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WICKIUP WATER DISTRICT

92648 SVENSEN MARKET ROAD • ASTORIA, OREGON 97103

503/458-6555

Monthly Board Meeting

July 12, 2023

Commissioners Present: James Purdy, Gayle Leino, Brad Salisbury, and Lauren Harms. Former commissioner, Rodney Bloom was present as well as newly elected commissioner, Duane Clayton

Employees Present: Michelle Bolton and Dan Waterbury

Community Members / Guests: Dean Lackey

The monthly board meeting of Wickiup Water District was called to order at 6:30 p.m. at the district office by the president, James Purdy. The elected commissioners for the Wickiup Water District were sworn into office. Gayle Leino – Position 1 expiring June 2027; James Purdy – Position 2 expiring June 2027; Lauren Harms, Position 3 expiring June 2025; Duane Clayton, Position 4 expiring June 2025; and Bradly Salisbury, Position 5 expiring June 2025. There was a brief discussion regarding appointment of officers and it was decided to wait until the new board had worked together for awhile before voting in new officers.

Review and Approve Previous Meeting Minutes:

Lauren read the minutes from the June meeting. Gayle made a **Motion** to approve the meeting minutes as written. Brad seconded the motion. **Vote:** Unanimous in favor; **Motion carried.**

Reports of Accidents, Sickness or Death: None

Financial Report:

Gayle gave the treasurer's report. That report and the list of monthly bills are attached hereto and made part of the permanent record. **Motion** was made by Gayle to pay the bills as presented; Brad seconded. **Vote:** Unanimous in favor; **Motion carried.**

District Manager's Report:

Michelle presented the term sheet received from Hampton. The board asked that a telephone conference be scheduled with the attorney to further discuss the term sheet. Michelle also provided the feasibility study prepared by Civil West regarding using the Columbia River as a new water source. It was discussed and decided that the Columbia River may not be the best option for the

District due to cost and regulatory hurdles. Steps should be taken to reevaluate the possibility of obtaining water rights from Millcreek from the Knappa Water Association.

Michelle advised the board that she had received the draft Water Management and Conservation Plan back from the Water Resources Department and would be working on making the requested changes and clarifications so the report can be resubmitted.

Michelle also had updated signature card information from Lewis & Clark bank for everyone to review and sign.

DRC / Maintenance Report:

Dan updated the board on recent maintenance that he and Dan had completed during the month. Dan was asked to schedule a time with Duane to give him a tour of the plants.

Old Business:

Discussed above.

New Business:

None.

Public Comment:

Dean Lacky who lives on Hillcrest just outside the district advised that the culvert and/or road by Hillcrest Loop Rd. and Ogier Lane was eroding. Dan let him know that he has talked to the county about it and that our main is on the other side of the road so it won't affect our system.

There being no further business the meeting adjourned at 7:15 p.m.

James Purdy, President

Respectfully submitted:

Lauren Harms, Secretary