



Serving the Svensen Community since 1938

WICKIUP WATER DISTRICT

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

Monthly Board Meeting Minutes May 12, 2026

Commissioners Present: Rodney Bloom, Laura Germond, Ole Gifford, and Gary Heilmann.

Employees Present: Michelle Bolton and Matt Stunkard

Community Members / Guests: Jason Denning, Dan Gaffney, Bailey Richardson, Carol Trotter, Andy Peitsch, Michelle Finn, Niina Maher, Dan Gaffney and Sam Stunkard.

Call to Order

The meeting was called to order at approximately 6:00 p.m. at the Wickiup Water District office.

Approval of Consent Agenda

Rodney made a motion to approve the Consent Agenda as presented. All in favor. Motion carried.

Presentation and Reports

Financial Report (Treasurer's Report)

Cash on hand and financial summaries were presented.

Laura made the following Motions:

1. **Approve Accounts Payable** in the amount of \$8,471.07
 2. **Approve Payroll (May 5, 2026)** in the amount of \$9,053.58
 3. **Approve Debt Service Transfer** in the amount of \$6,600
 - Vote: Rodney seconded the Motion. Unanimous – Motion carried
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Operations / Maintenance Report

Presented by Matt Stunkard:

- System production totals
 - Leak repairs and maintenance activities
 - Addressed letter submitted by Jason Denning. See attached.
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Decision Items

Employee Benefits

Laura presented information concerning the insurance stipend, insurance, and information concerning hiring a third employee.

Engineer

The board requested Matt and Michelle obtain information concerning the new engineering firm including their name and contact information.

Board Position

Michelle was asked to send out a request for a new board member.

Public Comment

Public comments included:

- Rodney read a letter submitted by Michelle Finn
 - Dan Gaffney had comments about the board working together with respect and community wants a stable water district.
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Adjournment

Motion to adjourn was made and approved.

Meeting adjourned at approximately
