

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

June 18, 2025

1. **Call to order and roll call. 9:28 AM** Present Dan Goodwin, Steve Cannon, Mike Bourne, Tom Osterday
2. **Pledge of Allegiance**
3. **Accept Agenda as Presented** Motion Mike Bourne Seconded Steve Cannon passed unanimously.
4. **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
5. **Reports and updates:**
 - A. Chairman's Report – Tom Osterday posted on website
 - B. District Manager's report (operational and administrative accomplishments, issues or problems, or project status updates) – Mike Bourne posted on website
 - C. Infrastructure Committee Update – Mike Bourne/Bob Hardin none
 - D. Budget Committee Update – Mike Bourne none
 - E. Elections process from the County – Dan Goodwin Candidates must file by 7/6. Instructions are available.
 - F. Ad Hoc Board Member Candidate Recruitment Working Group – Tom Osterday none
 - G. Ad hoc Technology Working Group Update - Website - Harry Markley none
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. May 21, 2026, Regular Board Meeting Motion Mike Bourne Seconded Steve Cannon passed unanimously.
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 posted on website Motion Steve Cannon Seconded Tom Osterday passed unanimously
 - B. Old Business (add item that may have been tabled or ongoing discussion leading up to action)
 1. Discuss and possibly take action on draft 2026/2027 Budget (see Agenda Item)– Mike Bourne Motion to approve: Mike Bourne Seconded Steve Cannon passed unanimously

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- 8. Regular Agenda Items, continued.** The Board may discuss, consider and act on these matters separately.
- A. New Business (Agenda item to be considered for action)
 - 1. Discuss and possibly take action on Chairman & Vice-chairman roles (see Agenda Item) – Motion for Tom Osterday and Harry Markley to exchange roles as Chairman and vice chair, Mike Bourne Seconded Steve Cannon
 - 2. Discuss and possibly take action on procuring logoed shirts for the Board members to promote public awareness. Motion Tom Osterday Seconded Dan Goodwin passed unanimously
- 9. Announcements**
- A. Future meeting dates: July 16, 2026
 - B. Future Board meeting agenda topics.
- 10. Adjournment. 11:40 AM** Motion Mike Bourne Seconded by Steve Cannon

Blue Ridge Domestic Water Improvement District

Dan Goodwin
Board Clerk

Dated: June 19, 2026

Posted at: [time] 2:25 PM

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.