

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

July 11, 2026

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 11, July 2026.

Chairman Kim Schlaht called the meeting to order at 9:22 am. Board members present: Kim Schlaht, Carl Drain, Steve Ferrell, Mike Richards, Melanie Birchfield, and Rob Copher were in attendance, not present: Glenn Miller. Also in attendance was Barlow Water employee Steve Pleasant, and community guests: Linda Newton.

Minutes from the BWID board meeting held on June 20, 2026 were reviewed. Steve Ferrell motioned to approve the minutes. Male voice (potentially Rob Copher) seconded the motion, which was approved by all board members present.

July 2026 financial reports were not presented to the board during this meeting.

July 2026 system reports were presented to the board. Steve P. presented the system report. The system reports will be attached as separate documents to these minutes. Steve said the wells pumped 7.6 million gallons and as of July 11, 2026. He mentioned the major leak that was resolved at Mr. Ball's property. It was a large expense for BWID. Melanie mentioned that she would speak to Mr. Ball about putting his own shut off in. Kim S. asked about well 9. Steve P. mentioned that it is a big critical issue, hasn't worked on it yet. May need a hand. Goal is to have it up and running by the end of summer. Steve P. mentioned having 4 requests/inquiries for water service as well as needing Pine Hollow addresses. The board will do more research on the process.

Steve P. received 2 trimming requests – Kim said whoever does this needs to be licensed and bonded.

Steve P. was asked by Joel Harrington about generators for the wells in the case of an emergency. BWID has a generator for wells 4 & 6, however will not keep up in the heat of the season. BWID does have an emergency plan, but open to grants to get additional generators or repair old generators. Male board member asked for figures from Steve about month-to-month data of lost power to plan for that in the future.

Steve P. brought up GPR data – 2007 drawings of the system had what needed to be done. They were updated in 2017-2019 & showed that there were things that needed to be done, that haven't been. Steve P. is asking for confirmation that those things had in fact been done. It may be a few grand to update the drawings. Steve is forwarding the proposals.

Steve P. noticed on July 1st that wells 4 & 7 were offline. As far as he knows, nothing happened on June 30th that would have caused this. Turned wells back on. Then, just a few days ago, well 7 went offline again. Reason is unclear. Steve received a new switch and will get that installed.

Regular meeting was adjourned at 9:59 am.

Questions/Comments:

UPDATE: THE NEXT MEETING IS SCHEDULED FOR August 1, 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 July 11, 2026. Meeting adjourned at 9:59 am.

Reviewed and approved during the August 1, 2026 meeting.

Motion to accept: _____

Seconded by: _____

Approved by: _____ Board Members Present