

PACIFIC CITY JWSA BOARD OF DIRECTORS
BUSINESS MEETING MINUTES

May 12, 2026

Vice Chair Starostka called to order the Monthly Business Meeting at 5:02 PM

Vice Chair Starostka started the Business Meeting in person at KCC Meeting Room and virtually through Microsoft Teams reviewed rules of conduct, rules read.

Directors Present: (In Person) Tom Donohue, Max Shoemaker, Dan Doyle, Kathleen Starostka and LuAnn Anderson.

Guests Present: (In Person) Anne Price

Staff Present: (In Person) John Wesely, Rachelle DeLoe, (via teams) Jason Stewart (05:03)

MEETING MINUTES (01:37)

4-14-2026 Business Meeting Minutes.

Motion

Director Starostka moved to approve the 4-14-2026 Business Meeting Minutes. Director Doyle seconded.

Chair Donohue	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input checked="" type="checkbox"/>	Absent	<input type="checkbox"/>
Director Starostka	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Director Shoemaker	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Director Anderson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Director Doyle	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>

The motion was carried with 4 ayes and 1 abstain.

FINANCIAL REPORT (02:25)

A. Accounts Payable 4/15/2026, and 4/30/2025

Director Doyle asked a question about generator stuff. Ms. DeLoe answered the question.

Chair Donohue asked a question about compressors. Ms. DeLoe and Mr. Wesely answered the question.

Chair Donohue asked a question about the Cherry City bill for Conex box. Mr. Wesley answered the question.

Chair Donohue asked a question about the generators. Mr. Wesely answered the question.

Chair Donohue asked a question about the wet well piping project. Mr. Wesely answered the question.

Director Doyle asked about Consolidated for meters. Ms. DeLoe answered the question.

Director Anderson asked a question about the auditors. Ms. DeLoe and Mr. Wesely answered the question.

Motion

Director Doyle moved to approve the accounts payable for 4/15/2026, and 4/30/2025. Director Starostka seconded.

Chair Donohue	Aye	<u>X</u>	Nay	_____	Abstain	_____	Absent	_____
Director Starostka	Aye	<u>X</u>	Nay	_____	Abstain	_____	Absent	_____
Director Shoemaker	Aye	<u>X</u>	Nay	_____	Abstain	_____	Absent	_____
Director Anderson	Aye	<u>X</u>	Nay	_____	Abstain	_____	Absent	_____
Director Doyle	Aye	<u>X</u>	Nay	_____	Abstain	_____	Absent	_____

The motion was carried with 5 ayes.

B. Fiscal Year 25/26 (12:51)

No questions or comments

MANAGER’S REPORT (13:15)

Mr. Wesely gave a summary of the Managers Report.

Subjects mentioned:

1. SDC’s lagging behind, half of our projection. Discussion ensued.
2. Unaccounted for water. Discussion ensued.
3. Geographic Information Initiative. Have mapped about 50% of our systems in 6 months. Jason Stewart will join us at next months meeting to show this system (half an hour). Discussion ensued.
4. Generator Enclosure Project update.
5. 2 employees received certifications in the month of April. Jeb Pippenger and Jason Stewart.

UNFINISHED BUSINESS (37:36)

1. 600K Reservoir Radio Tower Proposals – Update given by Mr. Wesely. Discussion ensued.
2. New Wastewater Discharge Permit Requirements – Update given by Mr. Wesely. Discussion ensued

NEW BUSINESS (49:50)

1. Authority Manager Review Process. Let HR Answers know we would like to proceed.
2. Authority Manager Retirement and Succession Plan. Will plan to have an Executive session after budget meeting.
3. North Brooten Water Main Improvement Project. Mr. Wesely provided an update.

GUEST QUESTIONS AND COMMENTS (01:16:27)

Ms. Price thanked Mr. Wesely about doing a good job. Certifications of Employees meant the most to her.

Chair/Director Comments (01:17:57)

none.

The meeting adjourned at 6:19PM.

The PCJWSA Board of Directors approved these minutes on June 9, 2026, by the following votes:

Aye _____ Nay _____ Abstain _____ Absent _____

ATTEST:

Tom Donohue, Chairman of the Board

John Wesely, Authority Manager