

Porter Mountain Domestic Water Improvement District
Special Meeting of the Board of Directors
February 05, 2026
Via Phone

Meeting attended by: Paula Hensley, Steve Davidson, Heidi Burns, Carolyn Wuertz, Susan Richards, and Trevor Deming.

1. **Call to Order**-The special meeting was called to order at 1:01 pm via phone by chairperson, Carolyn Wuertz.
2. **Pump Issues**-One booster pump is unrepairable. The system is running on a single booster pump that is the same age as the one that quit.
Susan Richards moved that Trevor Deming get two new booster pumps, retrofit the manifold, and upgrade the electrical system not to exceed \$35,000.00.
Paula Hensley seconded. **Motion Passed Unanimously.**
3. **Adjournment**-Meeting adjourned at 1:26 pm.
4. **Future Wish List: Pump Controllers for approximately \$20,000; these would increase the life of the pumps and decrease electrical costs.**

Carolyn Wuertz
Chairperson
