Clearview Water Supply Agency (CWSA)

Date: November 19, 2025

CWSA BOARD MEETING MINUTES

Attendees:

- John Warner, CWSA Board
- Dean Lotz, CWSA Board President
- Warren Schott, CWSA Board
- John McClellan, AWWD
- Mike Johnson, CVWD
- Curt Brees, SLWD
- Paul Richart, AWWD
- Ashley Rindero, AWWD
- Tyler Gardner, AWWD
- Caryn Saban, AWWD
- Diana Storm, AWWD
- Masood Ul-Haque, AWWD
- Tyan Schreck, AWWD
- Seth Richards, AWWD

1. CALL TO ORDER

The meeting was called to order at 3:03 pm.

2. ROLL CALL

Roll call was taken. All 3 Board of Directors were present.

3. PUBLIC COMMENT

There were no public comments.

4. ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the agenda.

5. CONSENT AGENDA

A. Minutes

I. September 24, 2025

B. Disbursements – In the amount of **$432,354.94**

C. Vouchers – In the amount of **$414,375.90**

MOTION: CWSA Board Member Warner moved to approve the consent agenda as presented. The motion was seconded by Board Member Schott. The motion passed 3-0.

6. NEW BUSINESS

A. 2026 CWSA Budget
Alexis Dickie, Finance Manager

Seth Richards provided a summary of the 2026 CWSA Budget.

7. REPORTS

A. Maintenance and Operations Report
Tyler Gardner, M&O Superintendent

Ty Gardner provided a summary of the monthly Maintenance & Operations report. There were four after-hours emergency callouts due to power outages and bumps. Kennedy Jenks is preparing design work based on site testing and observations for the renovation project. Staff have revised their schedule to visit the site on Monday and Friday only. Staff performed general housekeeping, landscaping, and routine maintenance.

B. Financial Report
Alexis Dickie, Finance Manager

Tyan Schreck provided a summary of the monthly financial report. He reviewed the Key Bank balance, LGIP balance, combined monetary assets balance, expenses, and water consumption.

C. Engineering & Development Report
Paul Richart, Engineering & Development Director

John McClellan provided an update on Project W2307. Phase 1 preliminary design is in progress. Phase 2 assessment began in September. Northwest Corrosion will provide a final report in January.

8. NEXT MEETING DATE

December 17, 2025

9. ADJOURNMENT

The meeting adjourned at 3:20 pm.

Minutes Submitted by,
Caryn Saban, Executive Assistant AWWD

DEAN LOTZ
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Dean Lotz
Board President