

BLUE RIVER WATER DISTRICT

FEBRUARY 4, 2026 REGULAR BOARD MEETING AGENDA

MEETING: Blue River Water District
Board of Directors
REGULAR Meeting

MEETING DATE: FEB. 4, 2026
MEETING TIME: 6:00 to 7:00 PM
PREPARED BY: Jim Parks

Members: Shanon Goodpasture-Lehr, Jim Parks,
Kate Donoho, Joshua Cloke, Dave Hunter

Expected Absences: None

Mtg Place: O'Brien Memorial Library in person / phone
in for folks that are not here full time or other reasons

Mtg Time: 6:00 – 7:00 p.m. *[estimated]*

Welcome & Introductions

- Agenda and Materials Review
 - Approve Min. Approve previous meeting minutes
-

Opening Public Comment Period

[03 MIN]

Note: *Public comments are welcome at the beginning and end of our monthly meetings. Please be respectful of others and limit your remarks to three minutes.*

Superintendent's Report

[10 MIN]

- I should be receiving some of the new Kamstrup meters any time along with the software the district will need to read the new meters.
- The Water District owns a valve at the west reservoir. It is called a CLA-VAL valve name by manufacture. It is an altitude valve and needs to be rebuilt. It is an important part of the regulating of filling the two reservoirs equally because of their two different sizes. I can always go into more detail during the meeting. I have reached out to two consultants and both of them recommended the same company to do the rebuild. The rebuild can be done on site without any interference to water production to our customers. The cost of this seems very high to me so I asked for a breakdown and I will share the two quotes at the 02/04/2026 meeting.
- The Board needs to have a discussion about tools needed for future needs i.e. Tracer wire locator (Leica DD130, DA220 this is a kit. cost \$2800.00-3300.00 also PEX A expander tool. cost \$399.00 –\$599.00.
- Currently I am getting a reading from both reservoirs of the level of water each one is holding at any particular time on the SCADA system. This is after TAG added the telemetry to the west reservoir. However there is a discrepancy of four feet between the two reservoirs. TAG and I are working on this together. I will keep the Board updated as we work through this.

- FYI during the last wind storm a tree from a neighboring property was uprooted and landed on the west wellhouse. Fortunately, there was very little damage. Myself and with the help of Orrin Lehr we removed the downed tree off of the roof and from the property. There is still some cleanup of the limbs that needs to be done at a later date.
- There have been two leaks on the customer's side of the meter. They both were located and repaired by the property owners. I have encouraged the two property owners to attend an upcoming Board meeting to discuss the one-time forgiveness option the water district holds for large water leaks on the customer's side of the meter.

Items from Commissioners

- Post applications for future board positions to website.
- Insurance renewal discussion / vote on 2026 premium.
- Question from a Lane County representative on behalf of the Lane County commissioners. Does the Blue River Water District Board feel the need for a mediator between Board members? This would be conducted by a private company from PDX and paid for by Lane County.
- Joshua Cloke resignation sent to Lane County Elections. Joshua has been sent a confirmation email regarding his possible resignation from the Board.
- Dave Hunter will talk about public meeting law training he recently attended.
- Discussion about possibly procuring a new lawyer

Officers Reports

[10MIN]

- Treasurer's Report
- Financial Status of the District
- Status update
- Secretary's Report

Other Items for the Good of the Order

Adjourn – 07:00pm

Next Meeting March 4, 2026 @ 6:00p

via call in

Thank you all for your participation this evening.