

**MINUTES FROM THE REGULAR BOARD MEETING OF THE
BARLOW WATER IMPROVEMENT DISTRICT**

June 20, 2026 – Annual Meeting

The Barlow Water Improvement District (BWID), an Oregon Corporation, organized pursuant to ORS Chapter 65; operating as a nonprofit water improvement district pursuant to ORS Chapter 554, holds this regular membership meeting at our office conference room located at 106A N Morrow Rd in Pine Hollow – on this day 20, June 2026.

Chairman Kim Schlaht called the meeting to order at 9:03 am. Directors present: Kim Schlacht, Glenn Miller, Carl Drain, Melanie Birchfield and James Birchfield were in attendance. Also in attendance were Barlow Water employees Steve Pleasant and Laurie Barnes. Not present: Rob Copher and Steve Ferrell

Minutes from the BWID board meeting held on May 9, 2026 were reviewed. James Birchfield motioned to approve the minutes. Carl Drain seconded the motion, which was approved by all board members present.

May 2026 financial reports were presented to the board. Glenn M. read the financial report for March 2026. Melanie B. motioned for approval. Carl D. seconded to approve the financial reports, which was approved by all board members. The financial reports are attached as a separate document to these minutes. Community guests: Mike Richards

May 2026 system reports were presented to the board. Steve P. presented the system report. The system reports are attached as separate documents to these minutes. April started of the watering season. Running well #6 and #4 are at a constant output. Summer has arrived. Anticipate demand charges for the month running multiple wells. Portland Engineer updated backup system – about 95% done.

VFD – well #9 is in and Keegan is ready to go. Steve P. has piping and testing to do.

Steve P. passed his operator test. Good job!

Ballots are out and due back by June 5, 2026. Results will be counted and announced at the June's annual meeting.

Homeland Security - emails for .gov – working on finding a email host. Leslie out homeland security rep gave us a report for us to review and make security changes.

Annual community day: final date Aug. 1, 2026. Provided will be food, games. Planning on 50-100 attendees. August 1, will also be our meeting day. Community day to start after meeting. No meeting on the second Saturday. Melanie to bring cornhole game.

June James Birchfield will be retiring from the BWID board. BWID board will celebrate James's 8 years on the board with a potluck after meeting. Laurie to start email thread for potluck.

Laurie, Steve P., Rob Copher and Glenn Miller will meet – to review and update annual budget to present in June at our annual meeting. Working on operating budget as well.

Update: Well #9 expenses are roughly 157,830.21 as of May 31, 2026.

Questions/Comments:

UPDATE: THE NEXT MEETING IS SCHEDULED FOR June 20, 2026 at the Barlow Water Office at 9:00am. We, the directors of the BWID, do jointly and individually concur in the foregoing, and acknowledge that the foregoing occurred at this meeting held on May 9, 2026. Meeting adjourned at 9:42 am.

Reviewed and approved during the June 20, 2026 meeting.

Motion to accept: _____

Seconded by: _____

Approved by: _____ Board Members Present