

Elkins Road Public Service District
Board of Directors' Regular Meeting
April 7, 2026

The regular monthly meeting of the Elkins Road Public Service District (ERPSD) Board of Directors was held on Tuesday, April 7, 2026.

Chair, Carey Wagner, called the meeting to order at 5:00 p.m. and led the group in the Pledge of Allegiance.

Members Present were: Chair–Carey Wagner and Secretary-David Burr

Staff Present were: Office Manager - Linzy Wilson
System Operator - David Wamsley (Absent).

Phone in participants: Board Member – Wendell Grose

Unless otherwise stated all motions passed by vote 3-0.

Recognize that three (3) customers were present.

APPROVAL OF MINUTES

Minutes of march 3, 2026 Regular Monthly Meeting were presented for approval. **David Burr made a motion to approve the minutes. Wendell Grose seconded. Motion carried.**

APPROVAL OF FINANCIAL REPORTS/BILLS TO DATE

Carey Wagner presented the February Financial Report. **David Burr made a motion to approve the February Financial Report. Wendell Grose seconded. Motion carried.**

QUALITY WATER

An update on the hydrant flow testing project was presented by Alan Westfall.

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REVIEW PLAN TO HIRE NEW OFFICE STAFF MEMBER

The Board of Directors and Office Manager discussed the plan to hire a new Billing Clerk. Interviews will be held on Tuesday April 14, 2026 at The Elkins Road PSD Office. The estimated start date of the new hire will be Monday May 4, 2026. **David Burr made a motion to approve the plan to hire and new hire start date. Wendell Grose seconded. Motion carried.**

MAINTENANCE

Dave Wamsley presented the March System Maintenance and Mowing Reports. There were multiple leak repairs this month. Hydrants needing to be re-flow tested by Quality Water Services were identified and discussed.

There being no further business, **the meeting adjourned on motion made by David Burr and seconded by Wendell Grose.** Meeting adjourned at 5:46 p.m.

The next meeting will be held on Tuesday, May 5, 2026 at 5:00 p.m.

Respectfully submitted:

ERPSD Board of Directors Secretary, David Burr//LW

Attachments: Agenda
Sign In Sheet

Approved By:



Board Chair/Treasurer
Carey Wagner



Secretary
David A. Burr



Board Member
Wendell R. Grose

