

OTTER ROCK WATER DISTRICT

MEETING SUMMARY

Work Session – May 28, 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 May 28, 2021 via ZOOM. The meeting convened at 6:15 pm with Commissioner Elliker presiding.

B. Roll Call:

- a) Members In Attendance: Commissioners Taylor, Cutler, Kammerer and Elliker - Commissioner Hall on vacation.
- b) Public in Attendance: Dale Powers, Graece Gabriel, Stan and Patti Hart, Mike Mullin, P. Anderson, Jeanette Hanna

C) Discussion on proposal from Hiland for Level 1 Operator

Basic System Operation - \$1300/ month + extras
does not include all needed duties, so these would be Time & Materials.
Proposal also includes Billing & Collections at \$1150 a month plus pass through fees
Potential Accounts Payable at Time & Materials, \$40 hourly rates plus 10%

A motion was made by Commissioner Cutler, second by Commissioner Taylor to secure Hiland Water Corp for Basic Water Operations at \$1300 per month.

Taylor Yes / Cutler Yes / Kammerer Yes / Elliker Yes
Motion carried

A motion was made by Commissioner Kammerer, second by Commissioner Cutler to secure Hiland Water Corp for Additional Services listed as # 3 on proposal.

Cutler Yes / Kammerer Yes / Taylor Yes / Elliker Yes
Motion carried

D) Chlorination system draft plans & estimates by Civil West.

Two options for chlorination unit – Chlorine liquid or chlorine tablets
Estimate for the Chlorination System with the unit using liquid is \$35,107;
Estimate for the unit using Tablet feed is \$43,572.
Unit using liquid is less, but might increase labor costs. Commissioner Cutler would like more information.

E. Adjournment

Meeting was adjourned at 8:02 pm - Submitted by Commissioner Elliker