



Serving the Svensen Community since 1938

WICKIUP WATER DISTRICT

92648 SVENSEN MARKET ROAD • ASTORIA, OREGON 97103

503/458-6555

Monthly Board Meeting

February 8, 2023

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

Employees Present: Michelle Bolton and Dan Waterbury

Community Members / Guests: None

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

Review and Approve Previous Meeting Minutes:

Lauren made a **Motion** to approve the meeting minutes of January 11, 2023, as written. Rodney seconded the motion. **Vote:** Unanimous in favor; **Motion carried.**

Reports of Accidents, Sickness or Death: It was reported that community resident, Clarence Demase had passed away as well as Charlotte Langsev's brother who resided with her on Koppisch.

Financial Report:

In lieu of Gayle's absence, Michelle 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 Rodney to pay to the bills as presented; Brad seconded. **Vote:** Unanimous in favor; **Motion carried.**

District Manager's Report:

Michelle gave the district manager's report. A copy of the report is attached and made part of the permanent record.

The board reviewed Dan's annual evaluation and Michelle recommended that his pay be changed from hourly to salary. After discussions Lauren made a **Motion** to put Dan on salary at the rate of \$5,200.00 per month – take home – to be reviewed in six months. Rodney seconded. **Vote:** Unanimous in favor; **Motion carried.**

DRC / Maintenance Report:

Dan gave the maintenance report. The report is attached and made part of the permanent record.

Old Business:

None.

New Business:

Michelle provided all board members with election packets. Applications need to be submitted no later than March 16, 2023, to be put on the ballot for the upcoming election.

Brad discussed getting safety training for employees, specifically fall protection when the guys are working on top of the tanks.

Public Comment:

None

There being no further business the meeting adjourned at 7:30 p.m.

James Purdy, President

Respectfully submitted:

Lauren Harms, Secretary