



Serving the Svensen Community since 1938

WICKIUP WATER DISTRICT

92648 SVENSEN MARKET ROAD • ASTORIA, OREGON 97103
503/458-6555

Monthly Board Meeting
December 8, 2021

Commissioners Present: Ole Gifford, Gayle Leino, Lauren Harms, and Eric Cohen

Commissioners Absent: Doug Stevens

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

Guests: Edward Hodges and Amy Levenhagen of Curran-McLeod

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

Engineer's Report:

Edward Hodges and Amy Levenhagen of Curran-McLeod were present. Amy presented the Board with a Water Source Evaluation. A copy of the evaluation is on file at the district office. Several different sources were presented, i.e., wells, connecting with Knappa Water District, and surface water sources. It was discussed and agreed that the district should meet with Hampton Lumber and discuss use of the "Beaver Pond" surface water up Palmrose. Ed and Amy will coordinate with Hampton Lumber to schedule a meeting.

Financial Report:

Ole read 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:

Lauren made a **Motion** to approve the October 2021 Monthly Board Meeting Minutes. Gayle seconded the motion. **Vote:** Unanimous in favor; **Motion carried.**

New Business:

Michelle reported that Paul Neilson, CPA, had been in the office for the week working on the 2020-2021 audit.

A request was received from Darrion Klauser of 40815 Galloway Lane for reimbursement for replacement of a new hot water heater and dish washer that he felt were ruined due to issues with the Ivy Station tank and low water pressure. The Board reviewed the receipts and compared the dates with dates there were issues with the system. Eric made a **Motion** to reimburse Klausers the sum of \$490.97, the cost of the hot water heater. Gayle seconded the motion. **Vote:** Unanimous in favor; **Motion carried.**

A request was received from Barbara Hansel of 93011 Ivy Station for reimbursement or assistance in paying JP Plumbing for installing a valve in the amount of \$945.25. The Board voted unanimously not to pay any portion of the \$945.25.

Maintenance Report:

Dan presented the maintenance report with updates since the last board meeting. Ole mentioned that we need to have No Trespassing signs around the perimeters of the plants.

Public Comment:

None.

There being no further business the meeting adjourned at 7:52 p.m.

Ole Gifford, President