



Serving the Svensen Community since 1938

WICKIUP WATER DISTRICT

92648 SVENSEN MARKET ROAD • ASTORIA, OREGON 97103

503/458-6555

AGENDA

Date: January 13, 2021

Time: 6:30 p.m.

I. Call to Order/Roll call

II. Administer Oath of office

III. Financial

- Audit from Paul Neilson
- Bills

IV. Old Business

- Covid Funding – just a follow up to last month's e-mail. We received Covid funding to purchase two laptops so we can work from home, if necessary, and reimbursement for disinfectant, cleaning supplies, and masks. The total amount received was \$4,425.00
- WWD Capacity update – Dan has provided Ed with flow numbers and Ed is working on an updated capacity report.
- Fence Damage at Akerstedt – in November, after our first big wind, we lost a tree at Slow Sands and it fell on our fence. We contacted SDIS and they provided us with the name of a company from Longview, ServPro. The guys cut up the tree and Kinney & Sons cleaned up the remaining debris. The middle of December ServPro came out and replaced the portion of damaged fence. Total expenses were \$4,284.00. Insurance reimbursed the District for the guys time in the amount of \$250.00, which was also our deductible amount. So, we received a check from SDIS in the amount of \$4,284.00
- Property Insurance – as previously mentioned, Dan and I updated the insurance values for the insurance company and SDIS. We have received the package renewal and I can forward it to anyone who is interested. The biggest change was the building and personal property values that went from \$3,785,827 to \$5,966,281.



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V. New Business

- Updated Personnel Manual
- Designation of Registered Agent
- Dan's evaluation

VI. Maintenance

- Report

VII. Public Comments and Announcements

VIII. Adjournment

Next Meeting February _____, 2021