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

October 10, 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 10, October 2026.

Chairman Kim Schlaht called the meeting to order at 9:02 am. Directors present: Kim Schlaht, Steve Ferrell, Rob Copher, Melanie Birchfield, and Carl Drain were in attendance. Barlow Water employees Steve Pleasant & Ashley Pleasant were present. Also in attendance was community member, James Birchfield.

Minutes from the BWID board meeting held on September 12, 2026 were reviewed. Carl Drain motioned to accept the minutes. Steve Ferrell seconded the motion, which was approved by all board members present.

August & September 2026 financial reports were presented to the board. Rob Copher read the September financial report. Board discussed making a final deposit to fulfil the required amount into the USDA Final Loan account. The board also discussed consolidating the multiple accounts. Steve Ferrell motioned for approval. Carl Drain 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.

August & September system reports were presented to the board by Steve Pleasant. Discussed the electric used by each well, the generator structure cover, and reading meters through the fall/winter months.

Budget update was presented by Rob Copher.

Well 9 update was presented by Steve Pleasant. Steve P. & Rob Copher will connect to source the correct pieces needed to continue work on Well 9.

Ashley Pleasant presented questions regarding the sale of bulk water. The board decided to motion to change the cost per gallon from $2.00 per 1,000 gallons, to $8.00 per 1,000 gallons. Kim motioned the change; all board members approved the change. No one is opposed.

Ashley Pleasant presented a question regarding the winter shut off and summer turn on fee. The board agreed that there is no winter shut off or summer turn on fee. The delinquent shut off fee still stands. If a customer calls and requests to have their water turned off or turned back on, we will submit a work order.

Water Service Requests: No new updates.

Ashley Pleasant presented a question regarding the Fixed Monthly Recover Charge – confirmed that it needs to be applied to each tax lot.

Board discussed the past due balance policy. No adjustments were made at this time.

Board Comments & Questions:

Rob Copher asked board to go through the Rate Schedule, the Service Agreement form, and the Rules & Regulations to compare the documents and then compare to the website to make sure everything is accurate and consistent.

THE NEXT MEETING IS SCHEDULED FOR November 14, 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 October 10, 2026. Meeting adjourned at 10:25 am.

Reviewed and approved during the November 14, 2026 meeting.

Motion to accept: _____

Seconded by: _____

Approved by: _____ Board Members Present