

Minutes of the BSWUA Board Meeting
January 6, 2026

Call to order:

The meeting was called to order by President Laszlo Kubinyi at 4:02 pm.

Board Members present in person:

Laszlo Kubinyi, Peggy Lindsey, Trisha Oakland

Proof of Quorum to Conduct Business:

3 board members present

Agenda Items:

Resignation of Corey Tocher from BSWUA board.

Approval of 2026 Budget

Discussion:

City water bill was presented with increased EQR rates. Average maintenance costs and insurance also assumed to go up. Also discussed additional budget for officer's salaries and bookkeeping costs.

Interest rates assumed to decrease, lowering amount of interest earned on investments.

After much discussion, the board approved a draft budget of \$118,447.22. This amount to be divided between 70 taps, with ADUs paying for 2 taps. Total to be billed per tap totals \$1,600.64.

Trish agrees to send out bills by weekend. Peggy Lindsey will assist in printing and mailing bills to members without email addresses.

Adjournment:

Members unanimously approved the motion to adjourn at 5:04 pm.