

# OTTER ROCK WATER DISTRICT

## MEETING SUMMARY

### Work Session – June 5, 2021

IN ACCORDANCE WITH OREGON PUBLIC RECORDS LAW, A RECORDING OF THIS MEETING IS POSTED, IN LIEU OF WRITTEN MINUTES, ON THE DISTRICT WEBSITE, AND IS PRESERVED ON DIGITAL MEDIA AS A PERMANENT RECORD

A. Call to Order via ZOOM: A special Work Session Meeting of the Otter Rock Water District Board was held on June 5, 2021 via ZOOM. The meeting convened at 6:03 pm with Commissioner Elliker presiding.

B. Roll Call:

- a) Members In Attendance: Commissioners Hall, Taylor, Cutler, Kammerer and Elliker
- b) Public in Attendance: Alan Niemi, Stan Hart, P. A's Ipad, Paul Erskine, and unknown phone

C) Selection of Chlorination unit in plans submitted by Civil West

A motion was made by Commissioner Taylor, second by Commissioner Cutler to select from the plans submitted by Civil West option #1, the tablet feed system.

Hall Yes / Taylor Yes / Cutler Yes / Kammerer Yes / Elliker Yes

Motion carried

Commissioner Taylor will contact Civil West with the board's decision, so plans can be submitted to the State engineers for review.

Options for the type of shed and foundation were discussed. Pre-built, stick-built or plastic are options. The plans can be submitted to the state as is and final decision will not be needed for a short time.

Other topics:

Commissioner Kammerer has been in contact with Hiland and they will be preparing a contract for services. Commissioner Kammerer has gathered more information on Additional Services costs in order to estimate costs for next year's budget. Start date with Hiland is yet to be determined.

Also, there was a recap of information needed for next week's Budget Committee meeting.

E. Adjournment

Meeting was adjourned at 6:26 pm - Submitted by Commissioner Elliker

Next meeting is Budget Committee, Wednesday, June 9th, 2021, 6 pm

Next monthly board meeting is Tuesday, June 15th, 2021, 6 pm