

Chairman's Report 10-16-25

BRDWID Accomplishments

- ✓ WIFA Loan approved for \$450K for electronic meters and installation!
 - Financial Assistance agreement received. Legal review by Snell & Wilmer is complete.
 - Resolution by Board to authorize the loan completed.
 - Loan closing scheduled for October 22.
- ✓ AUBS operational. Done with SUM.
- ✓ New highly rated insurance company under contract at significant savings.
- ✓ New Owl conferencing device working well

BRDWID Work-in-process

- ✓ Annual Review by Haynie & Company in final review stage. Target completion is October 20.
- ✓ Migration to Microsoft 360 in planning process
- ✓ District Manager recruitment proceeding
- ✓ Continue to evaluate professional service providers, e.g. CPA services
- ✓ Prepare for 2026 Elections
 - ✓ Create Board Candidate Search Committee in Jan 2026
 - ✓ Conduct Board member elections in November 2026

All customers need to transition payments and calls to AUBS per guidance provided!