

UNOFFICIAL MEETING MINUTES

WILL BE REVIEWED AND APPROVED AT NEXT BOARD MEETING

03/05/2023 Blue River Water and Sanitation Board Monthly Meeting

Called To Order @ 10:00AM via Zoom (link made available on FB page as well as our website)

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

Board Member Absent: None

Superintendent: Interim Jim Parks Professional Consultant: Jason Carman, RCAC (Absent)

Infrastructure Consultant/Intergovernmental Liaison: Tim Laue (Absent)

Project Manager, Lane County : Rob Woodard (Absent)

Public Present: Sam Swetland, Judy Herrera, Ellen Heath

Approval of Agenda and Previous Meetings Minutes

Tony C., motions to approve the Agenda as written, Jim P., 2nd All in Favor, Passes Unanimously

Minutes will be read by Board and approved at the next meeting, Board members did not get a chance to go over the minutes before meeting. I will resend minutes before next meeting so everyone has them right before the meeting.

Public Comment:

Sam Swetland, attending meeting to catch up on things and just to see how things are going with rebuild.

Superintendent Report: Interim Jim Parks

91 active services	Unaccounted for Water (Loss) gals: 2.3M
81 ¾ inch	Max. Daily Demand: 10.0K
8 1-inch	Power used/ Month \$271.00
2 2-inch	# Meters Tested/Repaired 0
2 3-inch	# Leaks Repaired 0

7 inactive or disconnected meters

Total Water produced: 2.9M

Total Meter Consumption: 304K

Total Water Sales: 4.3K

The service termination was a customer that decided to turn off service for the winter, no other turn offs.

****Added the 2 inch meter to the report after being able to track down the meter at the old Forest Service Warehouse****

Found two hydrants and a valve that we aren't sure what it goes to, so will be tracking those down and figuring that out over this month.

Needs to replace meters and still needs to have a number of the meter boxes vacuumed out, still trying to get that scheduled through Professional Underground.

SCATA system, pressure sensor reading is still askew and we are still trying to get it updated and replaced so that it will be accurate. There was a fix put in place 6-8 months ago, but that was a "band-aid" and needs a permanent solution and is the process.

Transponder and PLU need to be replaced at the cost of \$4500, we have figured out the work around to make it work, but it needs to be handled. Melanie motions to replace it, Tony 2nd, All in favor, Passes Unanimously.

Property Owner for the driveway access, original offer from property owner was to share the cost of the gate at \$4000 (our share), or that we could provide gravel instead, Tony C. motioned to accept the bid of \$1300 for 5 loads of gravel, Josh 2nd, All in favor, Passes Unanimously.

Update from Tim Laue (Josh Cloke giving report)

Feasibility study still underway, still working on ground testing, also the conversations regarding co-location of utilities is still active and we'll see what happens there.

Items from Commissioners:

Commercial meters and rates are still in question and being looked at now that we've been able to track meters back down.

Building update:

We're working with contractors on drawings and bids and the project overall but because of the cost we've had to change the approach. There are requirements because of public funding, and we are working in those constraints and it's moving along.

Treasurer's Report:

Water Sales \$3,607.00	Deposits: \$5,437.00	Tax Funds: \$164.00
Refunds: \$1666.00	Insurance: \$0.00	Bills: \$12,824.68
Returned Check: \$ 35.50	Checking: \$10,183.00	Balance After Bills: \$8,773.49
GIP: \$111,208.00	Savings: \$207,345.00	Total Assets: \$ 328,734.00

Tony recommends transfer of \$5000 to the checking account.

Melanie S. motions to approve the treasurer's report, pay the bills, and transfer the recommended \$5000 to the checking account, Josh C. 2nd, All in Favor, Passes Unanimously.

Tony put together kind of a “State of the District” release and will have Tom put it out on the website in the next few days.

Secretary’s Report:

The new archive is up and running and seems to be running smoothly. Still a work in progress but we seem to have gotten it to where the documents are readily available to the public.

Chairs Report

Covered in the Items from the Commissioners

Public Questions:

Sam Swetland asked if there was a way to get any better updates on the sanitation district because he feels like there hasn’t been enough information given to the public so far.

Tony and Josh both explained that there isn’t really much information to give because there has been so many pieces that have just been testing that hasn’t really told us anything other than what the ground looks like etc., and it’s not really been anything about what the system is going to look like quite yet or how it’ll be set up or anything technical in that way quite yet. Once they are done with that hopefully they can start talking about the actual build out, alternatives, and what anything might really look like.

Once things are further along there will public meetings and more to talk about but right now we’re just not quite there yet, the County is driving this, the Water Board is not doing as much people might think so we will get info for people as much as we can if it’s something that we don’t know.

The Water Rebuild report is due to be out a lot sooner than the sanitation system, so we’ll have that out as soon it’s available.

Tony C., motions to adjourn, Jim P. 2nd, All in favor, Passes Unanimously

NEXT MEETING IS APRIL 5, 2023 6PM VIA ZOOM

Adjourned @ 10:43AM