

\*\*\*UNOFFICIAL MEETING MINUTES\*\*\*

WILL BE REVIEWED AND APPROVED AT NEXT BOARD MEETING

03/02/2022 Blue River Water Board Monthly Board Meeting

Called To Order @ 6:00PM

Board Members Present: Josh Cloke, Tony Casad, Melanie Stanley, Jim Parks, and Alice Bonasio

Board Member Absent: none

Superintendent: Al Artero (Absent)

Consultant: Jason Carman (Absent)

Approval of Agenda: Jim motions to approve as edited, Melanie 2<sup>nd</sup>, All in Favor to Approve

Public Present: Judy Casad, McKenzie River Chamber of Commerce

Public Comment: none at beginning of meeting

Approval of Minutes

Minutes were sent to Board ahead of meeting for review, available to public upon request, Jim motion to Approve Minutes from Last Meeting, Tony 2<sup>nd</sup> motion, Passes Unanimously.

**Superintendent Report:**

The boil notice has been lifted from the pressure loss event. The procedures were in accordance with our regulator's guidance.

There are a lot of details that need to be ironed out as I seek to replace this valve. I have a few phone calls to make and some coordination with Eric from Rainbow to order the appropriate valve. Apparently, the lady that you must talk to when ordering these valves knows more about them than any water operator, and she will call you stupid if you don't know specifically what you want. This is a high priority, and I plan to order the part next week.

Regarding the request for Professional Underground: I based the numbers on previous projects of near complexity. Board feels there needs to be more discussion while Al is present on this subject before we can say yes to this amount.

Need to address the length of time it's taken to get meter fixed at property on Blue River Rd. that's now 40 days from being a year of leaking, and it's not been fixed for lack of parts etc.

We should have a couple new customers for the next billing cycle.

The "smart switch" that seems to have been the cause of the communication issues between the well and the tower was under warranty. I have spoken with TAG and they expect the new part to arrive sometime this week or next.

Latest Flow Meter Reading 35,677,164 gallons

# of active services 68

3/4 inch 59

1 inch 5

2 inch 2

3 inch 2

# of inactive 9

# of turn ons 0

# of turn offs 0

# of applications 0

# of installations 0

Total water produced (well meter) gals 1819

Total meter consumption / gallons 463

Total water sales \$ 2898.88

Unaccounted for water (Loss) gals 1356

Meters Read on the 15<sup>th</sup> 60

# of meters tested and repaired 10

# of leaks repaired 0

10 Meters are currently unreadable

1 – 2" meter at school to be replaced

4 – ¾" individual connections currently lost

1 – 3" meter at Resort to be replaced

2 – individual meters to be rebuilt from the mainline

1 – individual meter to be replaced

1 – large connection on water tower property lost

**Oregon Solutions Sub Committees:**

Tim Laue is being suggested as the representative for the district on the wastewater sub-committee. Josh Cloke motions to appoint Tim Laue because of his experience and knowledge, Tony C. 2<sup>nd</sup>, Jim-Alice-Tony-Josh in Favor, Melanie voted in opposition.

Josh will get in contact with the co-conveners and organizers to let them know what the district has decided.

**Items from Commissioners:**

*Chair:*

We've received 7 RFP's from the County Design/Feasibility and are in the process of choosing the candidate that will do the project. Tony and Josh are working with Dan Hurley through that process.

Tony and Josh would like the Board to be able to have more input into this process and be able to help stay involved and not be run over by the county.

Tony will be sending us all the RFP's so we can look at them if we want to so we can be informed on the process.

Acceptance of Alice Bonasio's Resignation from the Board of Directors, will provide a formal letter if needed.

Water District Building Update:

Blueprints are complete, still trying to decide if we need to put it out as an RFP or if we can just put out our project plan out to 2, we'll try to get it to 3 and go from there.

Keys and Locks, mid-March so hopefully in the next few weeks.

Safety protocols etc. will be cleared up with the inspection with OSHA/Jason Carman.

FB and Google accounts access we're trying to get settled and moved around to make it more accessible to all of us and our customers

Tony C motions that we spend \$300 and work with Tom Atkinson to get everything moved to the proper places to make it more accessible and user friendly, Josh 2<sup>nd</sup>, All in favor, Passes Unanimously.

Will be talking to AI about getting a second bid for the services we need that Professional Underground has already provided us a bid for.

**Treasurer's Report:**

Treasurer's Report was sent to Board ahead of meeting for review, available to public upon request.

Water Sales \$2898.00    Savings: \$220,824.00    Checking: \$23,308.00    GIP: \$109,584.52

Deposits: \$2898.00    Bills: \$17,469.87    Insurance: \$0.00    Balance After Bills: \$ 5,838.13

Josh motions to pay bills and approve report, Jim P. 2<sup>nd</sup>, All in Favor, passes unanimously.

**Secretary's Report:**

Nothing outside of the monthly minutes to report.

Adjourned @ 6:59 pm

**\*\*APPROVED AT 04/06/2022 BOARD OF DIRECTORS MEETING\*\***