

***CENTRAL WYOMING REGIONAL WATER SYSTEM  
JOINT POWERS BOARD***

**MEETING PROCEEDINGS**

April 15, 2025

A public meeting of the Central Wyoming Regional Water System Joint Powers Board (Board) was held Tuesday, April 15, 2025, at 11:30 a.m., in the Joint Powers Board Conference Room, Regional Water Treatment Plant, 1500 SW Wyoming Boulevard, Casper, WY.

**Board Members Present** - Chairman Bertoglio, Vice-Chairman North, Treasurer Sutherland and Board Members Larson, Sabrosky and Sweeney. Secretary Waters and Board Member Pollock were absent.

**City of Casper** – Bertoglio, Larson, Sweeney, Tom Brauer, Jill Johnson, Ethan Yonker, Logan Wood, Mark Anderson, Alisa Cochrane, and Cheryl Chavez.

**Natrona County** – North

**Salt Creek Joint Powers Board** – Sutherland

**Town of Bar Nunn** – Sabrosky

**Pioneer Water & Sewer District** –

**Poison Spider Improvement & Service District** –

**Wyoming Water Development Office** -

**Sandy Lakes Estates** –

**Lakeview Improvement & Service District** -

**33 Mile Road Improvement & Service District** –

**Mile-Hi Improvement and Service District** – Taucher

**Central Wyoming Groundwater Guardian Team (CWGG)** –

**Others** — Jace Madsen - Williams, Porter, Day & Neville, P.C.

The Board meeting was called to order at 11:30 a.m.

1. In announcements, Mr. Yonker stated that this is Ms. Cochrane's last meeting. Mr. Yonker stated that the position is advertised and it is hoped that the position will be filled prior to the next meeting.

Chairman Bertoglio asked if anyone had heard from Secretary Waters or Board Member Pollock. No one had heard from either.

2. Chairman Bertoglio asked for a motion to approve the minutes from the March 15, 2025, Regular meeting. A motion was made by Vice-Chairman North and seconded by Board Member Sabrosky to approve the minutes from the March 15, 2025, Regular meeting. Motion put and carried.

3. Chairman Bertoglio asked Mr. Yonker to present the Bills & Claims listing.

Mr. Yonker reviewed the Bills and Claims as follows:

City of Casper, Regional Water OPS Reimbursement in the amount of \$304,290.96.

Civil Engineering Professionals, Inc., Mountain View Tank Improvement in the amount of \$2,332.50.

CNA Surety, Treasurer Officer Bond in the amount of \$125.00.

Fibersurance, LLC, Sodium Hypo tank lining in the amount of \$33,716.00.

HDR Engineering, Inc., CWRWS Water Resources Master Plan in the amount of \$8,161.51, \$4,958.75, \$4,395.00 with a grand total of \$17,515.26.

Immense Impact, LLC, RWS Website Annual Subscription in the amount of \$560.00.

Williams, Porter, Day & Neville, P.C., Legal Expenses in the amount of \$1,132.00.

Mr. Yonker stated that this brings the total for the April 2025 Bills & Claims to \$359,671.72.

A motion was made by Vice-Chairman North and seconded by Board Member Sweeney to approve the April 2025 Bills and Claims in the amount of \$359,671.72. Motion put and carried.

4. Mr. Yonker presented the Production Report, using a graph system. Mr. Yonker presented the first graph with monthly water production 5.54 MG below the 5-year average in March. Mr. Yonker stated that March production is very close to last year. Mr. Yonker stated that the production year-to-date is 259 MG above the 5-year average. Mr. Yonker proceeded to present the average 30 year-to-date data to the Board Members. Mr. Yonker stated that in order for the graphs to be consistent, he will be changing the 30-year average to be on the fiscal year instead of the calendar year.
5. Ms. Johnson presented the March 2025 Financial Report. Ms. Johnson stated that she was going to skip the Balance Sheet as it doesn't change very much.

Ms. Johnson asked the Board to reference the Comparative Income Statement. Ms. Johnson stated that the Utility Water charges are continuing to trend very nicely. Ms.

Johnson stated that as we look at the Water Sales Chart, there was a tremendous amount of water sales in July, but now that we are coming to the quieter months, overall it is just a little bit behind previous years. Ms. Johnson stated that this will ramp up again as we come into the warmer months.

Ms. Johnson stated that Interest Earned is exceeding the budget and investments are doing well. Ms. Johnson stated that as the Board reviews their investments and decides how they wish to invest in the future, the State Legislature passed Senate File 145, which allows local governments to invest in equities. Ms. Johnson stated that the Board may want to consider adding this to their investment portfolio.

