EAST SHORE CONSERVANCY DISTRICT
Annual Meeting Minutes
2-13-2026
CULVER PUBLIC LIBRARY

Present: Chairman Fritz Steck was present in the room. Brian Welch, Jim Bremner, Pete Cleveland, and Bradley Wilson were present online via Zoom. Steve Carter (Krohn & Associates) and Ginny Munroe were also present.

CALL TO ORDER: The meeting began at approximately 10:31 a.m. Chairman Fritz Steck called the meeting to order.

Election: None of the Board members' terms expired as of February of 2026, so there was no need to have an election.

Annual Report

Chairman Steck presented an annual report, covering the following topics:

- **Thomas Excavating Repairs:** Thomas replaced a lot of check valves and 2 pumps. Fritz said he'd like to work on getting a purchase program together for pump replacements. He said that older valves will need to be replaced with a new poly product. He will look into pricing but also wanted to make sure board members understand how labor-intensive it is to replace them. He believes that some members still have the original valves installed (which were brass) while some have plastic ones. Pete said that they might also want to get an inventory of any other key components or pumps that may need replacement.
- **Audit:** Fritz explained that though the audit took place over much of 2024, the results from the auditor were presented in 2025. Results of the audit were positive.
- **Disposal field**: Though the disposal field wasn't sold in 2025, the process taught the board about the bid process. They will plan to drill down into it again in 2026.
- **SBA:** Fritz explained that during the budget season, the SBA was increased from one cent to three cents.
- **Astbury**: It was noted that a big change was switching locator services to Astbury.
- **Usage of sewage:** Ginny shared the report she created that shows the total gallon usage of sewage, which is comparable to what the report showed in 2024.

Financial Report

Steve Carter presented the Financial Report for 2025, which showed a $7,000 negative balance because of unexpected expenses, such as the audit, the appraisals for the land sale, and other expenses. Steve covered each account, including operating disbursements, expenses, interest income, EBA fees, SBA, and operating disbursements. He said that expenses were down overall compared to the previous year.

Adjournment: Bradley motioned to adjourn the meeting. Jim seconded the motion. The motion passed 5 to 0.