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WICKIUP WATER DISTRICT

92648 SVENSEN MARKET ROAD • ASTORIA, OREGON 97103

503/458-6555

Monthly Board Meeting

March 10, 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: Curtis Peugh, Karen Elder, and Rodney Bloom

The monthly board meeting of Wickiup Water District was called to order at 6:30 p.m. at the District office.

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 Ole to pay to the bills as presented. Gayle seconded the motion. **Vote:** Unanimous in favor; **Motion carried.**

Old Business:

None

New Business:

Michelle talked about Clatsop Alerts and the benefits to the District. She is working on gathering customer's updated information, ie., land line, cell phone, and e-mail address.

The Board reviewed a renewed application for new service the Walls on Dunsmoor Lane. The Board agreed their application was still approved and as soon as fees are paid, it can be installed.

Michelle talked about current banking fees and check and credit card processing fees. Lewis & Clark Bank does not charge a service fee for business accounts. They also provide a remote check reader and a credit card processor with lower rates. A **Motion** was made Ron to move our main bank

account from US Bank to Lewis & Clark Bank. Ole seconded the motion. **Vote:** Unanimous in favor;
Motion carried.

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:

None.

There being no further business the meeting adjourned at 7:10 p.m.

Ron Lake, President