

This is a summary of the SDWD Board Meeting:

Attendees: Steve LaCroix, Nick Meunier, Christine Gilchrist, Mike Camp, and Tonya Henderson

Key Decisions:

- **Minutes Approval:** The board approved the minutes from the January 20, 2026 meeting with noted corrections to spelling errors in names
- **Engineer Site Visit Approved:** The board approved hiring SGM Engineering (Brandon and Brad) to conduct a comprehensive walkthrough of the water system from intake to upper tank for \$3,120 (\$620 travel cost split with Somerset, plus \$2,500 for site visit). Budget allocation of \$3,500 was approved to cover potential overages. Nick Meunier will be present for the site visit tentatively scheduled for Thursday, February 12th

Financial Status:

- Reserve account: \$27,000
- Operating account: \$40,000
- No treasurer's report provided; Christine will complete December and January reports after handling billing on February 2nd

Insurance Coverage: Leah Robertson confirmed the district has general liability/premises liability insurance covering community use of the building

Other Items:

- Discussion about grant process complexities involving engineers, contractors, and grant requirements
- Board will address designating someone to manage community building use at next meeting
- Thomas Tulli and Eddie were excused absences

Next Steps: Steve LaCroix will confirm the February 12th site visit with SGM Engineering