Clearview Water Supply Agency (CWSA)

Date: February 18, 2026

CWSA BOARD MEETING MINUTES

Attendees:

- John Warner, CWSA Board
- Dean Lotz, CWSA Board President
- Warren Schott, CWSA Board - Absent
- John McClellan, AWWD
- Mike Johnson, CVWD
- Curt Brees, SLWD
- Paul Richart, AWWD
- Ashley Rindero, AWWD
- Tyler Gardner, AWWD
- Masood Ul-Haque
- Caryn Saban, AWWD
- Alexis Dickie, AWWD
- Tyan Schreck, AWWD
- Seth Richards, AWWD
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1. CALL TO ORDER

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

2. ROLL CALL

Roll call was taken. Board Members Warner and Lotz were present. Board Member Schott was absent.

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. December 17, 2025

B. Disbursements – In the amount of **$54,441.48**

C. Vouchers – In the amount of **$40,944.92**

MOTION: CWSA Board Member Warner moved to approve the consent agenda as presented. The motion was seconded by Board Member Lotz. The motion passed 2-0.

6. NEW BUSINESS – None

7. UNFINISHED BUSINESS – None

8. REPORTS

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

Tyler Gardner provided a summary of the monthly Maintenance & Operations report. There were no emergency callouts. Staff performed general housekeeping and landscaping, standby for contractor boring in new line under Clearview Transmain (SLWD was on site), repaired fence and gutter from windstorm, inspected fire extinguishers, deep cleaned pipe gallery, safety equipment inspected, crane inspected, HVAC, exhaust fans, diesel fuel polisher was serviced, and pumps 1 & 2 were greased.

B. Financial Report
Alexis Dickie, Finance Manager

Alexis Dickie provided a summary of the December 2025 and January 2026 financial reports. She reviewed the Key Bank balances, LGIP balances, combined monetary asset balances, expenses, and water consumption. The water utilization by CWSA member districts during December 2025 was as follows: SLWSD 31.52%, CVWD 6.59%, AWWD 61.89%.

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

Paul Richart provided a summary Engineering & Development Report. Kennedy Jenks continues the design work for the pump station. They are finalizing the 30% report. Staff is recommending the original design for the new medium-voltage generator which will take the station back to a single-voltage with a new transfer switch.

9. NEXT MEETING DATE

March 18, 2026

10. ADJOURNMENT

The meeting adjourned at 3:17pm

Minutes Submitted by,
Caryn Saban, Executive Assistant AWWD

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Dean Lotz
Board President