



MEMO

TO: Board of Directors
FROM: Jenna Covington, Executive Director
DATE: June 19, 2026
SUBJECT: June 25, 2026, Board Meeting

June begins our celebration of the District's 75th anniversary. This major milestone is a testament to the legacy of our founders from the ten original Member Cities who saw the power and possibility of working regionally to solve major challenges. In honor of that legacy, the theme of this anniversary is "All in together!"

Strategic Initiative Highlight: 3.4 – Advance Utility Management Practices Through Enterprise Performance Reporting

The purpose of this initiative is to develop an enterprise reporting dashboard aligned with AWWA's Utility Benchmarking standards, giving the District clear visibility into our overall utility performance. This work supports the District's effort to achieve the US Environmental Protection Agency's Effective Utility Management (EUM) standard by enabling us to measure our performance across the ten key areas that define a well-run utility.

To do this effectively, we are establishing a data governance program to ensure our data is accurate, consistent, and trusted. Earlier this year, IT held a four-day workshop with staff from across the District to set the initial strategy, outline how we will manage data going forward, and identify the highest-priority reporting needs. Our next step is forming a Data Governance Committee that will select the first projects and begin improving the quality of the data behind them.

We have also selected a new enterprise data warehouse platform, which will serve as the central location for the information used in the performance dashboard. Implementation will begin in early FY27, with the first data available for reporting by year-end. Additional data and reports will be added over time as the dashboard expands.

When complete, this performance dashboard will give District leadership a clear, reliable view of how we are performing, where we are improving, and where attention is needed. It will support better planning, more informed investment decisions, and greater transparency into how we are meeting the expectations of our customers, regulators, and community.

New Committee Assignments

As mentioned in last week’s update, President Imrie has drawn up the committees for the upcoming year. Assigning directors to committees can be likened to a careful balancing act—mixing experience with opportunities for Directors to contribute to new areas while also maintaining a balance of representation. The new assignments will take effect on July 1. Below is a list of the assignments, and a hard copy will be available at your seat in the Board Room.

FINANCE COMMITTEE

1. Rick Crowley, Chair
2. Franklin Byrd
3. Lori Barnett Dodson
4. Phil Dyer
5. George Purefoy
6. Ray Stephens
7. Larry Thompson

LEGISLATIVE COMMITTEE

1. Ron Kelley, Chair
2. Marvin Fuller
3. Alan McCuiston
4. Steve Matthews
5. Jack May
6. Randy Roland
7. Jody Sutherland

PERSONNEL COMMITTEE

1. Blair Johnson, Chair
2. Terry Sam Anderson
3. George Crump
4. Rick Mann
5. Don Paschal
6. Dick Peasley
7. Steve Terrell

REAL ESTATE COMMITTEE

1. Randy Roland, Chair
2. Rick Crowley
3. Rick Mann
4. Steve Matthews
5. Jack May
6. George Purefoy
7. Larry Thompson

SOLID WASTE COMMITTEE

- 1. Dick Peasley, Chair
- 2. Franklin Byrd
- 3. Alan McCuistion
- 4. Jack May
- 5. Don Paschal
- 6. Steve Terrell
- 7. Larry Thompson

WASTEWATER COMMITTEE

- 1. Phil Dyer, Chair
- 2. Lori Barnett Dodson
- 3. Blair Johnson
- 4. Alan McCuistion
- 5. Don Paschal
- 6. Jody Sutherland
- 7. Steve Terrell

WATER COMMITTEE

- 1. Marvin Fuller, Chair
- 2. Terry Sam Anderson
- 3. Franklin Byrd
- 4. George Crump
- 5. Ron Kelley
- 6. Dick Peasley
- 7. Ray Stephens

POLICY COMMITTEE

- 1. Chip Imrie - President
- 2. Keith Stephens - Vice President
- 3. Geralyn Keever - Secretary
- 4. David Hollifield - Past President
- 5. Rick Crowley - Finance Chair
- 6. Ron Kelley - Legislative Chair
- 7. Blair Johnson - Personnel Chair
- 8. Randy Roland - Real Estate Chair
- 9. Dick Peasley - Solid Waste Chair
- 10. Phil Dyer - Wastewater Chair
- 11. Marvin Fuller - Water Chair

RETIREMENT PLAN COMMITTEE

- 1. Phil Dyer
- 2. Geralyn Keever

WILSON CREEK OVERSIGHT

- 1. Keith Stephens

JBSWC BOARD OF DIRECTORS

- 1. Terry Sam Anderson
- 2. Jack May
- 3. Jenna Covington / Galen Roberts, Alternate