



IV. Plant operations report: **\*\*written attached\*\***

- a. Commissioner Miller had some follow-up questions that were answered
- b. An overview of the monthly summary was provided to the public

V. New Business:

- i. RES 466 – rate increase – President Hamilton delivered a summary of the data driving the need to increase rates i.e. PSE increases, rising costs of replacement equipment – Bob Miller opposed the increase – Board agreed to postpone implementing until July
  1. RES 466 was signed but implementation of rates are delayed pending Commissioner Millers review of the financials
- ii. RES 467 – purchase of property – discussion RE: extending purchase agreement or moving forward with the loan – Resolution 467 was signed

VI. Old Business:

- a. N/A

III. Financial report: - tabled for June meeting

- a. Balance/P&L/Investments – as provided
- b. Budget – as provided

IV. Public comment:

Karen Eaton suggested that HHSD investigate revenue from Home Sale /Transfer fees that the District can collect to assist with income. Ref a “late comer” scenario. Discussion RE: ULIDS etc

Jill Kolod has expressed an interest in filling the vacant Board position formerly held by Mr. Bloom

V. Executive session

TOPIC: RCW 42.30.110 (i)

DURATION: 20 minutes

START TIME: 1634

EXTENDED: N/A

END TIME: 1649

No action was taken out of ES

VI. Commissioner report:

1. President Hamilton read the statement that was provided from the media request RE: Golf Course litigation - *“The District is pleased with the ruling of the trial court that upholds the written terms of the contract and protects the interests of the ratepayers. We cannot comment further at this time.”*

- VII. Next meeting: THURSDAY June 10<sup>th</sup> 2026, 4:00PM Holmes Harbor Sewer District Office at 1200 Antelope Drive Freeland, WA 98249 – POSTED ON WEBSITE

Conclusion: With no further business, meeting was adjourned at 1705

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HHSD MONTHLY SUMMARY REPORT April 2026

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**System Performance:**

NO violations

Inf 41,000 avg

Eff 60,000 avg

Reserve inventory – 1.2 MG this month

Irrigation Total – 0 MG

*I am projecting ~16MG total this year for irrigation. We will have a transfer target of 2.7MG per month.*

*March rain totals: 2.1”*

**Process Changes:**

Business as usual

## Callouts & Emergencies:

9-Apr-26	1241 Long Drive	N/A	GDR - rebuilt	Alarm
13-Apr-26	1210 Lotus Lane	PASS	N/A	Humming near lids - ongoing?
15-Apr-26	5035 Par Drive	N/A	New grinder, conversion	Alarm
19-Apr-26	4875 Harbor Hills Drive	N/A	New grinder, conversion	Alarm
20-Apr-26	5005 Ralph Road	PASS	PVC parts and materials	Broken line, water around the
27-Apr-26	1380 Everette Lane		28-Apr 4 floats, 6" riser material, grade ring adapters, RST button, wagos, screws, 2 hrs	Alarm
27-Apr-26	5004 Bradshaw Road		29-Apr 1 pump assembly, 4 floats, zip ties, wagos, wire nuts, annunciator	Humming noise in tank (constant)
29-Apr-26	4882 Harbor Hills Drive	PASS	Neutral wire loose connection, alarm float	Odor in front yard

**VOUCHERS FOR APPROVAL**

**MEETING OF May 19th 2026**

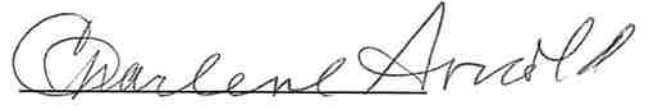
Submittal Date	Fund Name	Fund Number	Payment For	Amount
30-Apr-26	O&M	703	Vouchers 4-1 thru 4-34	\$70,362.44
	Cap	786	Vouchers	
	Replac	785	Vouchers	
	PWTF	772	Voucher	
1-Apr-26	O&M	703	EFT IRS 941	\$7,246.38
	O&M	703	EFT IRS 941	
12-Apr-26	O&M	703	EFT L&I	\$1,347.59
24-Apr-26	O&M	703	EFT UI	\$208.01
31-Mar-26	O&M	703	EFT DRS DefComp	\$565.26
13-Apr-26	O&M	703	EFT DRS PERS	\$1,917.15
	O&M	703	EFT Payroll	\$18,381.84
12-Apr-26	O&M	703	WaCaresFund	\$461.79
12-Apr-26	O&M	703	EFT DOR B&O, PUT	\$2,513.71
12-Apr-26	O&M	703	EFT FMLA	\$642.65
			<b>30-Apr-26</b>	<b>\$103,646.82</b>

FOR APPROVAL \_\_\_\_\_  
ATTACH TO MINUTES \_\_\_\_\_

APPROVED in open meeting this 10<sup>th</sup>, day of June 2026



Commissioner Hamilton, President



Commissioner Arnold

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Commissioner Vacant



Commissioner Miller



Commissioner Criswell