Ms. Johnson asked the Board to reference the Budget Comparison. Ms. Johnson stated that much more revenue has been generated than what is going out for expenses.

Chairman Bertoglio asked for a motion to approve the March 2025 Financial Report as presented. A motion was made by Board Member Sabrosky and seconded by Treasurer Sutherland to approve the March 2025 Financial Report as presented. Motion put and carried.

6. In the Operations Update:

Mr. Wood stated that all the old turbidimeters in the wellfield have been replaced.

Mr. Wood stated that a company working with Engineering Associates put a rover camera down the Infiltration Gallery pipeline and it showed that it is in good shape.

Mr. Wood stated that staff is still working on Ozone Generator No. 2 and is optimistic that they will get it running. Mr. Wood stated that will put all four Ozone Generators working.

Mr. Wood stated that all the expansion joints and check valves on the Ozone Cooling System were replaced.

Mr. Wood stated that staff is working on cleaning out the Infiltration Gallery Pump House in case we are able to start it up again and use it.

Mr. Wood stated that production is still approximately 5.5 MGD. Chairman Bertoglio stated that he thought it might have increased. Mr. Wood stated that it will most likely start increasing towards the end of the month.

Chairman Bertoglio asked if there were any questions for Mr. Wood. No questions were asked.

The time was turned over to Mr. Anderson for the Transmission System Report.

Mr. Anderson stated that staff are busy with weekly security checks and tank sampling.

Mr. Anderson stated that chloramine residuals are looking really good. Mr. Anderson stated that he requested WTP Operators to lower the chloramine level from 3.0 to 2.75

ppm. Mr. Anderson stated that it should start being seen out in the system this next week. Mr. Anderson stated that the level will eventually be lowered to 2.5 ppm for the summer.

Mr. Anderson stated that staff tested all the RWS backflow preventers and all are working. Mr. Anderson stated that all the ARV's on the Crosstown Pipeline were replaced along with the flushing valves for the ARV's.

Mr. Anderson stated that the quarterly Disinfection By-Products sampling has been completed.

Chairman Bertoglio asked if there were any questions for Mr. Anderson. No questions were asked.

7. There was no Public Comment.
8. In Old Business:
  - a. Chairman Bertoglio stated that a meeting needs to be set up with the Finance Committee.
  - b. There was no Other Old Business.
9. In New Business:
  - a. Mr. Yonker asked how the Board would like to review the Preliminary FY26 WTP Budget. Chairman Bertoglio asked about the \$23,000, or 20%, increase in Personnel costs due to retirement and insurance expense increases. Mr. Yonker stated that is what he is seeing in the budget numbers. Mr. Yonker stated that he is unsure if Mr. Martin looked at different numbers in the past than what he is looking at. Mr. Yonker stated that there have not been major changes to the Operations personnel. Chairman Bertoglio stated that is a big jump and asked if it is seen in other City budgets. Chairman Bertoglio asked if this increase is just related to the staff that is working at the WTP, or if it affects all City employees. Mr. Yonker stated that he thinks the difference is related to what line items he has included in the Personnel cost, as he may be including line items that Mr. Martin did not include in the past. Board Member Sweeney asked if Mr. Brauer or Ms. Johnson were able to shed any light on this increase to the Personnel costs.

Ms. Johnson stated that Personnel costs across the City have not gone up 25% as they tried to keep most wages flat. Ms. Johnson stated that there was an increase of 2.75% in wages this past January for all staff. Ms. Johnson stated that increase in wages also affected the Medicare, Social Security, and Pension line items. Ms. Johnson stated that there was a change to Worker's Comp from last year to this year, it was raised from 1.81% to 2.42% due to claims. Ms. Johnson stated that a deeper dive into the Personnel Costs could be done if the Board would like. Chairman Bertoglio stated that would be nice as this is quite a large jump. Chairman Bertoglio stated that is fine that wages go up, but that is a large cost adjustment. Ms. Johnson stated that there was some reorganization done after Mr.

Martin and Ms. Brown left and asked Mr. Brauer if that could be part of this challenge.

