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WICKIUP WATER DISTRICT

92648 SVENSEN MARKET ROAD • ASTORIA, OREGON 97103

503/458-6555

Monthly Board Meeting

July 10, 2024

Commissioners Present: Duane Clayton, James Purdy, Gayle Leino, and Brad Salisbury.

Employees Present: Michelle Bolton and Dan Waterbury

Community Members / Guests: Rodney Bloom, Gary Heilmann, and Dale Kintz

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

Nomination of New Board Member:

Applications were received from Laura Germond, Rodney Bloom, Gary Heilmann, and Dale Kintz regarding filling Lauren Harms' term as commissioner. The board reviewed the applications and talked with the applicants. All applicants had experience that would be beneficial to the district. After much consideration, Dale Kintz was offered, and accepted, to serve the remaining term for position #3. President Duane Clayton, sworn him into office.

Review and Approve Previous Meeting Minutes:

Jim read the minutes from the June 12, 2024, meeting. Duane made a **Motion** to approve the meeting minutes as written. Gayle seconded the motion. **Vote:** Unanimous - all in favor; **Motion carried.**

Financial Report:

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

District Manager's Report:

Michelle indicated that Civil West would be here July 17, 2024. At that time, they will view the plants and review all available options for the district, including, the beaver pond, use of slow sand filter, expanding little creek, and other ideas that would benefit the district.

Michelle advised that Matt had discovered that someone had been removing cedar from above Little Creek. Dan had recently walked in and found a bank card and other documentation that was turned over to the sheriff's office. Cameras have been purchased and will be installed to help monitor the area above the treatment plant.

Maintenance Report:

Dan gave the maintenance report.

Old Business:

None.

New Business:

Duane brought up that we had four excellent candidates that showed interest in the vacant board position. He would like to explore the option of expanding the board from five commissioners to seven. He asked Michelle to contact Special Districts to see what is required to do that.

Brad asked that staff research the cost of obtaining a brush hog for the tractor. He indicated that Facebook Market Place and/or Craigslist often has them listed for a reasonable price.

Public Comment:

Rodney asked about what resources could be available or researched regarding the fire department using untreated water for fire suppression instead of treated water from the hydrants.

Gary asked Dan about flow in Little Creek compared to several years ago. Gary indicated that there were underground springs in the creek that could be beneficial.

There being no further business the meeting adjourned at 7:20 p.m.

Duane Clayton, President