EASTLAND SPECIAL SERVICE DISTRICT--Meeting Minutes
Wednesday, June 10, 2026 at 6:00 PM MST
At the Eastland Schoolhouse

Call to order at: 6:08pm
Those present: Board members Lamar Walker, Brett Peterson, Warren Peterson, Janet Ross, Scott Johnson.
Others in Attendance: Will, Kay, Karl, and Gary Crowley.

1- Vote: Approval of previous meeting minutes (3/11/2026 meeting) Lamar votes we accept the minutes, Brett 2nds. All approve.

2- Public Comment: None.

Discussion Items
3-Update: Financials 2026 Budget/YTD Actuals- Looks good.
Lamar motions to talk about adding money to a CD to make more money for the district as an action item. Brett seconds. All approve.

4-Update: DEQ IPS Report-85 points from DBP (disinfectant byproducts Q3) sample missed, Bacterial sample missed, chlorine report not done Q1.

We have several samples that weren't done or reported so we have points on the system. Nate will help us get chlorine reports done so about 35 points will be taken off. The rest will disappear after a year.

Lamar motions to add a discussion item to discuss Nancy. Scott seconds. All approve.

5-Update: 2025 Consumer Confidence Report was completed and emailed to all customers. Our 2025 Water usage Report was done (attached).

6- Update: Division of Drinking Water new 2028 annual flat fee for our system $35.
Standard $35 per year fee that starts in 2028

7-Update- Fix tower leak-Warren/Fritz-June? Warren will work with Fritz on timing of it.

8- Discussion: Current water Rates & Usage/Overage. Cost of Pelorus quarterly fee for tech support is $400. Water Rates Quarter Machine-currently, do we need to raise them?

We need to get a resolution as to what technically is a commercial tap. Warren motions we raise water rates at the stand by the tower to $15 per thousand and long draw to $8 per thousand. Lamar seconds, all approve.

We will put on the agenda to talk about water rates (possible ways to lower) for the September meeting.
9- Update: A combined uranium sample from the T-Johnson - 1986 Well (WS001) was taken triggered by a radionuclide sample collected on December 1, 2025, in which gross alpha particles

were 17 pCi/L. The maximum contaminant level (MCL) for gross alpha particles is 15 pCi/L. Results on second test attached and all is good now. The second test came back at 14.8 pCi/L

10-Update: (Zach ops license expired 12/31/25) Nancy took class in 2025, not test. Test to finalize Operator License due by end of December 2026 (have a one year grace period). We will talk about it in the action items.

Action Items:

11-Discussion/Vote: Lamar motions we give Nancy until August 1st to get the test taken or we will have to find someone else to fill the position Janet will write a letter and send it to the board for editorial. Lamar and Scott will take the letter to Nancy and talk to her. Brett seconds all approve.

12-Discussion/Vote: Vote on Will King as new Board member
Scott motions that Will will be in training and take Janets place on the board in January of 2027, Brett seconds. Janet approves. Warren and Lamar oppose.

13-Discussion/Vote: Sell Backhoe? We will wait for now.

14-Vote: Transfer Switch installed in wrong place. Move Bids (Beh $1,234/Northern $1,346)

Brett motions Warren will ask if Northern will match Beh bid and go from there. Can they bid getting the Booster pump station to single phase as well. Scott seconds. all approve.

15- Discussion/Vote: Process to pursue seeking additional water source (liquid not paper)
1) from Colorado or 2) Drill new well -Gary/Chris Crowley/Jeremy Redshaw

We will keep pursuing both for now.

16-Vote: Put some money into a CD.

Scott motions Brett is going to look into Desert Rivers and Mountain America and see who is the best interest rate. We will meet by zoom to finalize it. Warren seconds, all approve.

16-Vote: Designation of next meeting-September 9, 2026-(second Wednesdays/Quarter)

17-Vote: Adjournment-all Lamar motions to adjourn, Brett seconds all approve. 8:20

The undersigned, as Secretary of the Board of the Eastland Special Service District, certifies that the foregoing minutes were adopted at a Board meeting of the Eastland Special Service District, held on June 10, 2026.

ESSD SECRETARY