Mr. Brauer stated that it could be. Mr. Brauer stated that one of the impacts, and he thinks it actually impacted the FY25 Budget, was that Mr. Martin's position was split between Water and Wastewater. Mr. Brauer stated that he knows that some additional wages from both Mr. Martin and Ms. Brown were added to the RWS Budget. Mr. Brauer stated that he believes that some of the Insurance costs for Mr. Martin were not captured previously in the Personnel Budget, but he and Mr. Yonker can look into these costs and will report back to the Board. Chairman Bertoglio stated that the Board would appreciate the breakdown of what is included in the Personnel costs. Mr. Brauer stated that if possible, they will get something to the Board before the next meeting.

Board Member Sweeney asked about the budget being "break-even" and approved by both RWS and City Council when it only considers expenses versus income. Board Member Sweeney stated that he thinks it needs to be beyond a "break-even" budget. Chairman Bertoglio explained that there are two budgets, one for the Operation of the WTP which is approved by City Council and the RWS, and one for Regional Water (Agency) that is for anything that is not day to day operations, such as capital projects, and is only approved by this Board. Chairman Bertoglio stated that the Agency budget includes the reimbursement to the City for the costs associated with operating the WTP.

Mr. Brauer stated that the City does not mark up the costs associated with running the WTP for a profit, it is strictly on an at cost basis. Mr. Brauer stated that the City does not make a profit on this.

Chairman Bertoglio asked Mr. Yonker to review the highlights and changes of the Preliminary FY26 Water Treatment Plant Operations Budget. Mr. Yonker reviewed the budget as follows:

- General Supplies and Materials - \$217,500 – Increase of \$23,000.
- Chemicals - \$1,500,000 – Increase of \$100,000.
- Postage and Printing - \$2,200 – Increase of \$500.
- Electricity - \$980,000 – Increase of \$70,000.
- Maintenance/Repair - \$205,000 – Decrease of \$6,000.
- Employee Uniforms - \$6,000 – Increase of \$2,000.
- Lab Testing - \$50,000 – Increase of \$3,000.
- Interdepartmental Services - \$351,392 – Increase of \$35,438 consists of the following: Information Technology - \$7,482; Finance - \$8,200; Human Resources - \$8,209; City Council - \$530; City Manager - \$8,260; City Attorney - \$2,757.
- Travel/Training - \$5,500 – Increase of \$500.
- Insurance & Bonds - \$22,221 – Increase of \$3,016.
- Advertising - \$2,500 – Decrease of \$100.

Mr. Yonker stated that the FY26 Water Treatment Plant Operations Budget is 11% greater than the FY25 Water Treatment Plant Operations Budget. Mr. Yonker stated that he will send more information on the Personnel costs to the Board.

Mr. Yonker presented the Preliminary FY26 CWRWS Agency Budget as follows:

- Water Rate Revenue - \$8,700,000 – Decrease of \$292,548 based on a five-year average and anticipates a 3% rate increase effective July 1, 2025.
- Interest on Investments - \$450,000 – Increase of \$240,000. Board Member Sweeney asked if the investments were in bonds. Chairman Bertoglio stated that the RWS investments are in WyoStar II, with additional funds in CD's, mutual funds and money market funds. Chairman Bertoglio stated that the Board has a new Investment Committee that will look at investments and make recommendations for the Board's funds.
- System Development Charges - \$250,000 – Increase of \$5,000.
- Consulting Fees - \$105,000 – Increase of \$90,000 to include the consulting contract with HDR for Water Rights Consultation Services that was historically carried by the City of Casper. Mr. Yonker stated that staff felt that with this contract being with Regional Water, it would benefit the whole regional system with all the water rights items. Chairman Bertoglio asked if this contract would have previously been under the Operations Budget. Mr. Brauer stated that historically the City carried all the contracts for water rights and did not pass the fees on to RWS. Mr. Brauer stated that from an operational point of view, this Board utilizes the water rights so everyone in the whole regional system can be served water. Mr. Brauer stated that it didn't make sense for the City of Casper to be carrying that entire cost without reimbursement. Mr. Brauer stated that staff thought the easiest way was to transfer that water rights consulting services to RWS. Mr. Brauer stated that this is the same thing with the Water Resources Master Plan. Chairman Bertoglio asked if this is just for consulting fees and not for the operation and maintenance of Upper Rock Creek Reservoir. Mr. Brauer stated that this is just for water rights consulting and costs depend on what is needed for water rights issues as some years it is not utilized much.
- Legal Fees - \$20,000 – Decrease of \$10,000 based on historical usage.
- Insurance & Bonds - \$147,000 – Increase of \$20,400 due to a hardening insurance market.
- Debt Service - Principal Payments - \$807,329 and Interest Expense - \$159,914 – Based on the amortization charts from the new amended loan agreements after the decrease of the interest rates.
- Capital Expenses were reviewed at the last meeting and no major changes were made to the capital projects.

