

MINUTES OF PUBLIC MEETING OF THE BLUE RIDGE DOMESTIC WATER IMPROVEMENT DISTRICT

July 16, 2026

1. **Call to order and roll call. 9:02 AM Present: Tom Osterday, Dan Goodwin, Mike Bourne, Harry Markley**
2. **Pledge of Allegiance**
3. **Accept Agenda as Presented:** Motion: Mike Bourne Seconded: Tom Osterday
Unanimous vote
- 4.
5. **Call to the Public for Items not on the Agenda.** Members of the public may address the Board regarding items not on the Agenda. The Board may not discuss items not listed on the Agenda. In response to these public comments, the Board may direct staff to either study the matter or place the matter on the agenda for the next meeting. (Members of the public may comment on Agenda Items when the Board addresses those items.) **Comments must be limited to no more than 3 minutes.** The Chairperson for the meeting reserves the right to ensure that all comments are pertinent and not repetitive in order that the matter is handled fairly and expeditiously. None
6. **Reports and updates:**
 - A. Chairman's Report – Harry Markley/Tom Osterday Posted at brdwid.org under Documents>>Reports.
 - B. District Manager's report (operational and administrative accomplishments, issues or problems, or project status updates) – Mike Bourne Posted at brdwid.org under Documents>>Reports.
 - C. Infrastructure Committee Update – Mike Bourne No report posted
 - D. Elections update – Tom Osterday Two candidates have filed the next step is for the county to verify eligibility.
 - E. Ad hoc Technology Working Group Update - Website - Harry Markley Discussion of updates and further action.
7. **Consent Agenda Items.** The Board may act on the items listed below by one motion and approve all consent agenda items by one unanimous vote. Any item on the Consent Agenda may be removed from the Consent Agenda and considered as a separate item at the request of any Board member or person attending the meeting.
 - A. Approve Draft minutes:
 1. June 18, 2026, Public Rate Hearing Motion: Tom Osterday Seconded: Mike Bourne
Unanimous vote
 2. June 18, 2026, Regular Board Meeting Motion: Tom Osterday Seconded: Mike Bourne
Unanimous vote
8. **Regular Agenda Items.** The Board may discuss, consider and act on these matters separately.
 - A. Treasurer's Reports/Adoption of the Financial Reports – Mike Bourne Motion: Harry Markley
Seconded: Tom Osterday Unanimous vote Posted at brdwid.org under documents
 - B. Old Business (add item that may have been tabled or ongoing discussion leading up to action) none
 - C. New Business none
9. **Announcements**

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- A. Future meeting dates: August 20, 2026
- B. Future Board meeting agenda topics.

10. Adjournment. Motion: Tom Osterday Seconded: Mike Bourne

Unanimous vote

Blue Ridge Domestic Water Improvement District

Dan Goodwin
Board Clerk

Dated: July 18, 2026

Posted at: [time] 3:30 PM

Persons with a disability may request a reasonable accommodation by contacting Harry Markley at 602-527-1265. Requests should be made as early as possible to arrange the accommodation. Board members may attend either in person or by virtual conference connection.

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