

OTTER ROCK WATER DISTRICT

MEETING SUMMARY

Board Meeting – July 13, 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: The regular monthly Board Meeting of the Otter Rock Water District Board was held on July 13, 2021 via ZOOM. The meeting convened at 6:04 pm with Commissioner Kammerer presiding.

B. Roll Call:

- Members In Attendance: Commissioners Elliker, Cutler, Hall, and Kammerer. Taylor joined later.
- Members not in attendance: none
- Staff Members Present: none
- Public in Attendance: Patti and Stan Hart, Michael Mullin, Cheryl and Steve Hall, Consuelo Kammerer, P. Anderson, unknown ph#, Alan Niem.
Also attending: Tim Gross & Keven Shreeve of Civil West; Matt Olson & Aaron Olson of Hiland Water.

C) Consent Agenda:

Approval of Board of meeting summaries. None available. The official public record for these meetings is an audio recording.

D) Newly Elected Commissioner Oaths of Office

Commissioners Hall and Elliker were sworn into office.

D) Reports and announcements

a. Superintendent's Report – Matt Olson DRC and Aaron Olson of Hiland Water were introduced and presented a report on their initial review of the water district facilities. There is no written Superintendent's report. Hiland has contacted the state and will continue to work with the state concerning the deadline for the chlorination project.

b. Office/Treasurer's Report

Commissioner Cutler presented a report of current finances.

See the website for the written Treasurer's report and the current Profit & Loss Budget vs. Actual report.

Commissioner Taylor was sworn into office.

A motion was made by Commissioner Elliker, second by Commissioner Cutler to approve payment of the current bills.

Hall Abstain / Elliker Yes / Taylor Yes / Cutler Yes / Kammerer Yes

Motion carried

A motion was made by Commissioner Elliker, second by Commissioner Taylor to approve the Treasurer's Report.

Hall Abstain / Kammerer Yes / Elliker Yes / Taylor Yes / Cutler Yes

Motion carried

c. Correspondence – New connections

E. Special order of Business

a. Chlorination project update – Tim Gross –requested quotes from 6 contractors and received 2 quotes for project. Both came in close to twice what had been estimated - around \$88,000, with additional costs expected for misc. Contractors can not start until fall, probably October. Discussion ensued on alternative to current plan. Matt & Aaron Olson will work with Tim Gross on an alternative cost effective plan similar to the original design by Cascade and Matt will

Speak to State about extending our deadline.

Commissioner Kammerer made a motion to put a hold on the 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.

Hall Yes / Kammerer Yes / Elliker Yes / Taylor Yes / Cutler Yes /

Motion carried

b. Quickbooks - skipped

c. Water supply and demand. Commissioner Kammerer reported that recent measurements of spring flow were good at 63,000 gallons per day with our usage at around 22,000 gallons per day. Matt will look at measurements and information and get back to board on any recommendations for curtailment.

d. Meter installation – skipped

e. Ordinance – emergency update for meter size was discussed. Emergency status was discussed. Tom will write up a draft for the board to review at the next meeting.

Possibly schedule a work meeting in about 2 weeks – 7/27 – if we have information from Civil West & Hiland [on project].

Other agenda items were tabled until a future meeting.

F) Ordinances – none

H) Resolutions – none

K) Public Comments - Mike Mullin – question on park showers and water conservation. Comment on value of good tasting water

J) Board member comments

Meeting was adjourned at 8:19 PM.

Submitted by Commissioner Elliker