Minutes from June 11th 2026 ERMD Regular Board Meeting

4:00pm Marlena calls meeting to order. Board approves minutes from April 16th.

Marilyn presents updated costs for Equipment and Meter install fees for new developments. Steve Iwanicki. makes motion to adopt new fees effective July 1st. Board approves motion unanimously.

Kurtis presents Water Tank Capital Improvement project to construct two new ~300,000gal tanks for use when performing maintenance on current larger tanks and in winter to help maintain better water age when usage is down. Estimated cost of project at current prices is approximately $300,000 per tank. Steve I. asks what alternatives there are to building the tanks. Kurtis replies there are none for the intended purposes of this project.

Kurtis gives water update. Other than a broken valve on Tuesday night, operations are normal. ERMD will start doing SUVA (Specific Ultra Violet Absorbance) testing to help maintain water quality compliance.

Kurtis gives Waste Water update. Plant is running well, and we received plans back from Goff for a cover for the cake press auger.

Marlena brings up shared driveway issues on Edgemont Highlands Dr. Asks the homeowners involved, Jason and Kim, their thoughts on the matter. They do not believe they should be financially responsible for maintenance of the road on the easement and that they have a meeting with their lawyer about the matter. Gary mentions similar easement on Eagle Pass. Responsibility of the developer brought up in discussion.

Marlena mentions staff will be attending SDA workshop training June 22nd.

Marlena asks the board and staff to introduce themselves to new residents and attendees.

Steve I. proposes resolution to add “Road Maintenance” to Snow Removal description on Utility bills to help indicate and direct funds towards increased road maintenance. Resident Carol Luschen asks if a redirection of funds will need to happened as a result of the change in description. The board explains that the same fund is used for both road maintenance and snow removal.

Marlena brings up board updates on forecasting of road infrastructure and intent of producing more accurate maintenance plans.

Gary brings up concerns for weed spraying amongst residents and a discussion ensues on the need of spraying to keep the ditches and culverts clear for proper drainage if not maintained by home owners. Gary mentions there has been talk of HOAs desire to potentially take over

responsibility of weed spraying. ERMD staff voices their support of this transition, if it were to happen.

Marlena asks attending residents if they have questions or concerns. A couple of new residents ask if ERMDs water is safe to drink, as the home they recently moved into came with an RO system installed. Board confirms the quality of water is safe and an RO system is unnecessary. Lisa Scott asks about the timeline for new Metron water meters to replace existing ones. Kurtis replies, while there is no set timeline, currently the earliest existing residents can expect replacements to occur is sometime next year. Tom Penn brings up safety concerns, specifically emergency access points, as a results of the house fires from previous month.

Meeting Adjourned 5:06PM