

FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT

REGULAR BOARD MEETING MINUTES

January 14, 2026

CALL TO ORDER:

Chairman Hendrix called the Regular Board Meeting to order at 6:02 p.m.

ROLL CALL OF DIRECTORS:

Directors present: Hendrix, O'Connor, Harper, Ontano, Hamilton

Directors absent: None

VISITORS:

None

PUBLIC COMMENT:

None

COMMUNICATIONS:

None

APPROVAL OF MINUTES:

Director Hamilton moved to approve the Regular Board Meeting minutes from December 17, 2025. Director Harper seconded. Motion passed unanimously with 5 Ayes (Hendrix, O'Connor, Harper, Ontano, Hamilton).

APPROVAL OF INVOICES:

Director Ontano moved to approve and pay the invoices for the month. Director Harper seconded. Motion passed unanimously with 5 Ayes (Hendrix, O'Connor, Harper, Ontano, Hamilton)

PARKS REPORT – Amber Beck

Two Rivers Park

- Park usage remains high during the winter.
- Security cameras will be installed next month at the parking area, restroom, and pavilion (locations may adjust).
- Cameras will only be reviewed for investigations and are intended for vandalism deterrence.
- Remaining Stewardship Enhancement Grant tasks—pavilion pillar rock work and DG trail improvements—are planned for early spring.

FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT

REGULAR BOARD MEETING MINUTES

January 14, 2026

- A street-legal golf cart may be purchased if the budget allows.
- The Green Infrastructure Grant is nearly complete; reimbursement retention will be available after an inspection expected in about three months.
- A final reimbursement request of \$5,680.43 will be submitted once the Packway check clears.
- Total retention amount is \$28,776.

Two Rivers West

- The gate remains open due to favorable winter conditions.

Floyd Buckskin Trail

- Maintenance is needed in early spring.
- Sky Snyder has expressed interest in volunteering to help.

Fall River Valley Community Park (Lions Park)

- A dog waste station was installed last week.
- Gates along Long Street are locked to help direct dog owners toward the station.
- **Grant updates:**
 - Main park sign is being printed and should be installed in February.
 - Message center has been ordered and shipped on January 14th.
 - Wheelchair ramp has been delivered and is ready to install.
 - Small signs will be ordered soon.

TREASURER'S REPORT – Amber Beck

- The District is halfway through the fiscal year, with 49% of budgeted revenue realized and 52% of budgeted expenses incurred, aligning with expectations.
- **Operating Revenue:** \$69,626, slightly over budget; total revenue stands at \$70,677.
- **Employee Expenses:** \$45,800, which is \$6,649 over budget, mainly due to the extension of Cecil Ray's employment.
- **Operating Expenses:** \$16,860, under budget by \$5,464, as major annual dues and fees were paid earlier in November/December.
- **Total Expenses:** \$62,660, slightly over budget by \$1,185.
- **Net Income:**

FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT

REGULAR BOARD MEETING MINUTES

January 14, 2026

- Including depreciation and grant activities: \$1,790,504
- Excluding these: \$246,685

The District's financial position remains strong, with notable improvement from the previous month.

Additionally, the District managed large reimbursable expenses and arranged split payments for Well #2 Conner's invoice, with the remaining payment pending state reimbursement

OPERATIONS REPORT – Joseph Huston

Operations Summary

During the month of December, Operations continued routine system maintenance, all equipment is ready for the cold season. Helping improve several projects across district facilities. The well upgrade has been completed.

Water System

- Cut the tree that fell on the fence at the tank yard.
- New well pump and motor installed and everything is working great.
- Water samples after pump was installed and pump tested.
- Replaced air relief valve at the well house.
- Hang sign at park for Amber.
- Water at the ponds is off.
- Clean shop and office.
- Water samples were negative for bacteria last month.
- Heater at well house was installed and is working well.

Sewer System

- Walked the force main with Pace surveyor for maps.

Equipment & Facilities

- Vac trailer is winterized
- Tractor is at the shop for the winter
- Oil changed in both trucks

Water Loss

- Water loss for the month of October 2025: 25% 18 GPM
- Water was pumped to waste after new pump was installed so numbers are off.

FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT

REGULAR BOARD MEETING MINUTES

January 14, 2026

Goals for next Month

- Clean and organize shop and equipment
- Keep training Stevie on water and wastewater

MANAGERS REPORT – William Rodeski

The district is focused on advancing projects after the holidays, maintaining high standards for equipment and water quality, and fostering collaboration among staff. Key updates include:

- **Staff:** Stevie began online training for his D-2 license; weekly meetings continue; Cecil's contract ended and he will serve voluntarily.
- **McArthur Well #1:** LED installation is underway; project is nearly complete pending NOC and retention payment; awaiting engineering cost estimate.
- **Stand-Alone Generator Project:** Training occurred Jan 8–9; once approved, the district will assume control, ensuring backup power for the well.
- **McArthur Well #2:** PCA spreadsheet submitted; Drinking Water Source Assessment in progress; additional pump test may be required per state standards.
- **Wastewater Improvement Project:** Design phase is ongoing; all plans must be approved by year-end; 90% drawings for the 299 corridor reviewed and returned.
- **McArthur Mobile Home Park Project:** Next meeting scheduled for Jan 15 at 2 PM.
- **Closing:** Focus will shift to internal policy updates and backflow compliance; appreciation expressed for Cecil's contributions.

OLD BUSINESS:

None.

FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT

REGULAR BOARD MEETING MINUTES

January 14, 2026

NEW BUSINESS:

- Consider New Committee Members for Finance, Policies and Procedures and Parks The loan is for a maximum of two years with no interest
 - There is a need for new committee members because of changes on the board.
 - Policies and Procedures
 - Director Hamilton and Director Ontano
 - Finance
 - Director O'Connor and Director Hendrix
 - Parks and Recreation
 - Director O'Connor and Director Harper

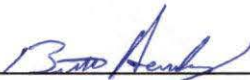
Director Harper moved to approve the changes to the committees. Director Harper seconded. Motion passed unanimously with 5 Ayes (Hendrix, O'Connor, Harper, Ontano, Hamilton)

Regular Meeting Adjourned at 6:29

Submitted,



Bill Rodeski, General Manager



Brett Hendrix, Board President