



## MINUTES

### UNION PUBLIC UTILITY DISTRICT SPECIAL BOARD MEETING

JANUARY 28, 2026

Directors Present: Greg Rasmussen, President  
Tom Quincy, Secretary  
Ralph Chick, Treasurer

Directors Absent: Bruce Tallakson, Vice-President  
Eric Bottomley, Director

Staff Present: Jessica Self, General Manager  
Joe Darby, Operations Manager  
Jenna Mayo, Executive Admin Coordinator  
Kelsey McCormick, Customer Service Representative

Others Present: Matt Ospital, District Engineer, Weber Ghio & Associates (WGA)

## ORDER OF BUSINESS

### CALL TO ORDER/THE PLEDGE OF ALLEGIANCE

#### 1. ROLL CALL

Director Rasmussen called the Special Board Meeting to order at 4:01 PM and led the Pledge of Allegiance.

#### 2. APPROVAL OF AGENDA

Motion: Director Quincy  
Second: Director Chick  
Ayes: Directors Rasmussen, Quincy, and Chick

Nays: None  
Absent: Directors Tallakson, Bottomley  
Abstained: None

3. **PUBLIC COMMENT:**

None

4. **OPEN SESSION:**

- a. Discussion Regarding Treatment Plant Upgrades and Possible Direction  
Joe Darby, Operations Manager

Joe Darby, Operations Manager, presented an overview of recent Treatment Plant upgrades and maintenance efforts, including equipment replacements and filter rehabilitation, and reviewed associated costs and operational improvements.

5. **NEXT BOARD MEETINGS & EVENTS**

- January 28, 2026 at 5:30 pm
- February 26, 2026 at 5:30 pm
- March 25, 2026 at 5:30 pm

6. **ADJOURNMENT**

The meeting adjourned at 5:30 PM.

Respectfully Submitted:

  
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Tom E. Quincy, Board Secretary

ATTEST:

  
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Jenna Mayo, Clerk to the Board