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WICKIUP WATER DISTRICT

92648 SVENSEN MARKET ROAD • ASTORIA, OREGON 97103

503/458-6555

Monthly Board Meeting

April 12, 2023

Commissioners Present: James Purdy, Lauren Harms, Gayle Leino, and Rodney Bloom. Brad Salisbury was absent (excused).

Employees Present: Michelle Bolton and Dan Waterbury

Community Members / Guests: Carol Trotter and Daryl Gardner

The monthly board meeting of Wickiup Water District was called to order at 6:32 p.m. at the district office by the president, James Purdy.

Review and Approve Previous Meeting Minutes:

Lauren read the minutes from the March meeting. Gayle made a **Motion** to approve the meeting minutes as written. Rodney seconded the motion. **Vote:** Unanimous in favor; **Motion carried.**

Reports of Accidents, Sickness or Death: There was a moment of silence for community members that passed away the past month.

Financial Report:

Gayle gave the treasurer's report. That report and the list of monthly bills is attached hereto and made part of the permanent record. **Motion** was made by Gayle to pay to the bills as presented; Rodney seconded. **Vote:** Unanimous in favor; **Motion carried.**

District Manager's Report:

No manager's report was presented. Michelle had the disbursement request concerning the \$20,000.00 grant for the feasibility study ready for signature. She also reminded everyone that it is time to start the budget process and that the budget committee would be meeting in the near future.

DRC / Maintenance Report:

Dan was out for surgery most of the month, so no maintenance report was presented. It was noted that Matt had attended the water distribution certification examine review class the previous week and will be scheduling his certification test.

Old Business:

None.

New Business:

None.

Public Comment:

Daryl Gardner expressed his displeasure for receiving a letter and billing statement for his two meters. (A letter was sent to customers that had inactive meters indicating that the system development fee of \$10.00 was going to be charged to all meters regardless of their usage. Customers were given the option to pay the system development fee or relinquish their meter.) Mr. Gardner indicated that he wanted to relinquish his two meters but did not want them removed. Dan will remove the meters if it does not damage Mr. Gardner's hedge and/or yard. Mr. Gardner left the meeting.

There being no further business the meeting adjourned at 7:05 p.m.

James Purdy, President

Respectfully submitted:

Lauren Harms, Secretary