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WICKIUP WATER DISTRICT

92648 SVENSEN MARKET ROAD • ASTORIA, OREGON 97103
503/458-6555

Monthly Board Meeting
October 13, 2021

Commissioners Present: Ole Gifford, Gayle Leino, Doug Stevens, Lauren Harms, and Eric Cohen

Commissioners Absent:

Employees Present: Dan Waterbury, Matt Stunkard, and Michelle Bolton

Guests: None

The monthly board meeting of Wickiup Water District was called to order at 6:30 p.m. at the district office.

Swearing in of Commissioners:

Ole gave the Oath of Office to newly appointed commissioners, Lauren Harms and Eric Cohen.

Engineer's Report:

Edward Hodges of Curran-McLeod present the Board with a capacity study indicating that the district is close to capacity in regard to how much more water it can supply given the increased services. Mr. Hodges' memorandum dated September 24, 2021, indicates that 28 new services should be added before another source is found. Ole made a **Motion** to authorize payment of up to \$5,000.00 to Curran-McLeod for research of finding another viable source. Eric seconded the motion. **Vote:** Unanimous in favor; **Motion carried.**

Financial Report:

Ole read the monthly bills and financial reports. The financial reports and list bills are attached hereto and made part of the permanent record. **Motion** was made by Gayle to pay to the bills as presented. Doug seconded the motion. **Vote:** Unanimous in favor; **Motion carried.**

Old Business:

Michelle indicated that the district had finally received the final payment for the seismic evaluation and master plan from Business Oregon. Payment to Curran-McLeod will be made with the monthly bills.

New Business:

Michelle talked to the Board about the development of a Natural Hazards Mitigation Plan and how it would open funding opportunities from FEMA and other agencies. Lauren and Eric made a joint **Motion** indicating Michelle had Board approval to begin the process and take the necessary steps to develop a Natural Hazards Mitigation Plan. Gayle seconded the motion. **Vote:** Unanimous in favor; **Motion carried.**

An application for water service was submitted by Jack Miethe, dba, Wickiup Ridge Construction, for new service on Lucy Lane. **Motion** was made by Gayle to approve the application. Ole seconded. **Vote:** Unanimous in favor; **Motion carried.** Ole reminded staff that a utility easement needs to be in place for the district to work on the main.

Maintenance Report:

Dan presented the maintenance report with updates since the last board meeting.

Public Comment:

None.

There being no further business the meeting adjourned at 7:25 p.m.

Ole Gifford, President