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WICKIUP WATER DISTRICT

92648 SVENSEN MARKET ROAD • ASTORIA, OREGON 97103

503/458-6555

Monthly Board Meeting

June 9, 2021

Commissioners Present: Ron Lake, Ole Gifford, Murray Stanley, and Gayle Leino

Commissioners Absent: Debbie Pike; unexcused

Employees Present: Dan Waterbury, Matt Stunkard, and Michelle Bolton

Guests: Eric Cohen and Carol Trotter

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

Review and Approve Previous Meeting's Minutes:

The Board read over last month's minutes. Gayle made a **Motion** to approve the minutes as written. Ron seconded the motion. **Vote:** Unanimous in favor; **Motion carried.**

Financial Report:

Ron read through the monthly bills and financial reports. The financial reports and list bills are attached hereto and made part of the permanent record. **Motion** was made by Murray to pay to the bills as presented. Gayle seconded the motion. **Vote:** Unanimous in favor; **Motion carried.**

Budget Review and Approval:

The budget, as approved by the budget committee, was reviewed. **Motion** was made by Ole to approve the budget as rate increase of \$1.25 per month effective July 1, 2021. Gayle seconded the motion. **Vote:** Unanimous in favor; **Motion carried.** Resolution 2021-004 reallocating existing appropriations in the 2020-2021 budget was reviewed and signed. Resolution 2021-005 was presented, reviewed, and approved adopting the 2021-2022 budget.

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Election Results:

Michelle reported that Ron (position 4), Gayle (position 1), and Doug Stevens (position 3) had been elected to the Board. The County was doing a recount on June 16, 2021 because of a tie for position 5 between Josh Gifford and Ron Stevens.

Maintenance Report:

Dan presented the maintenance report with updates since the last board meeting. A copy of the report is attached hereto and incorporated herein by reference.

Public Comment:

Eric Cohen had a few questions concerning the budget and the rate increase, which were all answered satisfactorily during the meeting.

There being no further business the meeting adjourned at 7:13 p.m.

Ole Gifford, Vice President