Mr. Yonker stated that the FY26 Agency Budget is 6% more than the FY25 budget. Mr. Yonker stated that increased capital costs are driving the overall budget increase.

Chairman Bertoglio asked if the budget is balanced after taking funds from

Reserves. Mr. Yonker stated that the budget is balanced and Reserves will be drawn down a little bit from the Reserves that were built up from the water sales in FY25.

Chairman Bertoglio asked what the Fort Caspar Park Master Plan is in the Capital Budget. Mr. Yonker stated that it is partnering with the City of Casper Parks Department to do the Fort Caspar Park Master Plan in order for it to include enhancement of the wellfield as well as the expansion of the Fort Caspar Park. Mr. Yonker stated that he believes it will also look at the Izaak Walton area.

Mr. Brauer stated that it was decided that whatever improvements were done to the Fort Caspar area did not adversely impact the wellfield, nor the River Fund. Mr. Brauer stated that this project is funded three different ways; River, RWS, and City Parks. Mr. Brauer stated that this is not a subsidy for the Fort Caspar Park, but protecting the Fort Caspar Wellfield as it is a very important asset and we don't want anything that is planned to adversely affect it. Mr. Brauer stated that this includes riverbank stabilization and removal of Russian Olive trees.

Vice-Chairman North stated that he understands the reasoning for removal of Russian Olive trees, but he doesn't understand why Regional should put funding towards the Casper Parks Plan as there should be other avenues to get funding. Vice-Chairman North stated that RWS already put funding towards the riverbank stabilization/restoration, which is a huge chunk of change, and then there is this on top of that. Mr. Brauer stated that for the last five years the River Fund has been a good partner by removing Russian Olive trees from the Fort Caspar wellfield. Mr. Brauer stated that staff thought that because the wellfield is a big part of the land in the Fort Caspar area, and if the plan is developed that protects the wellfield and comes up with long term plans to rid the wellfield of Russian Olives it makes sense to do a Master Plan for the entire oxbow area of the river.

Board Member Sabrosky asked if this Master Plan has gone out for a request for proposal. Mr. Brauer stated that it has not as it is in budget discussions for FY26, the money won't be available until July. Board Member Sabrosky asked if this amount is for the entire Study. Mr. Brauer stated that the amount in the preliminary budget is for 1/3 of the cost of the study.

Chairman Bertoglio stated that this can be revisited as this is just the preliminary budget discussion. Chairman Bertoglio stated that during the rate discussion, capital projects can be pulled depending on what the Board wants to do with the rate.

Board Member Larson asked for clarification on the two different budgets and asked if both the budgets come out of City of Casper funds. Chairman Bertoglio stated both budgets do not come out of City funds, only the WTP budget which is reimbursed by the RWS. Chairman Bertoglio stated that RWS is the wholesale water provider and provides water to all the users and RWS gets all the revenue from providing the wholesale water to its entities which is billed monthly. Chairman Bertoglio explained that the master meters are read, the amount of water

is billed to the entities, the entities collect the money from their customers, and pay the RWS. Chairman Bertoglio stated that the entities include the amount of the wholesale rate in their own rates that are charged to their customers. Board Member Larson asked if the money for the budgets then comes from the wholesale side. Chairman Bertoglio stated that is correct. Chairman Bertoglio stated that the entities charge enough for their rates to cover the wholesale rate plus their operations costs.

Board Member Larson asked if the WTP budget increases 11%, and the Agency budget increases 6%, is it a combined 17% increase. Chairman Bertoglio stated that the Operations budget is just day to day costs for the WTP; the Agency budget covers Operations Reimbursement plus capital expenditures, so it changes quite a bit each year depending on capital projects.

Board Member Larson asked if the increases in both of these budgets play a part in what increases the City sees. Chairman Bertoglio stated that all the RWS entities are notified that the wholesale rate will increase effective July 1<sup>st</sup>. Chairman Bertoglio stated that then the entities have to look at their water rates and see how that increase factors into their water rates.

Mr. Brauer stated that RWS has no employees, but has lots of assets. Mr. Brauer stated that the RWS only has eight customers and sends out eight bills each month. Mr. Brauer stated that the City of Casper has the contract to operate the RWS system. Mr. Brauer stated that the City of Casper does not make any money off of this contract. Mr. Brauer stated that while doing the City budgets, a 3% increase was included for the RWS water that will be purchased as a wholesale water entity. Board Member Sabrosky stated that one of the invoices on the Bills and Claims that is approved every month is for the City of Casper for the reimbursement of actual Operational costs of the WTP for the month.

