

## WCID 6 BOARD MEETING MINUTES

July 22, 2025

Meeting was called to order at 8:17am

Attendees were: Glen Grandy, Lori McGinnis, Mary Wiley, Marc Shepard, Craig Baird, Fred Mingst, Ronald Gardner, Trent Street, and Glenn Ketcham

Minutes were presented. Motion to approve by Glen Grandy and 2<sup>nd</sup> from Fred Mingst

Financials were presented. Motion to approve by Craig Baird and 2<sup>nd</sup> from Fred Mingst

Maintenance report presented. Heartland provided an estimate for maintenance needed. Motion from Craig Baird and a 2<sup>nd</sup> from Fred Mingst to approve the repair order as presented with the exception of the water gap.

There is monies available for O&E from SWCD beginning Sept. 1-30 and again in the spring. It is a 90/10 payout.

Investment report presented. Motion to approve from Fred Mingst and a 2<sup>nd</sup> from Marc Shepard.

Motion to approve the Aycock easement from McLean Engineering made by Craig Baird and a 2<sup>nd</sup> from Marc Shepard.

Mary Wiley will send a letter to the engineer for site 14 regarding the encroachment on the dam site.

M&E Consultants presented draft EAP's for sites 9 & 13 to the board to look over.

Approve Bills: Craig Baird made the motion to approve the bills presented and a 2<sup>nd</sup> by Glen Grandy.

2025-2026 Budget presented. Marc Shepard made the motion to approve and a 2<sup>nd</sup> from Glen Grandy with the change to the reserve fund to be 30 million.

Fred Mingst made the motion to adjourn meeting and a 2<sup>nd</sup> from Craig Baird.

Meeting adjourned at 9:27am