

OTTER ROCK WATER DISTRICT

MEETING SUMMARY

Work Session – April 29, 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 29, 2021 via ZOOM. The meeting convened at 6:08 pm with Commissioner Elliker presiding.

B. Roll Call:

- a) Members In Attendance: Commissioners Hall, Taylor, Cutler, Kammerer and Elliker
- b) Public in Attendance: Wendy Niem, Bonnie LaTendresse, Mike Mullin, Patti Hart, Buck Boston, Alexis Paul, Pat Anderson, Jerry Davis, Tim Gross

C) Temporary Chlorination System Scopy of Work discussion with Tim Gross of Civil West Eng.

Tim presented a broad description of facility design points. Estimated plan review ready in 2 to 4 weeks, cost estimate around June 1. Options of using the small tank or adding a new small holding tank for chlorinated water.

A motion was made by Commissioner Taylor, second by Commissioner Hall to sign the agreement with Civil West for an engineering budget of \$10790 for chlorination facility, with preference of using 30K gal tank.

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

D) Tank Cleaning

Discussion on cleaning of the small 30K gallon tank and cleaning of springs by Jim Osburn. Previously was done by a company for over \$1250. Jim would do it for \$900 on a weekend. Questions about chlorine discharge were discussed.

A motion was made by Commissioner Anderson, second by Commissioner Hall to have Jim Osburn clean the small tank for \$900, but wait on cleaning of the springs.

Taylor Yes / Cutler Yes / Kammerer No / Hall Yes /Elliker Abstain

Motion carried

E. Adjournment

Meeting was adjourned at 7:34 pm - Submitted by Commissioner Elliker