



Director Gebhart made a motion to approve option A of the rate analysis and include the garbage service fee in the base sewer rate. The motion failed due to lack of a second.

Director Pack asked the Board if they would be ready to further discuss the rate analysis and potential rate changes at the October Board meeting or if it should wait until the November Board meeting. Directors Marks and Woollard stated they would like more time to review and understand the analysis. Mr. Polley stated he would include the item on the October agenda to allow for further discussion.

#### AMENDMENT OF CONSULTANT CONTRACTS REGARDING FEES FOR GENERAL SERVICES

Ms. Bradley reminded the Board they had asked her to research a flat fee billing model for general services provided by PG, Quiddity and Touchstone. Ms. Bradley stated PG, Quiddity and Touchstone have each prepared a proposed flat fee structure for general services for the Board's review.

Mr. VanDyk reviewed Touchstone's proposed flat fee billing agreement and stated he has suggested billing the District \$1,250.00 per month for general services and any special projects will be billed separately. Mr. VanDyk noted any special projects will be approved by the Board or Ms. Bradley prior to work being started.

Mr. Polley reviewed PG's proposed flat fee billing agreement and stated he sent an email to the Board on Tuesday outlining how he calculated the fee. Mr. Polley noted he has also included an annual increase to the flat fee amount based on the Consumer Price Index.

Mr. Schilhab reviewed Quiddity's proposed flat fee billing agreement and stated he is proposing a fee of \$17,500.00 per month for general projects, which is subject to an annual increase with Board approval.

The Board concurred to review the proposed agreements and include an item on the October 21<sup>st</sup> regular agenda for further discussion and action.

There being no further business to come before the Board, the meeting was adjourned.

PASSED, APPROVED AND ADOPTED this 18<sup>th</sup> day of November 2025.



Signed by:   
3000B0AB026F408...  
Secretary, Board of Directors