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WICKIUP WATER DISTRICT

92648 SVENSEN MARKET ROAD • ASTORIA, OREGON 97103

503/458-6555

Monthly Board Meeting

May 8, 2024

Commissioners Present: Duane Clayton, James Purdy, and Gayle Leino. Brad Salisbury was absent .

Employees Present: Michelle Bolton and Dan Waterbury

Community Members / Guests: Carol Trotter

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

Review and Approve Previous Meeting Minutes:

Jim read the minutes from the April 17, 2024, meeting and made a **Motion** to approve the meeting minutes as written. Gayle seconded the motion. **Vote:** Unanimous - all in favor; **Motion carried.**

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; Jim seconded. **Vote:** Unanimous - all in favor; **Motion carried.**

District Manager's Report: Michelle gave the district manager's report. She indicated that a budget committee workshop needs to be set up. A probable date of May 30, 2024, was discussed. Michelle will contact the budget committee members and send out notices.

Michelle provided the board with Resolution 2024-002 and a copy of the proposed Unidirectional Flushing Program. The board reviewed and discussed the program. The resolution adopting the flushing program was approved and signed.

Michelle also indicated that Matt had requested since we are a governmental entity, if the board would consider allowing employees to observe those holidays allowed by the State of Oregon. Resolution 2024-003 was passed updating the observed holidays for the district as follows (an asterisk has been placed next to the newly added holidays:

New Year's Day
* Martin Luther King's Birthday
* President's Day
Memorial Day
* Juneteenth
Independence Day
Labor Day
Veteran's Day
Thanksgiving Day
* Day after Thanksgiving Day
Half a day – Christmas Eve
Christmas Day

DRC / Maintenance Report:

Dan gave the maintenance report.

Old Business:

None

New Business:

None – included above

Public Comment:

Carol Trotter stated, on behalf of Becky Bakker (42135 Hillcrest), that when she is showering chlorine burns her eyes. Dan indicated that he would contact Ms. Bakker and set up a time to test the water in her residence.

There being no further business the meeting adjourned at 7:26 p.m.

Duane Clayton, President