Clearview Water Supply Agency (CWSA)

Date: August 19, 2026

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
- Masood Ul-Haque, AWWD
- Heather Earnheart, AWWD
- Tyler Gardner, AWWD
- Caryn Saban, AWWD
- Tyan Schreck, AWWD
- Seth Richards, AWWD
- Debi Van Giesen, AWWD

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 arrived late.

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. April 15, 2025

   B. **Disbursements –** In the amount of **$1,592,945.22**

   C. **Vouchers –** In the amount of **$494,819.39**

   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 M&O Report. The April–July 2026 report outlined routine maintenance, safety inspections, valve exercising, and preventive maintenance at the pump station and reservoir. A power disturbance on June 14 faulted both pumps and required an emergency response. Pumping flows ranged from 7.64 to 12.19 million gallons per day.

B. Financial Report
Alexis Dickie, Finance Manager

Tyan Schreck provided a summary of the Financial Report. As of July 31, 2026, combined cash and investments totaled $1,248,239.97, and year-to-date expenditures totaled $2,534,129.64, or 22.5% of the annual budget. Water consumption through July increased 7.6% compared with 2025. Wholesale water rates with the City of Everett remained unresolved.

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

Paul Richard provided a summary of the Water & Sewer Risk Management Pool's Annual Report. Interviews for the GCCM project delivery were held this morning with Stantec & Dowell. Staff will likely recommend Stantec.

9. NEXT MEETING DATE

September 16, 2026

10. ADJOURNMENT

The meeting adjourned at 3:19 pm.

Minutes Submitted by,
Caryn Saban, Executive Assistant AWWD

_____
Dean Lotz
Board President