

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

March 19, 2025

- 1. Call to order 9:00 am. roll call.** Tom Osterday, Mike Bourne, Dan Goodwin and via Teams Harry Markley
- 2. Pledge of Allegiance**
- 3. Accept Agenda as Presented: motion to accept: Mike Bourne Seconded by: Dan Goodwin**
Approved by unanimous vote.
- 4. Call to the Public for Items not on the Agenda.** no comments.
- 5. Reports and updates:**
 - A. Chairman's Report – Tom Osterday Report posted
 - B. District Manager's report (operational and administrative accomplishments, issues or problems, or project status updates) – Mike Bourne/Jim Baldwin Report posted
 - C. Infrastructure Committee Update – Mike Bourne/Jim Baldwin
 - D. Budget Committee – Mike Bourne
 - E. Board Member Candidate Recruitment Ad Hoc Working Group – Tom Osterday
 - F. Ad hoc Technology Working Group Update - Harry Markley
- 6. 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. January 15, 2026, Regular Board Meeting
 2. February 5, 2026, Special meetingMotion: Tom Osterday Seconded by: Mike Bourne Passed 3 aye votes 1 abstain Harry Markley
- 7. 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 Report posted
 - B. Old Business (add item that may have been tabled or ongoing discussion leading up to action)
 - 1) None
 - C. New Business (Agenda item to be considered for action)
 - 1) Proposal to reprioritize Maintenance Projects over Capital Improvement ProjectsMotion: Mike Bourne Seconded by: Tom Osterday
- 8. Announcements**
 - A. Future meeting dates: April 16, 2026
 - B. Future Board meeting agenda topics.
- 9. Adjournment. 10:45** Motion: Dan Goodwin Seconded By: Tom Osterday
Approved by unanimous vote.

Blue Ridge Domestic Water Improvement District

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Dan Goodwin

Dated: March 20, 2026

Board Clerk

Posted at: [time] 1:55 p.m.

Persons with a disability may request a reasonable accommodation by contacting Tom Osterday at 602-321-7088. Requests should be made as early as possible to arrange the accommodation. Board members may attend either in person or by virtual conference connection.