The meeting was called to order at 1:03 pm by Chairman Mumey, Vice-Chairman Hickey, Director Sims. and Director Wilson were present. Director Handler was not present.

Also present were Manager Bruce Halverson, Executive Assistant Keri Scott

**MINUTES**

Director Hickey made a motion to approve the minutes of the September 17, 2025 Regular Meeting. The motion was seconded by Director Sims and passed unanimously.

**FINANCIAL REPORT**

Director Hickey asked for more information on the increase in bank fees. Keri explained that with the increase in ACH and EFT payments, we are seeing fees increase exponentially both through the originating bank and our receiving bank. The office is working with the banks to explore options and streamline the process.

Director Hickey noted the increase in maintenance and collection expenses were due to the increase in real estate home inspections now requiring sewer lateral inspections. While the increase was unanticipated, repairing the damaged lines is a good thing for overall system health and longevity.

Director Sims made a motion to approve the financial report for the month ending September 30, 2025. The motion was seconded by Director Wilson and passed unanimously.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

The draft audit report from Accuity for the fiscal year ending June 30, 2025 was reviewed.

Director Sims made a motion to approve the Accuity Representation Letter. The motion was seconded by Director Hickey and passed unanimously.

Director Sims made a motion to approve the Plan of Action for the Secretary of State. The motion was seconded by Director Hickey and passed unanimously.

**MANAGER’S REPORT**

**Irrigation:** Irrigation season is officially over. The farmers have had enough water added to their fields. On November 1st, we will start pumping into the river, when the river flows are above 500 CFS.

**New Sewer Cleaner:** The new sewer cleaner is scheduled to arrive next month. As far as the vaccon goes, we are still trying to decide what the best move is for that one.

**BOARD COMMENTS**

The next Regular Board of Director’s meeting is November 19th at 1:00 pm.

**PUBLIC COMMENTS**

There being no further business, Chairman Mumey adjourned the meeting at 1:18 pm

Mellissa Mumey, Chairman

Bruce Halverson, Manager