

MINUTES OF THE  
COLONIAL PINE HILLS SANITARY DISTRICT  
February 17, 2026

The Board of Trustees of the Colonial Pine Hills Sanitary District met on February 17, 2026 at the CPHSD Office Building. President Mills called the meeting to order at 7:00 PM. Trustees present included Edward Mills, President; Don Nolting, Vice President; Peter Rausch, Trustee; Doug Feterl, Trustee; and Bill Klinakis, Trustee. A quorum was present. Present also was Jim Martin, Manager; Steve Burgad, Maintenance; and Mike Riker, Operator

AGENDA:

Nolting made motion, seconded by Rausch, to approve tonight's agenda as written. The motion passed with a unanimous voice vote.

MINUTES:

Feterl made motion to approve the minutes of the January 20, 2026 as written. A second was given by Klinakis. The motion passed with a unanimous voice vote.

FINANCIAL REPORT:

Mills asked if there were questions or comments concerning the financial report. Martin gave a short review to adjusting to the new checking account that required replacement after a suspected fraud event. Reconciliation of the old and new accounts have been challenging since all checks on the old account have been ran thru the Share Account and money moved over to cover the checks. The reconciliation has been time consuming but appears to be about to return to normal. There being no questions or comments, Feterl made motion, seconded by Rausch, to approve the financial report. It passed by unanimous voice vote.

MANAGER'S REPORT:

Martin reported that the period between meeting have been rather non-eventful. We have experienced no problems with the water distribution system (knock on wood) and we are recovering from the checking account changes due to the fraud incident. By the way, there was zero money lost during that. There being no other comments, Nolting made a motion, seconded by Rausch, to accept the Manager's report. The motion passed by unanimous voice vote.

OPERATOR'S REPORT:

Riker reported production levels and sampling/testing results. There being no questions or comments, Rausch made motion, seconded by Nolting to approve the Operator's report as written. The motion passed by unanimous voice vote.

OLD BUSINESS:

1. *None this month.*

NEW BUSINESS

1. *None this month.*

Mills asked for any additional comments. There were none.

Mills reminded us that we will meet again on March 17, 2026 and asked for a motion to adjourn. At 7:15 pm, Rausch made motion to adjourn, seconded by Klinakis. The motion passed by voice vote.

Respectfully submitted,  
Jim Martin, Manager/Clerk