



**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS' MEETING
Thursday, April 16, 2026**

Pursuant to the notice, 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, Jeff Slemaker, Sam Garrison, Tevis Dooley, Richard Petrich; Staff: Collin Stelzig and Teri Fladstol;
Public: Darr Tindall, Steve Hill

Board Meeting was called to order by Owen Dufka at 5:00 pm.

Public Comments – Steve Hill inquired about Mike McEwen costs to the District.

Motion by Richard Petrich to approve agenda as presented, second by Sam Garrison, motion carried.

Motion by Tevis Dooley to approve the Minutes of March 19, 2026, meeting, second by Richard Petrich, motion carried.
Acceptance of Financial Reporting, Treasurer's Report, reconciled and approved by Sam Garrison.

Motion by Jeff Slemaker to approve award of the construction contract for the Asbury Creek Raw Water Intake Relocation Project to Advanced Excavation in the amount of \$245,675.00 and to authorize the Board President to sign the contract documents on behalf of the District. Second by Sam Garrison, motion carried.

Motion by Sam Garrison to adopt, by Resolution, 26-04-01WD transferring \$22,000 of appropriations from Forest Fund Contingency to Forest Fund Materials & Services for costs associated with implementation of the ARPA Forest project. Second, by Richard Petrich, motion carried.

Discussion of a new vehicle with specs passed around to Board members for informational purposes, continuing to gather information and get pricing and timeline on delivery once purchase is made.

Reports:

Staff Reports – Updates

Board Member Comments

May Agenda Items: Cannon View Park Meger – Ad Hoc Committee, Truck Search/Status, Budget Approval, Billing Software

Public Comments: Steve Hill expressed appreciation of Matt's hard work.

Motion to adjourn by Tevis Dooley at 5:45 pm, second by Sam Garrison, motion carried.

Owen Dufka, Chair

Attest: Teri Fladstol, Secretary