

AGENDA
Bear Mountain Water District
Public Meeting **6/24/26**

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

Updates from Prior Month(s)

1) Consent Agenda

- a) Approve 5-27-26 Minutes, make any needed corrections
- b) 4 ea. May Vouchers \$25,885.74

2) Kevin Erickson

- a) John and Kevin (Palmer) did additional research on customary practice and Uniform Plumbing Code
- b) Dale to write letter to customer concerning BMWD's position on reimbursement

3) DOH-WSP

- a) BMWD received email from DOH EPH Operations, received our request for review for additional water hook-ups on 6/16/26 Case # 26-0612
- b) BMWD will send either an approval letter or a request for more info, plus invoice
- c) Noche Vista/John Dwyer given email regarding status

4) Discussion of PWTF Emergency Funding Memo

- a) Application completed 6/16/26, assigned App# 522229
- b) • Resolution 2026-02 Emergency Declaration (attached)
• Resolution 2026-03 Adoption of Greenhouse Gas Policy (attached)
- c) Discussion of anticipated Scope of Work and bids received to date
- d) Customer Notice (attached)
- e) Discussion of Repayment Terms, Assessment or Surcharge?
- f) Discussion of Surcharge Analysis (attached)

5) Shop Sale

- a) Still no response from owners
- b) Again asked Annie at their office to express to owners BMWD's interest

6) Maintenance/Upgrade Status

- a) Fire Hydrant protection at CC-14, Ben to provide pictures of homeowner work
- b) Other maintenance issues

7) New Items

New Items

1) Financials

- a) Preliminary May 2026 Financial Statements will not be available until the next Board meeting due to Computer/Hack problems at the County
- b) WA State Audit continuing - Field work complete. At Mgmt Review
- c) WA State Year End reports due May 30th - Completed
- d) PWTF Emergency Loan
- e) Other