

**AGENDA**  
Bear Mountain Water District  
Public Meeting 9/24/25

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Call meeting to order at **Chelan Fire Station (1:00pm)**

**Updates from Prior Month(s)**

Approve 8-27-25 Minutes, make needed corrections

**1) HM/HR Generator/LID Issues**

- a) HOA response by Letter? I have not seen one.
- b) See attached correspondence with Steve Herman

**2) DOH-WSP**

- a) Ben and Tim met with John on 9/23 discussed status and upcoming DOH meeting
- b) Next meeting w/ John scheduled for early October
- c) Ben and Tim are working on various pieces of the WSP
- d) Sheri Miller (DOH) sent a letter with some possible fast track of approving new connections (attached)

**3) 2026 Budget**

- a) Preliminary 2026 Budget has been sent to all Commissioner for review, are we prepared to discuss rate adjustments on 10/15/25?
- b) Letter from Ken Linderman (Even Keel Roadhouse) asking for more favorable commercial rates (letter attached)

**4) Meter Reading**

- a) Ben will do physical readings this week

**5) Maintenance/Upgrade Status**

- a) Ben to discuss any updates on bids, needed maintenance, etc.
- b) Still ants at WTP, Ben can not get a response
- c) Upgrade needed at Bandera pumphouse, Ben to provide pictures

**New Items**

**1) Financials**

- a) Tim to review August 2025 Financial Statements with Board
- b) Status of 2026 Budget for Projected Rates

**2) Other**

- a) Commissioner Work Session to be scheduled mid-October