Serving the Svensen Community since 1938

WICKIUP WATER DISTRICT

92648 SVENSEN MARKET ROAD • ASTORIA, OREGON 97103

503/458-6555

To provide public comment, participants should register prior to the meeting. All remarks will be addressed to the whole Wickiup Water District Board of Commissioners and limited to three (3) minutes per person. We invite members of the public to submit written comments regarding agenda items by emailing casey@wickiupwaterdistrict.com no later than 2:00 p.m. on the day of the meeting. Once your public comment is submitted, it becomes part of the permanent public record. The board reserves the right to delay any action, if required, until such time as they are fully informed on a matter.

AGENDA

October 13, 2026

1. Call to order – Regular Meeting
   Gary Heillman – Board Member - President _____
   Ole Gifford – Board Member - Vice President _____
   Rodney Bloom – Board Member _____
   Laura Germond – Board Member Treasurer _____
   Casey Wray - Board Member Secretary _____

2. Public Comments/Communications

This time is set aside for persons wishing to address the Board on items on the Consent Agenda and matters not on the Business Agenda. Additional public comment may be invited on agenda items as they are presented. Each participant is limited to three minutes, unless an extension is granted by the Board.

3. Consent Agenda

Consent Agenda: These items are considered to be routine and may be enacted in one motion without separate discussion. Any Board member may request that an item be removed by motion for discussion and will be considered immediately after the Board of Commissioners have those items which to not require discussion.

3.0 Consent Agenda Items:

Meeting Minutes from September 8, 2026
Special Meeting Minutes from September 17, 2026
Special Meeting Minutes from September 28, 2026
Special Meeting Minutes from October 7, 2026

Motion to approve the consent agenda item

4. Treasurer's Report
   - **4.1 Bank balances**
     - MAPS 1040 - $19,618.88
     - MAPS 2539 - $33,216.91
     - LGIP 6463 - $78,961.12
     - LGIP 6587 debt svc - $103,448.98
     - Columbia MMA - $12,516.92
   - **4.2 Bills – Attached**
     - Motion to approve paying the bills
     - Motion to approve _____payroll

5. Old Business
   - 5.1 Clayton / Denning Meter Applications
   - 5.2 Compensation Study committee Report

6. New Business
   - 6.1 Leak Adjustments
     - Kim Minkoff
     - Rene Fruiht
     - Debra B. Deonier
     - Linda Blackburn
     - Teevin Investments
   - 6.2 New Meter Application
     - Michael Pickens – New Application
     - Bethany Christian – New Application
     - Ron Marks – 92641 Camelia Lane – New lot

7. Reports, Comments, and Correspondence
   - 7.1 Manager's Report – Unavailable Michelle Bolton on Administrative leave
   - 7.2 Operator's Report – Matt Stunkard Submitted – out for training
   - 7.3 Other topics to be raised by the Commissioners for Board discussion
   - 7.4 Agenda items for future meetings

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8. Executive Session Notice:

The Wickiup Water District may meet in Executive Session, pursuant to ORS 192.660(2)(a-p). Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience will be asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations. The Board may fully discuss board members' views but may not make any final decisions during any executive session.

9. Adjournment Next Meeting: November 10, 2026, at 6:00 p.m.