

# OTTER ROCK WATER DISTRICT

## MEETING SUMMARY

Work Session – April 1, 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 April 1, 2021 via ZOOM. The meeting convened at 6:08 pm with Commissioner Elliker presiding.

B. Roll Call:

- a) Members In Attendance: Commissioners Hall, Taylor, Anderson, Gleason and Elliker
- b) Members not in attendance: none
- c) Staff Members Present: none
- d) Public in Attendance: Bonnie LaTendresse, Laurie Sanders, Mike Mullin, Patti Hart, Buck Boston, Buz Backenstow, Jerry Davis

C) Engagement of attorney for letter to Cascade Water Works

Discussion – Board concluded not needed at this time. No action was taken. Pat will attempt to schedule a meeting with Jonathan Smith of Cascade for next week.

D) Consultant of Record

A motion was made by Commissioner Anderson, second by Commissioner Hall to sign a contract with Civil West to be our Consultant of Record

Hall Yes / Taylor Yes / Anderson Yes / Gleason Abstain / Elliker Abstain

Motion carried

Other:

Dana will contact Civil West about specifics of taking on Chlorination Facility

Pat & Lisa will meet with Buz on Saturday to review Cascades chlorination plans.

Discussion of pump and plumbing issues on Gladys St property.

E. Adjournment

Meeting was adjourned at 8:01 pm - Submitted by Commissioner Elliker

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