

OTTER ROCK WATER DISTRICT

MEETING SUMMARY

Work Session - September 9, 2020

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 Work Session of the Otter Rock Water District Board was held on September 7, 2020 via ZOOM. The meeting convened at 6:05 pm with Commissioner Elliker presiding.

B. Roll Call:

- a) Members In Attendance: Commissioners Hall, Backenstow, Anderson, Gleason and Elliker
- b) Members not in attendance: none
- c) Staff Members Present: none
- d) Public in Attendance: Patti & Stan Hart, Mike Mullin, Graece Gabriel,

C. Formal approval to hire Kody Howry – Commissioner Gleason made the motion to formally hire Kody Howry as the ORWD Superintendent and Operator, second by Commissioner Hall.

Gleason Yes / Anderson Yes / Backenstow Yes / Hall Yes / Elliker Yes

Motion carries.

Motion was amended to state that hire is effective as of September 1, 2020.

Gleason Yes / Anderson Yes / Backenstow Yes / Hall Yes / Elliker Yes

Motion carries.

D. Options to address state requirements for water treatment

The district has 4 months and 2 weeks until the states deadline to have chlorination treatment in place. The rough cost estimate is \$60,000 to add chlorination to project.

What will be the scope of the project? We need to get feedback from the community.

Commissioner Backenstow put together a list of project items to include in a reduced scope of project. Commissioner Anderson made a motion to send the list to Cascade to get an estimate on a reduced scope project. Commissioner Gleason seconded. Discussion ensued. Commissioners Gleason and Anderson will draft the letter and Commissioner Backenstow will review. The motion was amended to ask engineer to prepare an estimate of the project cost for a reduced scope project with a specific list of project components for approximately 1/3 of the total project.

Gleason Yes / Anderson Yes / Backenstow Yes / Hall No / Elliker Yes

Motion carried 4 to 1.

The next meeting is the regular monthly Board Meeting on September 15, 2020 at 6:00 pm, via Zoom.

Meeting was adjourned at 7:28 PM.

Submitted by Commissioner Elliker