

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

April 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, April 2026.

Chairman Kim Schlaht called the meeting to order at 9:04 am. Directors present: Kim Schlacht, Steve Ferrell, Melanie Birchfield by phone, Glenn Miller and Rob Copher were in attendance. Also in attendance were Barlow Water employees Steve Pleasant and Laurie Barnes. Not present: James Birchfield and Carl Drain.

Minutes from the BWID board meeting held on March 14, 2026 were reviewed. Rob C. motioned to approve the minutes. Steve F. seconded the motion, which was approved by all board members present.

March 2026 financial reports were presented to the board. Glenn M read the financial report for March 2026. James B. motioned for approval. Rob C. 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 and Rick Smith

March 2026 system reports were presented to the board. Steve presented the system report. The system reports are attached as separate documents to these minutes.

No update on AKS. Josh, with Portland Engineering did a great job when he came to the office to work on the main control panel. Well communication and have been out of sync. Portland Engineering is working with Steve P.

Well # 2 disconnect but keep in Scada. Well #2 plug into Well # 9 would erase all the wells history.

Tree's cut down at the Sentosa access lot. BWID will donate at the community day event. Steve asked that all further tree cutting be approved by BWID prior.

Meter reads went well, a bit soggy.

Laurie took chemicals to the Maupin for the chemical dump.

Rob Copher donated 2 flat bed trailers to BWID. Thank you, Rob!

Backflow meter owners will need to get backflow tests.

Laurie and Steve will utilize Facebook as a unilateral resource for information.

Questions/Comments:

UPDATE: THE NEXT MEETING IS SCHEDULED FOR June 13, 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 April 11, 2026. Meeting adjourned at 9.38am.

Reviewed and approved during the May 5, 2026 meeting.

Motion to accept: _____

Seconded by: _____

Approved by: _____ Board Members Present