



Serving the Svensen Community since 1938

WICKIUP WATER DISTRICT

92648 SVENSEN MARKET ROAD • ASTORIA, OREGON 97103

503/458-6555

Monthly Board Meeting

August 14, 2024

Commissioners Present: James Purdy, Gayle Leino, Dale Kintz, and Brad Salisbury. Duane Clayton was absent.

Employees Present: Michelle Bolton and Dan Waterbury

Community Members / Guests: Rodney Bloom

The monthly board meeting of Wickiup Water District was called to order at 6:00 p.m. at the district office by James Purdy.

Review and Approve Previous Meeting Minutes:

Jim read the minutes from the July 10, 2024, meeting. Gayle made a **Motion** to approve the meeting minutes as written. Brad 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; Brad seconded. **Vote:** Unanimous - all in favor; **Motion carried.**

District Manager's Report:

Michelle gave the manager's report. That report is attached hereto. The issue of removing the trees along the main at the intersection of Conroy and Hillcrest was tabled until Dan presented the bid from Kinney & Sons. It was also suggested that we do not remove the trees until such time there is an actual issue or problem.

Maintenance Report:

Dan gave the maintenance report, which included a request that the board consider raising the new connection fee currently set at \$3,000.00, due to rising costs of meters, contractor costs to excavate, and fill. Brad made a **Motion** to increase the connection fee to \$4,000.00. Gayle seconded. **Vote:** three in favor; one opposed; **Motion carried.** Dan also said he had looked into purchasing a used

brush hog and that it would be would run approximately \$2,000.00. Discussion regarding purchasing a brush hog were tabled at this time.

Old Business:

None.

New Business:

Brad proposed to the board that staff work half a day on Fridays. Michelle asked if it would be with pay or without. Brad indicated it would be without pay. Michelle indicated that staff have PTO hours and if they want to take Friday afternoons off, it could be arranged using without losing pay.

Public Comment:

None.

There being no further business the meeting adjourned at 7:12 p.m.

James Purdy, Vice President