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RECORD OF PROCEEDINGS

A Special meeting of the Woodmoor Water and Sanitation District No. 1 (WWSD) Board of Directors was held on October 23, 2025, at the Woodmoor Water and Sanitation District No. 1 office.

PRESENT:	President Bush Director Roddam Director Martinez Director Franzen
Manager:	Jessie J. Shaffer
Operations:	Dan LaFontaine
District Engineer:	Cydney Saelens
Visitors:	Jeff Walker – Cyber Basement Andrew Rheem – Raftelis Financial Consultants

I. **Call to Order:** President Bush called the meeting to order at 8:00.

Motion: President Bush entertained a motion to excuse Director Clewe from the meeting. Upon motion and proper second, the Board unanimously excused Director Clewe from the meeting.

II. **Budget Workshop:**

Rheem presented a cost of service and rate analysis presentation to the Board.

Walker and LaFontaine presented the Asset Management program to the Board.

LaFontaine and Saelens presented the proposed water distribution renewal and replacement system to the Board.

Shaffer asked the Directors to refer to their copies of the proposed budget as he reviewed the 2026 budget. After a lengthy discussion, Shaffer said he would make the appropriate changes to the proposed budget that the Board requested.

Adjournment: There being no other business before the Board, the meeting adjourned at 11:00.

Record of October 23, 2025, Board Meeting

Respectfully Submitted,


William Clewe III, Secretary