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WICKIUP WATER DISTRICT

92648 SVENSEN MARKET ROAD • ASTORIA, OREGON 97103

503/458-6555

Monthly Board Meeting

April 14, 2021

Commissioners Present: Ron Lake, Ole Gifford, Murray Stanley, and Gayle Leino

Commissioners Absent: Debbie Pike; unexcused

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

Guests: None

The monthly board meeting of Wickiup Water District was called to order at 6:31 p.m. at the District office.

Financial Report:

Ron 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.**

Old Business:

None

New Business:

An application for new service from John Harper was submitted. He is requesting one new service and one hookup that is already present behind the fire station. A **Motion** was made by Murray to approve the application. Gayle seconded the motion. **Vote:** Unanimous in favor; **Motion carried.**

Maintenance Report:

Dan presented the maintenance report with updates since the last board meeting. A copy of the report is attached hereto and incorporated herein by reference. Dan also discussed the process for having Olson, LLC install the remaining meters. A **Motion** was made by Ole to approve the

resolution allowing Olson, LLC to install the meters. Ron seconded the motion. **Vote:** Unanimous in favor; Motion carries.

Public Comment:

None.

There being no further business the meeting adjourned at 7:03 p.m.

Ron Lake, President