



Minutes

Wednesday, September 9th, 2026, 10:30 am

1. Roll Call- Called to order 10:32am

Directors Present:

James Stewart, Ernie Brown, Gary Young
Jeff Brauch

Excused Absence:

Eric Pabo

Others Present:

Eric Bailey, John Budde, Valerie Monahan

2. Consideration of the Agenda- Agenda stands as presented

3. Public Comments- No public present

4. Administration Items

4.1 Acceptance of the minutes of the Regular Board meeting of August 2026 (**ACTION REQUIRED**):

Recommended Motion: to approve the minutes of the regular board meeting of August 2026.

1st: Director Stewart

2nd: Director Brauch

Carried: 4-0

4.2 Financial statements (**ACTION REQUIRED**):

Presenter: John Budde; Finance/HR Manager

Recommended Motion: Move to accept the August Financial Statement.

1st: Director Brauch

2nd: Director Brown

Carried: 4-0

4.3 Distributions (**ACTION REQUIRED**):

Presenter: John Budde; District Finance/HR Manager

Recommended Motion: Move to ratify the August Distributions.

1st: Director Stewart

2nd: Director Brauch

Carried: 4-0

4.4 Tap Purchases:

The manager reported 16 taps were sold for the month of August with revenues totaling \$136,400.00.

5. Manager's Report

Secretary Bailey reviewed the Board handbook and discussed some basic information that will be updated annually for the Director's reference.

Secretary Bailey also shared with the Board that he is working with CPS HR Consulting on some potential changes to the personnel guidelines.

6. Other Business

Budget hearing will be scheduled for November 10th.

Contractor interviews are scheduled for Friday the 18th of September

Chairman Young appointed Director Pabo to the Budget committee for 2026.

Director Stewart requested an updated Organizational chart complete with names for review.

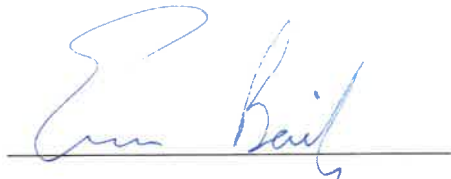
7. Adjournment – Time 11:22 am

Recommended Motion: Move to adjourn

1st: Director Stewart

2nd: Director Brauch

Carried: 4-0



Secretary Eric Bailey



Vice Chair Jeff Brauch