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Annual Shareholders Meeting Agenda

7:00 pm November 19, 2025

Erda Way Fire Station

President: [Rob Adams](#), Vice President: [Larry Brown](#), Treasurer: [Lynda Crump](#), Secretary: [Blanche Smith](#), Board Members: [Tom Isom](#), [Dave Gunderson](#), [Phyllis Kimpel](#), [Shawn Connell](#), and [Tim Carroll](#). Primary Operator: [Levi Mele](#). CCCA: Levi Mele
Attending Members: [Gerald Brockbank](#), [Marion Deware](#), [Larry Kimpel](#), [Cindy Adams](#), and [Jess Bird](#)

1. Call to Order [07:09 pm](#)
2. Ascertain the presence of a quorum. As per bylaws a quorum is present.
3. Proof of notice of the meeting [Rob presented proof of notice](#). Several shareholders verified they were notified in the different ways.
 - a. Noted on the monthly bill
 - b. Sent out as an email to all shareholders that were signed up for news feed
 - c. Posted on Website under New.
4. Secretary Report – [Blanche Smith presented Last Years Minutes](#)
 - a. Motion: [Gerald Brockbank](#) made a motion to accept as presented
 - b. Second: [Phyllis Kimpel](#)
 - c. Result: [Unanimous](#)
5. Treasurer's Report - [Lynda 2025 FY Actual](#)
[Rob presented for Lynda \(voice issues\)](#), reviewed Statement of Financial Position.
Question: Do we pay interest on the loan. Answer: No interest on the loan as long as we uphold the payment schedule and other requirements.
He then presented the budget vs actual: Due to the dry summer usage was up, details for expenditures were gone through, we had budgeted to be in the negative but the extra usage assisted with minimizing the deficit we were [-\\$8,268.36](#).
Question: Were we reimbursed by Comcast for the expense incurred? Answer: The money was received the last fiscal year.
 - a. Motion: [Phyllis Kimpel](#) made a motion to accept as presented
 - b. Second: [Marion Deware](#)
 - c. Result: [Unanimous](#)

2026 FY Proposed Budget [Rob presented proposed budget](#). Calculations were based on an increase of one customer, one contract fee, new fee of Heritage Way to cover cost of adding system to service homes on that road. Any water shares must be approved and given to EAWC for new lots, additional operator fee will help cover work done by other operators to assist Levi as needed.

Larry Kimpel – Stansbury well in the middle of EAWC – how is that possible?

Rob/Levi – they must have the water rights and the property and they can drop the well. Church Road within 1,500 feet of our system. This may allow us to connect to them in case of an emergency. Tooele City has crossed by our tank and there is chance to connect there if needed.

Marion Deware – how are proposed 3,000 homes going to receive water.

Rob/Levi – it us up by Silver Spur, if needed we could put in a valve/booster if emergency needs arise.

Shawn – this connection would only be used for emergency needs.

Levi – This connection could be used for cleaning the tank. We could still supply water to the shareholders.

Project items will be gone over in detail later in the meeting. Electricity – Nelson Well had some issues and we had to run both pumps at the same time, running 24 hours both together, we tested and ran both wells at the same time, it did not drop our production drastically, only 1%. Levi is looking to get Campbell on a 6A plan if we run at night. If we run during the day there is a charge. Nelson Well currently no credits, but more production. Considering putting both on 6A

plan except for summer months. This should hopefully help save us some money in this area. Water tests – Levi has worked to get us on an extended schedule – this is due to the hard work of Alan Clark. Different tests for this year. New is PFAS test, we had a state grant to test. We had none this past summer. Looking at -\$24,795.00

Marion/Tom request discussing project before voting.

Projects – Levi: projects were displayed and Levi provided details. Isolation between customer and system, dual check valve is needed – 20 customers need to be upgraded. Needed to be compliant with state regulations.

Replace 3 fire hydrants – need to make this a priority, but this could be deferred if needed. Cost of \$6k includes thrust blocks, hydrant and excavating. Levi intends to work on the project to keep costs down. Scada upgrade: \$56K currently it has a lot of issues, formatting and interface is bad, phantom alarms – SCADA operates the system, Levi manages the system. We MUST be able to rely on the system. Generator, chlorinator system and some doors not on the system. Switch provider to receive better service. Current provider – we are at the bottom of his list for service. One time fee for update. Monthly fees will be about a 1/3 of the cost. Leak detection service – RMP upgrades showed that we need to be able to detect lines quickly and they also found two additional leaks and fixed them for us. They would audit our entire system in about 2 weeks.

Meter replacement fee: we are going to have to replace the meters sooner or later. Our meters have two separate components – meter and register. Levi explained life span and what the parts do. The new replacement meters would be cellular read instead of the radio read we currently have. Radio read is old technology. All new meters are cellular read, so we will need to update to continue to be supported.

An increase of \$5 per month. Average of \$400 per meter for replacement. Proposing doing a monthly fee instead of hitting a customer with a \$400 charge unexpectedly and in one month. Do the system in 3 years.

- d. Motion on projects as presented: Larry
- e. Second: Phyllis
- f. Result: Unanimous
- g. Motion on meter/register fee as presented: Phyllis
- h. Second: Tim
- i. Result: Unanimous
- j. Motion: Gerald Brockbank – accept as presented.
- k. Second: Phyllis Kimpel
- l. Result: Unanimous

- 6. President's Report: - FY2025 highlights – Rob and Levi discussed slide listing highlights including the Ensign building completed, hydrant meter was purchased to be able to charge construction companies to have water. Adding chlorine testing system. Campbell Well generator repaired and upgraded.
- 7. Other Business Water usage 114 million gallons pump 97% efficiency. 322 connections average usage 350k gallons.
- 8. Shareholder Q&A: none
- 9. Election of Board Members - 9 members serve 2 year terms, 5 expire odd years, 4 expire even years.
 - a. Position held by Tom Isom – Expires Nov 2025 agrees to serve another year, tentative 2nd year.
 - b. Position held by Blanche Smith – Expires Nov 2026
 - c. Position held by Larry Brown - Expires Nov 2025
 - d. Position held by Phyllis Kimpel - Expires Nov 2025 agrees to serve again
 - e. Position held by Shawn Connell - Expires Nov 2026
 - f. Position held by Tim Carroll - Expires Nov 2026
 - g. Position held by Lynda Crump - Expires Nov 2026
 - h. Position held by Rob Adams - Expires Nov 2025 agrees to serve again
 - i. Position held by Dave Gunderson - Expires Nov 2025 agrees to serve again
 - j. Nominations:
Jess Bird - Nominated by Gerald Brockbank, seconded by Lynda Crump
Results: Unanimous
- 10. Shareholder Adjourn Motion: Blanche Smith, Second: Phyllis Kimpel
Adjourn at 9:24pm