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WICKIUP WATER DISTRICT

92648 SVENSEN MARKET ROAD • ASTORIA, OREGON 97103

503/458-6555

Monthly Board Meeting

August 9, 2023

Commissioners Present: James Purdy, Gayle Leino, Brad Salisbury, and Lauren Harms. Former commissioner, Rodney Bloom was present as well as newly elected commissioner, Duane Clayton

Employees Present: Michelle Bolton and Dan Waterbury

Community Members / Guests: Jennifer Sullivan, Mr. and Mrs. Rodney Bloom

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

Reports of Accidents, Sickness or Death: None

Financial Report:

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

District Manager's Report:

Michelle presented the district manager's report. As part of the report the board discussed meter hook ups that were previously sold and paid for, but not installed or accounted for. The board decided it would honor those hook ups.

DRC / Maintenance Report:

Dan updated the board on recent maintenance activities.

Old Business:

Discussed above.

New Business:

None.

Public Comment:

Jennifer Sullivan purchased a house on T.T. Larson Rd. about two years ago. She indicated that she understood the recent rate increase, but wished they could be more predictable. It was noted that the usage at her residence does fluctuate and Dan is going to check the meter for a leak.

There being no further business the meeting adjourned at 7:35 p.m.

James Purdy, President

Respectfully submitted:

Lauren Harms, Secretary