Mr. Yonker stated that at the next meeting he would like to discuss with the Board capital projects that have been carried over from previous years that he believes can be closed out. Mr. Yonker stated that these projects have been discussed and reviewed by staff. Mr. Yonker stated that closing these projects will have an impact on the Wholesale Water Rate Pro Forma as well.

- b. Chairman Bertoglio stated that when the natural gas hits your house it doesn't matter where it comes from, the only thing that matters is the price. Chairman Bertoglio stated that he reviewed the information that was provided, and he has tracked it every year since the beginning of Choice Gas. Chairman Bertoglio stated that last year the Gas Cost Adjustment rate was estimated to be 37 cents on average, and the lowest range for fixed pricing was 44 to 50 cents. Chairman Bertoglio stated that in the worst months, the average Gas Cost Adjustment rate for four winter months was 27 cents. Chairman Bertoglio stated that in the history of Choice Gas, 20+ years, there was only two years where one of the other fixed rates were better than the Gas Cost Adjustment rate. Chairman Bertoglio stated that he recommends continuing with the Gas Cost Adjustment rate.



A motion was made by Vice-Chairman North and seconded by Treasurer Sutherland to continue using the Gas Cost Adjustment for the 2025 Choice Gas selection. Motion put and carried.

- c. Mr. Yonker stated that RWS owns nine vehicles: six pickup trucks, a mower, a forklift, and a utility vehicle. Mr. Yonker stated that currently the City of Casper covers property insurance coverage for these vehicles and RWS does not carry automotive liability coverage. Mr. Yonker stated that it is City employees operating the vehicles and they are insured for liability of operation of the vehicles. Mr. Yonker stated that it is a weird situation where City employees are driving RWS vehicles but RWS doesn't have automotive coverage. Mr. Yonker stated that to him it seems like a risk that RWS could be pulled into a lawsuit and he wanted the Board's opinion on the vehicles remaining under the RWS ownership or if it makes sense to move the vehicles to the City of Casper to make it cleaner.

Chairman Bertoglio stated that the RWS doesn't have any employees, so when the RWS vehicles are driven they are driven by City employees. Mr. Yonker stated that he reviewed the RWS insurance policy and the RWS insurance policy does not include vehicle liability coverage. Mr. Yonker stated that it is a slim chance that the RWS could be pulled into a lawsuit if something comes up, but it is possible.

Board Member Sabrosky asked if a lease agreement between the two entities would change that. Mr. Yonker stated that it could be done, but it would be more work than just transferring them. Mr. Yonker stated that if the vehicles are transferred, the City Fleet staff would be able to assist with the vehicles.

Chairman Bertoglio asked how many of the vehicles are actually worth transferring. Mr. Yonker stated that four of the vehicles are eleven years old. Mr. Wood stated that a lot of them have been updated. Mr. Yonker stated that the year of the vehicles are 2014, 2019, and 2023. Chairman Bertoglio asked if these are all trucks. Mr. Yonker stated that they are, with one being a bigger service truck, one Explorer, and the rest are ½-ton pickup trucks.

Mr. Brauer stated that from a risk standpoint, a City employee is driving an RWS vehicle and gets in an accident and someone gets injured or killed. Mr. Brauer stated that person would go after the City, and then possibly the RWS because they own the vehicle. Mr. Brauer stated that he believes there is a risk there that is not far-fetched. Mr. Brauer stated that RWS used to have employees so at that point it made sense to have the vehicles. Mr. Brauer stated that his best guess is that this is just a carry over from that time because RWS already owned the vehicles. Mr. Brauer stated that he believes the most expedient thing is to figure out how to transfer the vehicles to the City of Casper. Mr. Brauer stated that the lawn mower and forklift could be kept by RWS because they are equipment, but it makes sense to look at the rest of the vehicles and determine if some of them should be disposed of or kept, and how to transfer them to the City. Mr. Brauer stated that it could be done three different ways: 1) what is the value of the vehicles and have Casper pay for them; 2) transfer for \$1; 3) transfer the lot for a single negotiated set price. Mr. Brauer stated that he believes it is in the best interest of the Board to not be owners

of vehicles that are driven by City of Casper employees because it is an unnecessary risk. Mr. Brauer stated that the Board does not need to decide today, staff just wanted to bring this issue up to the Board.

