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Board Chairman
Mark Reidhead
Board Members
Cory O'Driscoll
Andrew Ercanbrack
Shane Jenson
Jesse Danley

Water District Meeting
August 18, 2026 – 5:30 pm
MINUTES

Visitors

Craig Nebeker
Ronny Rich
Mike Davis
Scott Swain
Leah Bastian
Al Kettle
Jeffrey Baker
Ben Allred

Item

1) CALL WATER BOARD MEETING TO ORDER

- Welcome and Roll Call – Chairman Mark Reidhead welcomed all in attendance. Those in attendance were Board Members Jesse Danley, Shane Jenson, Andrew Ercanbrack, Cory O'Driscoll, Secretaries Anissa McDonald and Tasha Crum.
- Prayer – Shane Jenson
- Pledge of Allegiance- Was said by all.

2) CONSIDERATION AND POSSIBLE ACTION ON THE FERGUSON GROUP GRANT SERVICES -

Motion made by Board Member Jesse Danley to accept The Ferguson Group Grant Services, 2nd by Board Member Andrew Ercanbrack. All in favor.

YEA

NAY

Board Members
Jesse Danley
Shane Jenson
Andrew Ercanbrack
Cory O'Driscoll
Mark Reidhead

3) WATER RATE INCREASE –

Discussion was held regarding water rates. Board Members agreed to keep the current conservation rate as the permanent rate with a new conservation rate to possibly take effect next year. Public hearing on this will be discussed at next month's meeting.

4) WELL UPDATE-

Jeffrey Baker said that they are working on property survey and are currently doing field work with Water Manager Ben Mower.

5) ENGINEERING UPDATE –

Jeffrey Baker said that the tie in is complete and will tie in at the tank tomorrow. Then they will proceed with road repair, and cleanup work.

6) REVIEW & CORRECT MINUTES –

➤ May 19, 2026

Motion made by Board Member Cory O'Driscoll to approve the minutes of May 19, 2026 as written, 2nd by Board Member Jesse Danley. All in favor.

YEA

NAY

Board Members

Jesse Danley

Shane Jenson

Andrew Ercanbrack

Cory O'Driscoll

Mark Reidhead

➤ June 16, 2026

Motion made by Board Member Cory O'Driscoll to approve the minutes of June 16, 2026 as written, 2nd by Board Member Shane Jenson. All in favor.

YEA

NAY

Board Members

Jesse Danley

Shane Jenson

Andrew Ercanbrack

Cory O'Driscoll

Mark Reidhead

➤ July 21, 2026

Motion made by Board Member Andrew Ercanbrack to approve the minutes of July 21, 2026 as written, 2nd by Board Member Cory O'Driscoll. All in favor.

YEA

NAY

Board Members

Jesse Danley

Shane Jenson

Andrew Ercanbrack

Cory O'Driscoll

Mark Reidhead

➤ Combined June 16, 2026

Motion made by Board Member Jesse Danley to approve the minutes of June 16, 2026 as written, 2nd by Board Member Shane Jenson. All in favor.

YEA

NAY

Board Members

Jesse Danley

Shane Jenson

Andrew Ercanbrack

Cory O'Driscoll
Mark Reidhead

➤ June 25, 2026

Motion made by Board Member Andrew Ercanbrack to approve the minutes of June 25, 2026 as written, 2nd by Board Member Jesse Danley. All in favor.

YEA

NAY

Board Members
Jesse Danley
Shane Jenson
Andrew Ercanbrack
Cory O'Driscoll
Mark Reidhead

➤ August 10, 2026 work meeting –

Motion made by Board Member Andrew Ercanbrack to approve the minutes of August 10, 2026 as written, 2nd by Board Member Shane Jenson. All in favor.

YEA

NAY

Board Members
Jesse Danley
Shane Jenson
Andrew Ercanbrack
Cory O'Driscoll
Mark Reidhead

➤ Combined August 10, 2026

Motion made by Board Member Cory O'Driscoll to approve the minutes of August 10, 2026 as written, 2nd by Board Member Jesse Danley. All in favor.

YEA

NAY

Board Members
Jesse Danley
Shane Jenson
Andrew Ercanbrack
Cory O'Driscoll
Mark Reidhead

7) FOLLOW-UP ON PAST MINUTES

No follow up.

8) FINANCES - Checks, Statements, Reports and Budget

Checks and finances were discussed.

Motion made by Board Member Andrew Ercanbrack to approve finances, 2nd by Board Member Shane Jenson. All in favor.

YEA

NAY

Board Members

Jesse Danley
Shane Jenson
Andrew Ercanbrack
Cory O'Driscoll
Mark Reidhead

- 9) **ADJOURN WATER BOARD MEETING**
Motion made by Board Member Jesse Danley to adjourn meeting at 6:20 pm, 2nd by Board Member Shane Jenson. All in favor.

<u>YEA</u>	<u>NAY</u>
Board Members	
Jesse Danley	
Shane Jenson	
Andrew Ercanbrack	
Cory O'Driscoll	
Mark Reidhead	

Chairman Mark Reidhead

Date

Secretary Anissa McDonald

Date

Approved Signed Copy filed in the Ballard City Offices