# Agenda

## South Tongass Service Area

5690 South Tongass ~ Administrative Offices

November 11th, 2026, 5:30 p.m.

1. **Call to Order**
2. **Public meeting**
3. **Approval of Minutes – 8/5/2026**
4. **Citizen's Remarks –**
5. **Financial Reports**

| Board of Directors | Present | Absent |
|---|---|---|
| Linda K. Randall | | |
| Dennis Spurgeon | | |
| Jena Arntzen | | |
| John Brown | | |
| Dan Christensen | | |
| Bill Bolling | | |
| Scott Brainard | | |
| **Staff** | **Present** | **Absent** |
| Steve Rydeen, Chief | | |
| Mio Rhein | | |
| Aaron Ostby | | |
| Morgan Barry, PW Director | | |

## WATER DEPARTMENT

6. **Water Report-** Morgan will report on water
7. **Unfinished Business-**

8. **New Business-**

## FIRE DEPARTMENT

9. **Chiefs Report:**
   Apparatus-
   Station-
   Staff-
   Equipment-
   Projects-

10. **Unfinished Business-**

11. **New Business-**
    Rebuilt station update.
    Chief's last meeting

**Adjourn** Meeting adjourned!

Next regularly scheduled meeting is January 6th, 2027 @ 1730 HRS 5690 Roosevelt DR.

# Minutes

## South Tongass Service Area

5591 South Tongass ~ Administrative Offices

August 5th, 2026

1. **Call to Order 1730 HRS**
2. **Public meeting- N/A**
3. **Approval of Minutes** John B motioned, Scott B 2nd to accept the minutes as written. Motion passed unanimously
4. **Citizen's Remarks – N/A**
5. **Financial Reports** Financials will be provided at the next meeting.

| Board of Directors | Present | Absent |
|---|---|---|
| Linda K. Randall | X | |
| Dennis Spurgeon | X | |
| Jena Arntzen | X | |
| John Brown | X | |
| Dan Christensen | X | |
| Bill Bolling | X | |
| Scott Brainard | X | |
| **Staff** | **Present** | **Absent** |
| Steve Rydeen, Chief | X | |
| Mio Rhein | | X |
| Aaron Ostby | | X |
| Morgan Barry, PW Director | X | |

## WATER DEPARTMENT

1. **Water Report-** Morgan updated on water projects. Romine and Roosevelt:
    a. Mainlines with exception of Roosevelt to Tongass connector are all installed.
    b. Change orders and appropriation (all from reserves, with action undertaken to acquire additional loan funding approval) required due to winter shut down and delays from material backorders.
    c. PRV work ongoing while we await Lane Closure Permit from ADOT.
    d. Closeout punch list has not been completed because work remains underway. Romine road conditions will be examined for conformance to drawings.
    e. Goal is to complete principal work by August 31.
2. HAA5 single sample exceedance recorded. OEL and LRAA remain well within levels, with minor risk to next month. This was due to an issue with the backflow preventer that caused loss of data from the transducer.
3. Fawn Mountain Tank patching is largely successful. Spraying leaks arrested. Moisture evident along the base in a few locations, but not in significant quantities. One location exhibits turbulence indicating continual seep, but not enough to make ground soft. Perimeter has healed up.

4. Leak occurred on a generative section of main at the Booster Station. ProHNS currently has a contract to replace the mains in Franklin and Roosevelt: they recommended increasing line size. Work will include replacing main crossings (e.g. New Deal Lane, Rebel Road, Rogers Pass, etc.) to have remaining ductile iron only in the gravel roadways. Service lines will remain in place, with crossing services provided a Corp stop shut off at the main.
5. Phase VI Ravenwood Booster Station update provided. Conditional Use Permit preparation underway.
6. **Unfinished Business-**

7. **New Business-**

## FIRE DEPARTMENT

8. **Chiefs Report:**
   Apparatus- All apparatus are operational
   Station- Appliances and furniture have been ordered for the station. From the insurance money for contents the department has approximately $120,000 left.
   Staff- All members are working fully staffed.
   Equipment-
   Projects- Hydrant testing starts next week, hose testing has started, pump testing will start at the end of the month.

9. **Unfinished Business-**

10. **New Business-**
    Discussion of in-house hires for Chief and Captain and Lt. positions in the future. The discussion was that Chief Rydeen ask HR about how the process will be handled for his replacement when he retires. The board would like a say in the process.

    Tour of Station rebuild. All members walked through the rebuilt station and answered questions.

    A new chair and vice were appointed. John Brown will be the new chair for this year, and Bill Bolling will continue as the vice chair.

**Adjourn** Meeting adjourned!

Next regularly scheduled meeting is November 4th, 2026 @ 1730 HRS 5690 Roosevelt DR.