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WICKIUP WATER DISTRICT

92648 SVENSEN MARKET ROAD • ASTORIA, OREGON 97103

503/458-6555

Monthly Board Meeting / Budget Meeting
July 8, 2020

Commissioners Present: Jennifer Bunch, Ole Gifford, Murray Stanley

Commissioners Absent: Debbie Pike, Ron Lake

Employees Present: Dan Waterbury, Michelle Bolton, and Felix Martinez

Patrons & Visitors: Richard Boettcher, Carol Trotter

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

Election of Officers:

There was a brief discussion about appointing new officers for the new 2020-2021 fiscal year. Ole nominated Jennifer as president; Jennifer nominated Murray as treasurer, Ole as vice president, and Ron as secretary.

Review and Approve Previous Meeting's Minutes:

The Board read over last month's minutes. Ole made a **Motion** to approve the minutes as written. Murray seconded the motion. **Vote:** Unanimous in favor; **Motion carried.**

Financial Report:

Jennifer 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. Murray seconded the motion. **Vote:** Unanimous in favor; **Motion carried.**

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New Business:

Michelle suggested investing some District money in the Oregon State Treasury Local Government Investment Pool to earn better interest than the banks. Jennifer asked Michelle to check into interested rates and types of accounts.

Michelle brought up the billing changes approved at budget time. Jennifer made a **Motion** to implement rate changes beginning October 2020. Ole seconded the motion. **Vote:** Unanimous in favor; **Motion carried.**

Dan presented information concerning the automatic meters and bid information. Jennifer suggested the Board follow the staff recommendation concerning purchasing Badger meters from General Pacific. Ole made a **Motion** to follow staff recommendations and purchase the first phase of Badger meters. Murray seconded the motion. **Vote:** Unanimous in favor; **Motion carried.**

Maintenance Report:

Dan presented the maintenance report, including water produced, new installs, work orders, and monthly maintenance projects.

Public Comment:

Carol Trotter had a question about her billing.

Being no further comments, the meeting was adjourned at 7:13 p.m.
