

**Washington County Service Authority Board of Commissioners
February 23, 2026 Regular Board Meeting Minutes**

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| Agenda Item: 1 | Call the Meeting to Order |
| Presenter(s): | Chairman |
| End Time: | 5:00PM |

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| Agenda Item: 2 | Roll Call |
| Presenter(s): | Chairman |
| Present: | Dwain Miller, Dwayne Ball, Cathy Miller, Kevin Thayer, Ken Taylor, Wayne Campbell |
| Absent: | James Hutton |
| End Time: | 5:00PM |

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| Agenda Item: 3 | Prayer and Pledge of Allegiance |
| Presenter(s): | Ken Taylor |
| Beginning Time: | 5:01PM |
| End Time: | 5:01PM |

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| Agenda Item: 4 | Approval of the Agenda |
| Presenter(s): | Chairman |
| Beginning Time: | 5:01PM |
| Potential Conflict(s) of Interest and Abstention(s): | None |
| Discussion: | None |
| On the Record: | None |
| Actual Motion: | Motion to approve the agenda as presented. |
| Motion By: | Wayne Campbell |
| Second By: | Cathy Miller |
| Voting: | Ayes: 6 |
| | Nays: 0 |
| | Abstain: 0 |
| | End Time: 5:01PM |

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| Agenda Item: 5 | Approval of the Consent Agenda |
| Presenter(s): | Chairman |
| Beginning Time: | 5:01PM |

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| Potential Conflict(s) of Interest and Abstention(s): | None |
| Discussion: | |
| On the Record: | |
| Actual Motion: | Motion to approve the consent agenda. |
| Motion By: | Dwayne Ball |
| Second By: | Kevin Thayer |
| Voting: Ayes: | 6 |
| Nays: | 0 |
| Abstain: | 0 |
| End Time: | 5:02PM |

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| Agenda Item: 6 | Public Query and Comment |
| Presenter(s): | Chairman |
| Beginning Time: | |
| Potential Conflict(s) of Interest and Abstention(s): | |
| On the Record: | None |
| Actual Motion: | None |
| Motion By: | None |
| Second By: | None |
| Voting: Ayes: | |
| Nays: | |
| Abstain: | |
| End Time: | |

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| Agenda Item: 7 | Consideration of Commissioner's Comments & Questions on Staff Reports |
| Presenter(s): | Chairman |
| Beginning Time: | 5:02PM |
| Potential Conflict(s) of Interest and Abstention(s): | |
| Speakers: | |
| Discussion: | Mr. Thayer asked did the Board follow up with anything from Legal Counsels message to us about a month ago in regards to Continuous Operation. Mr. Taylor asked Dwain Gilbert if Finances were good. Mr. Ball asked about the Creeper Trail / Taylor Valley Waterline Mr. Taylor asked about Kiewit could file a claim based on the Waterline Mr. Campbell said he had spoken to a customer in the Poor Valley area that commended our crews for work done during the snow & ice. |

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| | Mr. Ball said if we had a project in the future that we could work in conjunction with the county to let him know for Congressional Funding. |
| On the Record: | |
| Actual Motion: | |
| Motion By: | |
| Second By: | |
| Voting: | Ayes: |
| | Nays: |
| | Abstain: |
| End Time: | 5:13PM |

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| Agenda Item: 8 | Late Item – FY2027 CapEx Item |
| Presenter(s): | Dan Leathers / Dwain Gilbert |
| Beginning Time: | 5:14PM |
| Potential Conflict(s) of Interest and Abstention(s): | |
| Background: | Management has identified the need to purchase and install a new pump system for use at the Mill Creek Facility to maintain operational efficiency, reliability, and production continuity. The total capital expenditure for the pump system, including purchase, delivery, and installation, is estimated not to exceed \$320,000. The vendor has advised that the pump system has an estimated lead time of approximately twenty-three weeks (Mid-August) from the date of order commitment, to ensure timely delivery and installation in alignment with operational requirements for Fiscal Year 2027, management has recommended early approval of this capital expenditure. |
| Discussion: | |
| On the Record: | |
| Enclosures: | |
| Recommendation: | Due to lead time and need, it is recommended that the board approve the procurement of a new pump system for use at the Mill Creek Facility as part of the Fiscal Year 2027 Capex budget, in an amount not to exceed \$320,000, pending any questions. |
| Proposed Motion: | Motion to approve the purchase of a new pump system for use at the Mill Creek Facility as part of the Fiscal Year 2027 Capex budget. |

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| Actual Motion: | Board made a motion to approve the purchase of a new pump system for use at the Mill Creek Facility as part of the Fiscal Year 2027 Capex budget. |
| Motion By: | Wayne Campbell |
| Second By: | Kevin Thayer |
| Voting: | Ayes: 6 |
| | Nays: 0 |
| | Abstain: 0 |
| | End Time: 5:19PM |

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| Agenda Item: 9 | Adjourn |
| Presenter(s): | Chairman |
| Beginning Time: | 5:20PM |
| Potential Conflict(s) of Interest and Abstention(s): | |
| Background: | |
| Discussion: | |
| On the Record: | |
| Enclosures: | |
| Recommendation: | |
| Proposed Motion: | |
| Actual Motion: | |
| Motion By: | Ken Taylor |
| Second By: | Wayne Campbell |
| Voting: | Ayes: 6 |
| | Nays: 0 |
| | Abstain: 0 |
| | End Time: 5:20PM |


 Dwain Miller, Chairman


 Holly Thompson, Assistant Secretary