Serving the Svensen Community since 1938

WICKIUP WATER DISTRICT

92648 SVENSEN MARKET ROAD • ASTORIA, OREGON 97103

503/458-6555

To provide public comment, participants should register prior to the meeting. All remarks will be addressed to the whole Wickiup Water District Board of Commissioners and limited to three (3) minutes per person. We invite members of the public to submit written comments regarding agenda items by emailing michelle@wickiupwaterdistrict.com no later than 2:00 p.m. on the day of the meeting. Once your public comment is submitted, it becomes part of the permanent public record. The board reserves the right to delay any action, if required, until such time as they are fully informed on a matter.

AGENDA

November 11th 2026

1. Call to order – Regular Meeting
   Gary Heillman _____
   Ole Gifford _____
   Laura Germond _____
   Casey Wray _____
   Rodney Bloom _____

2. Public Comments/Communications

This time is set aside for persons wishing to address the Board on items on the Consent Agenda and matters not on the Business Agenda. Additional public comment may be invited on agenda items as they are presented. Each participant is limited to three minutes, unless an extension is granted by the Board.

3. Treasurer's Report

3.1 **Bank balances:**

- 10/31/26 MAPS 2539 MMA – $73,218.49
- 10/31/26 MAPS 1040 Main Checking – $44,072.96
- 10/31/26 Columbia Bank - $12,517.03 **(*discuss closing account and move to LGIP Savings account for better compound interest)***

OR. State Treasury total $244,755.61

- 10/31/26 LGIP Savings Acct# 6463 - $79,498.39
- 10/31/26 Debt Svc. Fund Acct# 6587 - $104,152.96
- 10/31/26 Syst. Development Acct # 6843 - $61,104.26

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3.2 Bills

- List of Current Payables in Board Packets $26,976.70
- Motion to approve paying the bills

4. Old Business

4.1 Compensation study committee report

5. New Business

5.1 Michelle Bolton Disability Bank
5.2 Michelle Bolton Stipend $1,159.00
5.3 Employee water billing
5.4 Employee repayment for overpayment on April 2026 payroll
5.5 Debt Service repayment transaction
5.6 Discuss form generated by Ole – Residential service requirement document
5.7 Meter Request - Thomas & Mardee Spann/Jillian Ames Vacant Land Tax ID# 63575
5.8 SDAO Increase – Consulting services Amendment No.1 to Consulting agreement.

6. Reports, Comments, and Correspondence

6.1 Manager's Report -
6.2 Operator's Report – Matt Stunkard
6.3 Other topics to be raised by the Commissioners for Board discussion
6.4 Agenda items for future meetings

7. Executive Session Notice:

The Wickiup Water District may meet in Executive Session, pursuant to ORS 192.660(2)(a-p). Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience will be asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations. The Board may fully discuss board members' views but may not make any final decisions during any executive session.

8. Adjournment Next Meeting: December 8, at 6:00 p.m.