OFFICIAL MINUTES
CLEARWATER RIVER WATERSHED DISTRICT
REGULAR BOARD OF MANAGERS MEETING
January 21, 2026 – 6:00 PM

1. CALL TO ORDER at 6:11pm
   Managers in attendance: Robert Schiefelbein, Chris Uecker, Dale Homuth, Brian Tommerdahl, Linda Strom Duesbury
   Guests: Glen Baird and Sue Wolf -Cedar Lake Association (Zoom)
   CAC Members: Bruce Hall (Zoom)
   Staff in attendance: Carlson (Zoom), Stansberry

2. ADOPT AGENDA Motion by Uecker, second by Homuth to adopt the agenda as edited to accommodate guests. *Motion 26-01-01 carried unanimously.*

3. PRESENTATIONS
   a. Cedar and Swartout Feasibility Study Update: Staff updated the Board on progress and recommended implementation of Cormorant and Carp Mitigation.
   b. Invoices, Battery Backups and Blowers for Clearwater Harbor and Nitrogen Mitigation System. System operator Lucas from Septic Check reviewed the recent invoices and cost estimates with the added details requested by Board and staff. Lucas provided the managers and staff with an update on costs for the battery backups and the blower operation. Motion by Uecker, second by Homuth to adopt the approve replacement of remaining battery backups at a cost of $6,824.74. *Motion 26-01-02 carried unanimously.* Managers further directed operations staff from Septic Check to investigate a third physical redundancy to the warning system for the lift stations with a separate float and separate power source and to provide a cost at the February 2026 meeting.

4. CONSENT AGENDA
   Motion by Homuth, second by Uecker to approve the consent agenda. *Motion 26-01-03 carried unanimously.*

5. MONTHLY FINANCAL REPORT
   Carlson reviewed the checks and expenditures for month. Motion by Homuth, second by Strom-Duesbury to approve financial report subject to audit and pay bills. *Motion 26-01-04 carried unanimously.*

6. OLD BUSINESS
   a. Clear Lake Project: Staff updated the managers on status of DNR permit.
   b. Pleasant Lake Repair Construction: Staff updated managers on status of DNR permit.

7. NEW BUSINESS
   a. Wandering Ponds: Staff reviewed the proposed operations contract for 2026 from Bernie Miller. Motion by Homuth, second by Uecker to approve the operations contract for Wandering Ponds as presented. *Motion 26-01-05 carried unanimously.*

8. OTHER BUSINESS- Managers discussed Board Positions for 2026. Homuth motioned to elect the slate as follows: Schiefelbein- Chair; Uecker- Vice Chair; Homuth- Treasurer; Tommerdahl- Secretary and to maintain the existing official notification source (Annandale Advocate) as well as meeting time and place

(3rd Wednesday of the month at 6pm at the District Office). Second by Uecker, *Motion 26-01-06 carried unanimously.*

9. MANAGERS REPORTS- None.

10. ADJOURNMENT

Motion by Strom-Duesbury to adjourn the meeting, Chair Schiefelbein adjourned the meeting at 7:39pm.

Chair Robert Schiefelbein

Secretary Brian Tommerdahl