

AGENDA
Bear Mountain Water District
Public Meeting 7/23/25

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

Updates from Prior Month(s)

Approve 6-28-25 Minutes, make needed corrections

1) HM/HR Generator/LID Issues

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- a) Michael Bruno - specific questions

2) Website Software (Streamline)

- a) Website up and running
- b) Card Payment Services increasingly used, good for large balances

3) DOH-WSP

- a) Update from John Torrence on WSP status
- b) Ben/Tim working on Capital needs and 10 Year Budget

4) Rate Tiers/Water Usage in HM/HR

- a) Ben and Tim to present information on past usage, rates, etc for general discussion (See attached A)
- b) Continuing discussion 4th Tier, rate adjustments/revenue growth in HM/HR (see Doug's report B-G)

5) Meter Reading

- a) Ben will do physical readings this week

6) Maintenance/Upgrade Status

- a) Ben to discuss any updates on bids, needed maintenance, etc.
- b) Ants at WTP, trees at Shop need maintenance

New Items

1) Financials

- a) Tim to review June 2025 Financial Statements with Board
- b) Started on 2026 Budget for Projected Rates

2) Other

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