



**Tumalo Basin Sewer District**  
64682 Cook Ave, Box 19, Bend OR 97703  
[Info@tumalobasinsd.org](mailto:Info@tumalobasinsd.org)  
TumaloBasinSD.org  
541-239-3389

**Tumalo Basin Sewer District Board Meeting Agenda**  
**Tuesday, February 10, 2026 at 4:30 p.m.**  
**64670 Strickler Ave, Ste 100, (Tumalo) Bend OR**

1. The meeting was called to order at 4:38. Board members in attendance: Rob Fish, Dale Peer, Jeannie Fraley, Sophie Paez (virtual). Guests: Martha Gross, Ryan Rudnick (virtual).
2. Pledge of Allegiance
3. Consent Agenda: no objections
  - a. Approval of January 13, 2026 Meeting Minutes (Exhibit A)
  - b. Review Payables (not included due to bookkeeper computer issue, removed from consent agenda and added to "other items" later in the meeting)
4. Discussion and Action Items
  - a. Review and adopt amendment to Financial Management Policy (Exhibit B): Motion to approve by Jeannie Fraley, Dale Peer seconded. Roll-Call Vote: Robert Fish: Yes, Dale Peer: Yes, Sophie Paez: Yes, Jeanie Fraley: Yes. Motion passed unanimously.
  - b. Discuss results of Work session and Jim Wilhelm's presentation
5. Other Items: These can be any items not included on the agenda that the Board deems necessary to address as part of the meeting, pursuant to ORS 192.640(1).
  - a. Receive Letter of Resignation from Martha Gross LLC.
  - b. Discussion about premature publishing of our RFP by COBA. Ryan suggested that Premier Builder Exchange should be included in RFP publishing options.
  - c. Reviewed January financials: motion to approve by Jeannie Fraley, seconded by Dale Peer, motion carried unanimously. Roll-Call Vote: Robert Fish: Yes, Dale Peer: Yes, Sophie Paez: Yes, Jeanie Fraley: Yes. Motion passed unanimously.  
  
February expenditures: Motion to approve by Jeannie, Dale seconded. Roll-Call Vote: Robert Fish: Yes, Dale Peer: Yes, Sophie Paez: Yes, Jeanie Fraley: Yes. Motion passed unanimously.
6. Public Comments: Ryan R pointed out language in draft RFP that could be updated to align with industry standards and statutory guidelines



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7. Future Agenda Items:

- a. Create an advertising policy that will include advertising locations for RFPs and other notices

8. Adjourn Meeting at 5:38

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities must be made to [info@tumulobasinsd.org](mailto:info@tumulobasinsd.org) attn: Robert Fish, at least 48 hours in advance of the meeting.

This meeting will be conducted electronically, by phone, in person, and using Zoom. Members of the public may listen, view, and/or participate in this meeting **in real time**:

Join Zoom Meeting <a href="https://us06web.zoom.us/j/81467629302">https://us06web.zoom.us/j/81467629302</a> Meeting ID: 814 6762 9302	One tap mobile +12532050468, 81467629302# US +12532158782, 81467629302# US (Tacoma)
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