

OTTER ROCK WATER DISTRICT

MEETING SUMMARY

Work Session – February 16, 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 February 16, 2021 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: Alan and Wendy Niem, Patti and Stan Hart, Andy Goggins, Mike and Genese Mullin, Consuelo and Tom Kammerer, Laurie Sanders, Darren Linker

C) Unfinished business from February 9

- a) Project Funding – no response yet from our questions – Lisa will reach out again.
- b) Connections – Tabled until March 9th meeting
- c) Operations – Tabled indefinitely

D) Board Member Comments

- a) Hall
- b) Backenstow
- c) Anderson – Questions on remaining costs by Cascade Water Works to proceed with Chlorination Project, re: get it out to bid & oversee construction, and costs to do so.
A motion was made by Commissioner Gleason, second by Commissioner Backenstow 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.
Backenstow Yes / Anderson Yes / Gleason Yes / Hall Abstain / Elliker Yes
Motion carried.
- d) Gleason
- e) Elliker
 - SDC – We have seen several undeveloped lots sold recently and one new owner is asking about getting water to a lot. The board may need a review on SDC, the methodology and how the accounting works. Dan will send an email to Keven Shreeves to see if they can do this under the Circuit Rider program.
 - We have been able to record the audio of recent SDAO workshops. If any board members want a workshop recorded let Commissioner Elliker know.

* Tentative – Special Meeting scheduled for Monday, February 22, at 6PM

E. Adjournment

Meeting was adjourned at 7:21 PM.

The next regular meeting is the monthly Board Meeting on March 9, 2021 at 6:00 pm, via Zoom.
Submitted by Commissioner Elliker