

# **DRAFT**

## **MINUTES of the NEAH KAH NIE WATER DISTRICT**

### **BOARD MEETING**

#### **Regular Session**

**TUESDAY OCTOBER 12<sup>th</sup>, 2021**

**CALL to ORDER** – Chairman Bob Joseph called the session to order in person and via videoconference at 4:03 PM quoting ORS 192.660(2)(f).

Attending: Board Chair Bob Joseph, Board members David Boone, Larry Kiser, Barbara Ripey, and Tom Ayres in person. Staff present included System Operator Scott Morrill and the General Manager Carrie Mock.

**PUBLIC COMMENT** – No public attendance.

**MINUTES – REVIEW & APPROVAL** – October 12<sup>th</sup> Regular meeting – Bob Joseph asked if there were any comments on the meeting minutes, nothing was mentioned. