



Serving the Svensen Community since 1938

WICKIUP WATER DISTRICT

92648 SVENSEN MARKET ROAD • ASTORIA, OREGON 97103

503/458-6555

Monthly Board Meeting

October 11, 2023

Commissioners Present: James Purdy, Gayle Leino, Lauren Harms, and Duane Clayton. Brad Salisbury was absent (excused).

Employees Present: Michelle Bolton

Community Members / Guests: None

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.

Review and Approve Previous Meeting Minutes:

Lauren read the minutes from the August 9, 2023, and September 27, 2023, meetings. Jim made a **Motion** to approve the meeting minutes as written. Gayle 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 and made part of the permanent record. **Motion** was made by Gayle to pay the bills as presented; Duane seconded. **Vote:** Unanimous in favor; **Motion carried.**

District Manager's Report:

None.

DRC / Maintenance Report:

None.

Old Business:

The board discussed the option of moving forward with Hampton regarding the Term Sheet. Jim made a **Motion** to instruct our attorney, Maureen Bayer, to forward the Term Sheet to Hampton. Lauren seconded the motion. **Vote:** Unanimous in favor; **Motion carried.**

New Business:

None.

Public Comment:

None.

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

James Purdy, President

Respectfully submitted:

Lauren Harms, Secretary