

Present: Clark Fawcett, Drew Ellerman, Kelly Wilson, Scot Pectol, Dan Catlin, Joey Campbell

Staff: Fay Reber, Mike Chandler, Darrel Humphries, Melissa Stewart, Logan Murphy, Gary Wilcox

Audience: Trevor Lindley (Brown & Caldwell), Aaron Kraft (Black & Veatch), Craig Ashcroft (Carollo), Longdon Saxton (Carollo)

Prayer and Pledge: Scot Pectol

Public Comments: None

The board had no conflicts of interest to declare.

Motion by Joey Campbell to approve the minutes from February 26, 2026. Second by Kelly Wilson. Motion carried by unanimous vote.

Fay had no legal matters to discuss.

Darrel reported on the bond arbitrage payment. Sewer revenue bonds for Ash Creek are tax-exempt. The amount of interest accrued in 2025 required payment to the IRS. Ash Creek broke even on interest earned after paying the IRS the rebate amount of \$233,458.83.

Michael Chandler discussed the parameter resolution for the Virgin Pump/Pipeline Project. Staff members are working with the state and attorneys to obtain approval for all parameters as soon as possible. Will report to the board next month on the final resolution.

Mike reported on other operational matters for the district. Discussed meeting the demands of future growth in the area. Ash Creek is working with engineers to extend the sewer to other local areas where there is additional property for development. Mike pulled up a map of the local area to show where new lines would extend. The goal is to make the sewer easily accessible to future residents.

Mike opened the discussion for questions from the board.

Motion to adjourn the meeting by Kelly Wilson. Second by Clark Fawcett. Motion carried by unanimous vote.