

OSHARA MUTUAL DOMESTIC WASTEWATER ASSOCIATION
SPECIAL OPEN BOARD OF DIRECTORS MEETING MINUTES
October, 22, 2025

Call to Order: Meeting called to order at 6:15 P.M.

Members Present:

George Brown – Board Member
Stephen Rivas – Board Member
Ed Greco – Board Member
Beth Detwiler – Board Member
Bob Detwiler – Alternate

Members Absent:

Frank O’Mahony – Board Member
Mark Anthony- Alternate

Others Present (on-line or in person): None.

1. Confirmation of Quorum. Quorum was confirmed.

2. Approval of agenda. Motion to approve the agenda as presented by Stephen. The motion was seconded by Beth and approved unanimously.

3. Vote to approve Minutes of Prior Meeting of 9/17/2025. Motion to approve prior meeting minutes as presented by Stephen. The motion was seconded by Beth and approved unanimously.

4. Treasurer’s Report. Stephen reported on the September ledger and reconciliation. Sept. Beginning Bank Balance: \$8,295.32. Sept. Ending Balance: \$7,376.30. Current Bank Balance as of 10/20/2025: \$15,574.75.

Stephen reported on findings concerning expenses and income. Sludge removal and equipment repairs were seriously more costly than anticipated. We will be over budget by the end of the year unless we can find ways to increase revenues. 2025 Q3 DFA Report also confirmed that we have spent more than our total approved amount in the 2025 budget.

Ways to increase revenues were discussed. Stephen shared a draft of a letter to explain reasons for the increases to our customers.

Motion to approve increase in monthly dues by 10% for all customers, beginning Nov. 1, 2025, and also impose a \$100 special assessment to cover pump rebuilding, by George. Motion seconded by Ed & Stephen, and approved unanimously.

Motion to approve the Q3 DFA Report by George. Motion seconded by Beth and approved unanimously.

Motion to accept the Treasurer’s Report by George. The motion was seconded by Ed and approved unanimously.

5. Treatment Plant update. Beth reported on recent problems and repair needs with our generator and the electrical system. Repairs were made by Hal Burns and Electrical Services personnel, but more work is still recommended. Discussion included generator and electrical wiring issues. Dave Burns, the owner of Hal Burns company, made several suggestions for future work on our electrical systems. Further repairs are currently on hold while our operators make needed adjustments to our system.

6. Liens, collections, legal actions and accounts in arrears. Ed reported on small claims court filings in regard to two customers significantly in arrears with their payments. The first case was resolved in our favor and will result in payment of what was owed. The second case is pending. Board members

suggested that accounts in arrears by \$1,000 or more may be considered as appropriate for future court filings. Ed was thanked for his work with the court filings.

7. Updates on DFA reporting. The Q3 report, which was already discussed in the Treasurer's Report, will be submitted to the DFA.

8. Update on County Sewer Line, Irrigation Plans. Nothing new to report.

9. Other Business and Matters from the Floor.

Stephen asked if he could submit to his employer his volunteer hours of working with OMDWA. This was agreed to by all present, and Stephen was thanked for his services.

10. Schedule Next Meeting. Our next Special Meeting is scheduled for November 19, at 6:15 PM. This will be a hybrid meeting. Board members will meet in person, and a zoom link will be provided for others wishing to attend.

11. Vote to Adjourn. Motion to adjourn by Stephen. The motion was seconded by Beth, and approved unanimously. Meeting was adjourned at 7:30 P.M