NORTHEAST PUBLIC WATER AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
June 18, 2026, at 1:30 PM

Call to Order:
- President Jay Sabella called the meeting to order on June 18, 2026, at 1:36PM.

Roll Call:
Jay Sabella, President, took roll call and members present were Jay Sabella, Matt Bennett, Linda McClellan, Dylan Osmon and Sonia Boling by phone, Brett Cox and Kim Jones were not in attendance. Manager, Ricky Lee was present. Jay Sabella made a motion to elect Dylan Osmon as Secretary for this meeting in the absence of Board Secretary, Brett Cox. Matt Bennett provided the second and it was approved unanimously.

Approval of Minutes and Reports:

- Approval of the minutes as distributed for Mau 2026. Linda McClellan made the motion to approve all minutes with a second made by Matt Bennett and approved by unanimous vote.
- Approval of the Office Report as distributed for May 2026. Paula Lambert was invited into the meeting to add any information regarding the Office Report. Paula said there was nothing to add. Linda McClellan made a motion to approve, seconded by Matt Bennett and approved by unanimous vote.
- Approval of the Treasurer's Report distributed for May 2026. Paula Lambert was asked some clarifying questions about the financial reports. She answered the best she could as she is not the person who creates the reports. The board moved to approve the Treasurer's Report and ask Kim Jones the following month any follow-up questions. Dylan Osmon made a motion to approve, seconded by Linda McClellan and approved by unanimous vote.
- Field Report 1 and 2 was distributed for May 2026. Rickey Lee said they continue to find and fix leaks in the field. He also said they are working on replacing radios and meters to meet the annual goal for 2026. Linda McClellan made a motion to accept the Field Report, with a second by Matt Bennett. It was approved unanimously.

Old Business:

- The first item of old business was to further discuss the proposed by-law changes in regard to electing directors, removing offices etc. The was tabled until the following month's meeting. Dylan Osmon expressed Bylaws should probably be reviewed in this manner every ten years or so to make sure everything is above board and transparent. Jay Sabella said the board tries to be as transparent as possible. Northeast Water now posts the board minutes on our website now, which he feels is a great step toward this goal. Jay Sabella made the motion to postpone this in-depth discussion until the following board meeting, Matt Bennett provided a second and the motion passed unanimously.

New Business:

- The first item of new business is to report of recent FOIA requests. It was discussed that Kim Jones has been keeping the board informed individually via email of the requests and responses. And that the opinion of the Board was that things were being handled appropriately thus far.
- The next item of new business was the Meter and Radio Replacement Program. Rickey Lee informed them that we are focusing on Radios and replacing meters when they are found to be not reading.

Other Business and Meeting Adjournment:

- With no other business to take care of, Jay Sabella made a motion to adjourn, Dylan Osmon provided the second and all were in favor. Meeting was adjourned at 1:50 pm.

Respectfully submitted,

Dylan Osmon
Interim Secretary

Prepared by - Kim Jones – Office Manager   Board Approved – 08/20/2026