



## **EXECUTIVE COMMITTEE MEETING**

Tuesday September 22, 2026 **5:30 p.m. Virtual Meeting**

**Attendance:** Barabara Murphy, Peter Zamore, Lori Ruple, Kirk Waite, Bob Buermann, William Irwin, Elisabeth Nance, Barclay Morris, Catherine Dimitruk

1. Adjustments to the Agenda and Public Comment  
P. Zamore opened the meeting at 5:30 p.m. No adjustments to the agenda and no members of the public present.
2. Executive Director Updates  
C. Dimitruk provided an update on G. Brunswick going back to school part time to get an MPA, and utilizing NRPC's tuition assistance. P. Zamore noted that he has been extremely impressed working with her. C. Dimitruk provided updates on the tRIP grant to help small water systems, the Comprehensive Energy Plan partnership with DPS and the new FRA grant for the engineering for the railroad trestle in Albugh/Swanton. The committee discussed the benefits of these grants for the region. C. Dimitruk informed the committee of a public records request. She estimated it may exceed the 30 minutes after which NRPC can charge. The Committee discussed past practice of charging in any future instances and the consensus was to continue that practice for future requests from this individual.
3. Building Repairs  
C. Dimitruk provided background on the loose stones in the foundation and the need for immediate repairs. K. Waite noted that the issue was not structural, as confirmed by the structural engineer. The engineer raised concerns about the stairwell addition and the need for a long term plan. K. Waite and B. Morris described the onsite meeting with the engineer. B. Murphy noted the basement was otherwise in decent shape. The consensus was to move forward with immediate repairs to the stones and identify any other needed repointing to be done now or in the future. Long term plans, in conjunction with the engineer and an architect, will be developed for the stairwell and the ramp. C. Dimitruk also noted that the boiler is at the end of its life and K. Grenier is getting replacement estimates so we can be prepared. B. Murphy noted that another supplier of the boiler parts is closing shop.
4. Fall Board meetings, schedule and agenda topics  
The Committee discussed potential agenda items and the timing of the fall meetings, with the holidays.
5. Member and staff announcements  
W. Irwin noted the E. Klofft and L. Slomba did an incredible job with the Bakersfield meeting Monday night, and the plan in general.