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## **WICKIUP WATER DISTRICT**

92648 SVENSEN MARKET ROAD • ASTORIA, OREGON 97103

503/458-6555

### Monthly Board Meeting May 12, 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

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The monthly board meeting of Wickiup Water District was called to order at 6:32 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. 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 asked the Board to proceed with ordering the new meters pursuant to the quote received last year. Murray made a **Motion** that Dan order the meters. Ole seconded the motion. **Vote:** Unanimous in favor; Motion carries.

#### **Public Comment:**

None.

There being no further business the meeting adjourned at 7:00 p.m.

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Ron Lake, President