



**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS' MEETING
Thursday, January 15, 2026**

Pursuant to the notice posted, the regular monthly Board Meeting for Arch Cape Domestic Water Supply District was held at the Fire Hall and via Zoom.

In attendance: Owen Dufka, Tevis Dooley, Richard Petrich, Jeff Slemaker, Absent: Sam Garrison. Staff: Matt Gardner, Collin Stelzig and Teri Fladstol; Public: Darr Tindall, Richard Gibson

Board Meeting was called to order by Owen Dufka at 5:47 pm.

Public Comments – None

Motion by Tevis Dooley to approve agenda as presented, second by Richard Petrich, motion carried.

Motion by Tevis Dooley to approve the Minutes of the December 18, 2025, meeting, second by Jeff Slemaker, motion carried

Acceptance of Financial Reporting, no Treasurer's Report due to Sam Garrison being absent, Teri did indicate that Sam had received the reconciliation and returned it with questions to Owen and Collin. Questions have been answered.

Motion by Tevis Dooley to approve the Plan of Action and have staff submit it to the Secretary of State, Audits Division, second by Richard Petrich, motion carried.

The Cell Tower Committee – reported that Verizon is still in their process of determination and we will need to wait to hear from them.

Motion from Jeff Slemaker to approve Amendment No. 1 to the Consulting Forester Services Contract with Morgans Resource Management, LLC, extending the contract term through December 31, 2026, with no changes to scope, rates or not-to-exceed amount; second by Richard Petrich, motion carried.

Discussion of need for new Truck for District and need to confer with the Sanitary District as it is a shared item and part of our IGA. Discussion on finding a used truck and disposal/sale of the current vehicle to go toward the cost of replacement.

Discussion of Forest and when there might be a need for logging. Collin mentioned that it is a part of the long-range planning process that will be discussed during the Budget cycle coming up in April.

Reports:

Matt Gardner updated the Board on current work in progress on the Planning Matrix for the Water District and what will be needed over the next year in particular.

February Meeting Agenda Items: Budget Committee Applications, gWorks (Billing Software).

Public Comments: Richard Gibson reported that they are continuing conversations with the Engineer and will give an update at a later meeting.

Motion by Tevis Dooley, second by Richard Petrich to adjourn meeting at 7:15 pm

Owen Dufka, Chair

Attest: Teri Fladstol, Secretary

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