

EMERGENCY MEETING MINUTES

July 06, 2026
64697 Cook Avenue
Bend, Oregon 97703

BOARD: Jack Billings, Martin Warbington
Zoom: Yves Teirlynck, David Hampton, Jeff Stuermer
STAFF: Chris Schull, April Spath

Chairman Billings called the meeting to order at 11:00 a.m. and appointed April Spath scribe.

PIPE LEAK

A leak was discovered in the 10" Beasley pipe near Dayton Road requiring immediate repair. The pipe was installed by K&E Excavating during the WSP Group 4 piping project two years ago. Manager Schull reported K&E could begin repairs tomorrow, with an estimated cost of \$5,000, and requested approval to spend up to \$10,000 if needed.

After discussion regarding warranty coverage and the type of pipe that was installed, Vice Chair Warbington moved to authorize Manager Schull to spend up to \$10,000 on the repair, considering the work could be done as soon as tomorrow. Director Hampton seconded the motion and requested a copy of documentation for the repair. Chairman Billings, Director Stuermer, and Director Teirlynck voted in favor and the motion passed with a vote of 5-0.

ADJOURN

The meeting was adjourned at 11:24 a.m.