Chairman Bertoglio stated that the first question to the Board is do they want to do this at all, because it sounds like there is a risk leaving it as is.

Board Member Sabrosky stated that a report is needed on mileage and shape of vehicle as some of the vehicles might need to be disposed now, and then the top vehicles could be transferred to be used.

Chairman Bertoglio stated that the first question is does the Board want to transfer the vehicles and if so, the second question is how to make that happen.

Board Member Sweeney asked if the trucks are here at the WTP. Chairman Bertoglio stated that they are. Chairman Bertoglio stated that the only RWS things not here at the WTP are the master meters, boosters, and tanks. Chairman Bertoglio stated that RWS used to go out and read meters, and check the boosters, but is now done by the City staff.

Board Member Sweeney asked if the WTP staff need vehicles. Mr. Wood stated that they do. Board Member Sweeney asked if the vehicles are transferred to the City's motor pool, staff would still have access, but the ownership changes. Mr. Yonker stated that the ownership would be shifted from RWS ownership to WTP ownership, the City entity that runs the WTP.

Vice-Chairman North asked what it would take to get liability insurance on the vehicles. Mr. Yonker stated that he could check on that and get a quote for the Board.

Board Member Sabrosky stated that the risk would still be doubled up as in a bad accident an attorney would see two entities involved and would go after both.

Vice-Chairman North stated that a supplemental policy could be purchased for incidents like this. Vice-Chairman North stated that he understands what Board Member Sabrosky is saying, and he is right. Board Member Sabrosky stated that even with supplemental insurance an aggressive attorney will take a swipe at it, but with the Board completely out of it, they won't be able to.

Chairman Bertoglio stated that what he is hearing is that RWS needs to remove themselves from the vehicles and put them under the City of Casper. Board Member Sabrosky stated that if one of the vehicles loses a motor, RWS will have to pay for the repair. Mr. Brauer stated that RWS has been paying for all the maintenance of the vehicles all along.

Mr. Brauer stated that if the Board does not want to transfer the vehicles, that is up to them. Mr. Brauer stated that whatever the Board wishes to do with the vehicles is fine. Mr. Brauer stated that if the vehicles are transferred to the City, they will

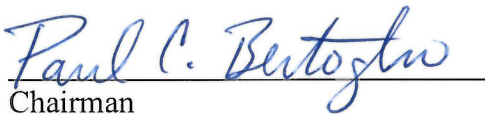
not be assigned to other departments. Mr. Brauer stated that this is strictly a liability issue. Mr. Brauer stated that for his department, he is looking at vehicles to see if the fleet can be downsized, which goes for the WTP vehicles as well.

Board Member Larson asked if when the vehicles were purchased if it was by RWS or by the City to use for RWS. Mr. Brauer stated that they were purchased by RWS. Board Member Larson asked if it is correct that now the RWS vehicles just sit at the WTP unless one is needed. Mr. Brauer stated that the vehicles are used by WTP staff all the time for picking up parts, going into the wellfield to work on well pumps, etc.

Chairman Bertoglio asked if the Board wants to transfer the vehicles to the City of Casper. Mr. Yonker stated that he could put together a condition report on each vehicle for the Board. Chairman Bertoglio asked that the options be laid out with how each could be accomplished. Chairman Bertoglio stated that if the vehicles are transferred to the City, the Board won't really be out anything because they are already paying for the maintenance of the vehicles, so the City will be charging the Operations Budget for the maintenance. Chairman Bertoglio asked if the vehicles are listed as assets. Mr. Yonker confirmed that they are listed as assets. Chairman Bertoglio stated that he will leave it to Mr. Yonker to get the information on the vehicles to the Board.

- d. In Other New Business, Mr. Brauer stated that it was very interesting to see the inside of the Infiltration Gallery when the submarine camera was run through it to check on the condition. Mr. Brauer stated that for it being over 85 years old, it is in really good shape. Mr. Brauer stated that it is wooden and in really good shape. Mr. Brauer stated that there was some kind of biofilm floating around, but it is good, which is really great news as it is a 5 MGD producer of water.
11. In the Chairman's Report, Chairman Bertoglio stated that the next Regular Meeting will be held on May 20, 2025. Vice-Chairman North stated that he will be unable to attend that meeting.

A motion was made by Board Member Sabrosky and seconded by Vice-Chairman North to adjourn the meeting at 1:01 p.m. Motion put and carried.

  
Chairman

  
Secretary