

**Thunderbird Water & Sanitation District
Board of Directors Monthly Meeting Minutes
January 08, 2026**

Call to Order:

7:05 P.M.

TWSD Board Members Present:

Larry Morris, Christy Harrington, Jeff Tilton, Bruce Speidel and Gary Cammarata

Residents Present:

Dan Soo (lot #153), Sandy Stavnes (lot #177), Bruce Boydstun (lot #051)

Other TWSD:

Edd Berchem – Accounting Services - Absent

Minutes:

The Board minutes (DRAFT) for the 1-8-2026 Monthly TWSD Board of Directors meeting was reviewed by the Board. (Approved 5-0)

Old Business:

System Operation – Water main leak at joint was repaired by C&L in one day. There is some question about who notified C&L about the break. Some discussion about C&L billing amount.

Chlorine operation – OK

Pumps - OK

SCADA System – OK

Well #1 and well #3 - OK

3rd Quarter bills – All reviewed by the Board

Water leak/lot – Leak detection policy approved/ Board

Well #4 – Resurveying to start and drilling to start in January.

Water Rate Increase – Discussion postponed until next month's Board meeting.

Financial:

The accountant has not shown up at the meeting as of 8:00 pm. Financial transactions cannot be conducted without the accountant. Unable to Pay Bills, obtain a Financial Report, pay to water Conservation Board or to Swap backup flash drives.

New Business

System hydrant flushing will not be conducted this fall as per agreement between Larry Morris and the new operations manager.

Adjourn:

8:15 PM. The accountant has still not shown up to the meeting

Submitted by:

Gary D. Cammarata
TWSD Board Secretary