Passed Board Motions

Updated 01/03/22

*This document does not include routine motions made such as to pay bills and approve reports.

12-09-21, only routine motions.
11-12-21, only routine motions.

10-12-21
Motion that all expenses must be approved by the board.

Motion to hire Accuity to perform an audit of Fiscal Year 2020-2021 for $7,500

Motion to charge the $500 for turn on fee for previously discontinued customers.

Motion to hire ATMS to do the tank farm yard maintenance work at $400 and get an additional bid for work at the Community Center.

9-14-21
Motion to follow our ordinance on non-payments policy re: delinquent accounts & shut-off notices.

8-10-21
Motion that the Treasurer be authorized to sign and pay small bills up to a total of $250 a month.

Motion to proceed with the modified plan with Hiland, cost not to exceed $20,000, after receiving informal approval from the State and to notify Civil West of no need for additional engineering.

Motion to go ahead and order needed boxes and lids for meters.

Motion to approve as read, Ordinance 2021-01, which requires that all customer water meters be sized appropriately for the intended use.

Motion to appoint Commissioner Elliker Board Secretary.

Motion to upgrade our Zoom to a higher level for an additional $100 per year.

8-04-21
Motion to have Hiland do a trial run and install all remaining meters currently in stock.

7-13-21
Motion to put a hold on the chlorination project for two weeks to allow Civil West and Hiland to come up with an alternative solution using Cascade's engineering and come up with a budgeted price for the board to approve and go forward with.

6-21-21
Motion to name Commissioner Kammerer Registered Agent for the district. Resolution 2021-11.

Motion to approve the contract with Hiland Water Corporation with a start date of July 1, 2021.

Motion to ask Civil West to include the shed in the project.

6-15-21
Motion to establish a policy that the board member assigned as a project manager will approve project

invoices and designate the accounting code.

Motion to approve Resolution 2021-10 Intra-fund Appropriation Transfers.

Motion that all motions and Resolutions be kept in a list and put on the website.

Motion to appoint Commissioner Kammerer board President effective immediately.

6-05-21
Motion to select from the plans submitted by Civil West option #1, the tablet feed system.

5-28-21
Motion to secure Hiland Water Corp for Basic Water Operations at $1300 per month.

Motion to secure Hiland Water Corp for Additional Services listed as # 3 on proposal.

5-21-21
Motion to assign a board member as project manager to all consultants & contractors

5-11-21
Motion to appoint Wendy Niem to the Budget Committee.

Motion to sign Engagement Letter with Rob Moody, CPA of Merina & Co.

Motion to approve revised Bank Access Resolution – R 2021-09. Bank Access Policy. (Supersedes 2019-12-14.)

Motion to cancel tank cleaning.

Motion to sign up our bank checking account for unauthorized ACH protection, $5 per month.

Motion for Commissioner Taylor to be Superintendent's supervisor.

4-29-21
Motion to sign the agreement with Civil West for an engineering budget of $10790 for chlorination facility, with preference of using 30K gal tank.

Motion to have Jim Osburn clean the small tank for $900, but wait on cleaning of the springs.

4-13-21
Motion to look into hiring or go ahead and contact Pat Moody about definitely hiring his firm to help us set up the accounting system we need to have.

Motion to appoint Tom Kammerer to fill the Board vacancy created by Dan’s resignation (Position #5)

Motion to appoint Dick Cutler to fill the Board vacancy created by Pat’s resignation (Position #3)

Motion to appoint Dick Cutler as Board Treasurer

Motion to appoint Dick Cutler as Budget Officer for FY 2021-2022 budget sessions

Motion to appoint Stan Hart, Joan DeMott, Mike Mullin, and Graece Gabriel to the Budget Committee

for FY 2021-2022 budget sessions

Motion to appoint Tom Kammerer as Board Secretary

4-01-21
Motion to sign a contract with Civil West to be our Consultant of Record

3-26-21
Motion to authorize Commissioner Elliker to sign Bilateral Compliance Agreement with State.

Motion to terminate our agreement with Cascade and appoint Civil West to take over the chlorination project on a fee to yet be determined.

Motion to appoint Civil West as our Consultant of Record for our infrastructure project and procurement of loans and financing for an hourly rate not to exceed $150 per hour.

3-09-21
Motion to approve Resolution 2021-08 accepting gift from CFSD for chlorination fund.

Motion to appoint Dana Taylor to vacant position 2 on the board until June 30th.

2-22-21
Motion to proceed as outlined in the proposal from Cascade Water Works that is dated 2/21/21 to complete construction of the project – RFP, oversight of construction, etc. for an estimated $3900.

Motion to approve the provisions of the Engineering Scope of Services document, dated 2/11/2021, from Civil West Engineering for that firm to apply for FEMA Post-Disaster Hazard Mitigation Grants on behalf of ORWD, and proceed with a contract for the stated services for an amount not to exceed $12,500.

2-16-21
Motion for Commissioner Backenstow to call Jonathon at Cascade and get an estimate of the upcoming costs to proceed with the chlorination project and share the results with the rest of the board by email.

2-09-21
Motion to reply with a letter of intent to participate in the SUCCESS program.

Motion to request a scope-of-work proposal from Civil West for the pursuit of FEMA and any other applicable grants on behalf of the ORWD infrastructure project, second by Commissioner Hall.

1-26-21
Motion to authorize two board members to accept the $40,000 donation from the Cape Foulweather Sanitary District and sign the agreement on behalf of the Otter Rock Water District at the next Cape Foulweather Sanitary District meeting.