

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

AGENDA September 17, 2026

1. **Call to order and roll call. 9:01 AM Present Dan Goodwin, Steve Cannon and Mike Bourne**
2. **Pledge of Allegiance**
3. **Accept Agenda as Presented** Motion to approve adding 5. A. District Managers Report. Dan Goodwin Seconded by: Steve Cannon Unanimous Vote
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.
John Yocabel inquired about how keep a water valve from freezing. Response: insulate water box with foam sheeting and cover valve with thermal barrier insulation.
5. **Reports and updates:**
 - A. District Manager's report (operational and administrative accomplishments, issues or problems, or project status updates) Posted at brdwid.org under Documents>>Reports
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. August 20, 2026, Regular Board Meeting Motion: Steve Cannon Seconded by: Dan Goodwin
Unanimous Vote
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 at brdwid.org under Documents>>Reports
 - B. Old Business (add item that may have been tabled or ongoing discussion leading up to action None
 - C. New Business (Agenda item to be considered for action) None
8. **Announcements**
 - A. Future meeting dates: October 15, 2026
 - B. Future Board meeting agenda topics. None

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9. Adjournment. 9:34 AM

Blue Ridge Domestic Water Improvement District

Dan Goodwin
Board Clerk

Dated: August 19, 2026

Posted at: [time] 11:45 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.