



Serving the Svensen Community since 1938

WICKIUP WATER DISTRICT

92648 SVENSEN MARKET ROAD • ASTORIA, OREGON 97103

503/458-6555

Monthly Board Meeting

January 10, 2024

Commissioners Present: Duane Clayton, James Purdy, Gayle Leino, and Brad Salisbury. Lauren Harms 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 acting president, Duane Clayton.

Review and Approve Previous Meeting Minutes:

Lauren was absent, so Jim read the minutes from the December 13, 2023, meeting. Brad made a **Motion** to approve the meeting minutes as written. Gayle seconded the motion. **Vote:** Unanimous - all in favor; **Motion carried.**

Reports of Accidents, Sickness or Death: None for employees

Financial Report:

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

District Manager's Report:

None.

DRC / Maintenance Report:

Dan gave the maintenance report.

Old Business:

A resolution was made selecting an engineer of record for the district. The board elected Civil West as their new engineer of record replacing Curran-McLeod.

New Business:

Michelle went over the new property & casualty insurance policy for the district, explaining the higher-than-normal accounts payable. A motion was made by Jim to appoint Duane as the board president. Gayle seconded the motion; all in favor. Brad made a motion to appoint Jim as vice president. Gayle seconded the motion; all in favor.

Public Comment:

None.

There being no further business the meeting adjourned at 7:07 p.m.

Duane Clayton, President

Respectfully submitted:

Lauren Harms, Secretary