



## MINUTES

### UNION PUBLIC UTILITY DISTRICT SPECIAL BOARD MEETING

NOVEMBER 13, 2025

Directors Present: Tom Quincy, Secretary  
Ralph Chick, Treasurer  
Eric Bottomley, Director

Directors Absent: Greg Rasmussen, President  
Bruce Tallakson, Vice-President

Staff Present: Jessica Self, General Manager  
Joe Darby, Operations Manager  
Jenna Mayo, Executive Admin Coordinator

Others Present: None

## ORDER OF BUSINESS

### CALL TO ORDER/THE PLEDGE OF ALLEGIANCE

#### 1. ROLL CALL

Director Chick called the Special Board Meeting to order at 4:05 PM and led the Pledge of Allegiance.

#### 2. APPROVAL OF AGENDA

Motion: Director Chick  
Second: Director Bottomley  
Ayes: Directors Quincy, Chick, and Bottomley  
Nays: None  
Absent: Greg Rasmussen, President  
Bruce Tallakson, Vice-President

Abstained: None

**3. PUBLIC COMMENT:**

No Public Comment

**4. OPEN SESSION**

- a. Discussion and Possible Action to Award Contract for the Water Treatment Plant Filter Interior Coating Rehabilitation  
(Joe Darby, Operations Manager) **RESO 2025-015**

Motion: Director Bottomley  
 Second: Director Chick  
 Ayes: Directors Quincy, Chick, and Bottomley  
 Nays: None  
 Absent: Greg Rasmussen, President  
 Bruce Tallakson, Vice-President  
 Abstained: None

RESO NO. 2025-015. TO ADOPT RESOLUTION NO. 2025.015 APPROVING THE PROPOSAL AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE PROFESSIONAL SERVICES AGREEMENT WITH ERS INDUSTRIAL SERVICES FOR PLANT FILTER INTERIOR COATING REHABILITATION AT THE WATER TREATMENT PLANT RESOLUTION, AS PRESENTED.

**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 4:25 PM

Respectfully Submitted:

  
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 Tom E. Quincy, Board Secretary

ATTEST:

  
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 Jenna Mayo, Clerk to the Board