



**Tuesday, April 7, 2026, Minutes of Meeting**  
In person and video conference via Zoom

**Call to Order:** The meeting was called to order at 10:00 A.M. by Chairman Brad Oneto.

**Board Members Present:** Bradley Oneto, Chairman; Robert Felton, Vice Chairman; Anne Harry, Treasurer; Doreen Andriacchi, Secretary; Kylie Gerken, Trustee.

**Others Present:**

Steve McVicar, McVicar CPA; Beverly Oneto; and Via Zoom: Nackey Scagliotti.

**Public Comment:** None

**Approval of agenda:** R. Felton **motioned** to approve the agenda. **Seconded** by K. Gerken. D. Andriacchi noted Items 9 & 10 were duplicate Items 5 & 6 and should be deleted. The vote to approve the amended agenda was **unanimous**.

A. Harry **motioned** to approve the 2026-27 tentative budget. **Seconded** by K. Gerken. Steve McVicar addressed the Board regarding audit requirements, stating that if district expenditures exceed \$299,000, an audit will be necessary. McVicar advised the Board to allocate the same revenue amount in the upcoming budget as was designated in the previous year. The final budget may include reserve funding. The vote was **unanimous**.

B. Oneto **motioned** to approve disbursement. **Seconded** by K. Gerken. Steve McVicar reviewed revenue and expenditure. The vote was **unanimous**.

D. Andriacchi **motioned** to nominate Bradley Oneto as Chairman, Anne Harry as Treasurer and Doreen Andriacchi as Secretary. **Seconded** by R. Felton. The vote was **unanimous**.

B. Oneto **motioned** to appoint Robert Felton as Vice Chairman of the Board. **Seconded** by D. Andriacchi. B. Oneto commented that Bob would be an excellent liaison to Elk Point Country Club. The vote was **unanimous**.

D. Andriacchi **motioned** to approve March 16, 2026, minutes. **Seconded** by R. Felton. The vote was **unanimous**.

D. Andriacchi reported that the easement deeds for the Lift Station Rehabilitation project have been recorded in Douglas County. The original documents will be kept in the EPSD file cabinet in the office indefinitely. Wilson Engineers are applying for an amended special use permit with the US Forest Service for the installation of a flow meter.

The Board reviewed a list of EPSD Users and identified seven potential Equivalent Dwelling Units (EDU). The secretary will send official letters to these users about the potential EDU on their properties.

**Chairman Report** B. Oneto explained that if the Elk Point Sanitation District (EPSD) is expanded to become a General Improvement District, properties located on Bitler Road would not be required to participate in the water system unless the owners of those properties decide to opt in.

**Treasurer Report** No additional report.

**Secretary Report** D. Andriacchi will contact legal counsel regarding completion of right-of-way documents and payments due to easement grantors. Andriacchi reviewed the steps for the bid process:

- EPSD gives 30-day Notice of public meeting to open bid process.
- Wilson Engineers opens bid process.
- Wilson Engineers holds an open meeting to make a recommendation to EPSD Board
- USDA approves bid.
- EPSD accepts bid.

The next EPSD meeting is tentatively scheduled for May 26, 2026, at 10 am.

**Public Comment:** None.

**Adjournment:** R. Felton **motioned** to adjourn the meeting. **Seconded** by A. Harry The vote was unanimous. The meeting was adjourned at 11:24 am.

Respectfully submitted:

Approved by:

Doreen Andriacchi  
Elk Point Sanitation District Board Secretary

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Elk Point Sanitation District Board Secretary

Attachment(s):  
None