

**Wickiup Water District**  
**September 27<sup>th</sup> 2023**  
**Board Meeting Minutes**

**Meeting called to order at 6:30PM**

**Attendance:**

**Board Members present** Jim, Lauren, Gayle, Duane, Brad

**Staff present** Dan

- Review and Approve previous months minutes. No minutes were presented and **Brad made a motion** to carry the approval of the previous months minutes until the October meeting **2<sup>nd</sup> by Gayle**. Unanimous in favor.
- **Gayle made a motion** to pay the bills in the total of \$33,688.18 including a \$6000 debt service transfer. **2<sup>nd</sup> by Lauren**. Unanimous in favor.
- Dan gave his maintenance report

**Old business:**

- **Jim made a motion** to table the feasibility study for Mill Creek and proceed with the Beaver Pond. **2<sup>nd</sup> by Lauren**. Unanimous in favor. Duane suggested that staff draft a letter for Knappa water thanking them for being open to discussion about Mill Creek but the board decided to go a different direction and the board felt that at this time it was not financially wise to spend more money on a feasibility study that would take more time.
- Jim brought up a tour for Duane and suggested that the rest of the board retake the tour to refresh themselves on the operations of the district.

**New Business:**

- **HB2805** was brought up to all board members. Jim recommended that we have special district redo the board member training. It was also discussed that board members should be careful about entertaining the public in discussions on district business. Dan suggested that in patrons have questions the board should direct them to district staff as that's what the staff is paid to handle.

- Jim brought up that a board member might need a key to the office, Brad said that they should call district staff if they need to get into the office or other district facilities.
- Jim brought up officer positions and the fact that come December he won't be able to fulfill the duties of board president. Jim suggested that Duane be president and Duane said he would think about it.
- Lauren had a question about online payments and Dan answered her question.

**Meeting adjourned 7:40PM**

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**James Purdy, President**

**Respectfully submitted:**

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**Lauren Harms, Secretary**