Clearview Water Supply Agency (CWSA)

Date: September 24, 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
- Alexis Dickie, AWWD
- Tyan Schreck, AWWD
- Seth Richards, AWWD

1. CALL TO ORDER

The meeting was called to order at 3:00 pm.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments.

4. ADDITIONS TO OR DELETIONS FROM THE AGENDA

Agenda item 6.A. added – Silver Lake Water & Sewer District Project

5. CONSENT AGENDA A. Minutes

A. Minutes
July 16, 2025

B. Disbursements – In the amount of $1,011,972.73

C. Vouchers – In the amount of $557,717.31

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. Silver Lake Water & Sewer District Projects
Curt Brees, General Manager

Curt Brees provided a summary of a large housing development project by Pacific Ridge Homes, Conner Homes, and Harbour Homes.

7. REPORTS

B. Maintenance and Operations Report
Tyler Gardner, M&O Superintendent
Mike Gardner, Field Operations Manager

Mike Gardner provided a summary of the monthly Maintenance & Operations report. He reported that there was a power bump that required the system to run on generator power for 10-12 hours. Staff built crates for emergency couplers and sleeves used for repairing the trans main. Kennedy Jenks will be on site on October 13th & 14th to test and observe the pump valves for the renovation project. Staff performed general housekeeping, landscaping, and routine maintenance.

C. Financial Report
Alexis Dickie, Finance Manager

Alexis Dickie provided a summary of the monthly financial report. She reviewed the Key Bank balance, LGIP balance, combined monetary assets balance, expenses, and water consumption.

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

Paul Richart provided a summary of the active Kennedy Jenks upgrade project. Phase 1 for pump stations will go out for bid in 2027. Phase 2 for cathodic & corrosion field assessment will take place on October 29th.

8. NEXT MEETING DATE

October 15, 2025

9. ADJOURNMENT

The meeting adjourned at 3:29 pm.

Minutes Submitted by,

Caryn Saban, Executive Assistant AWWD

DEAN LOTZ
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Dean Lotz
Board President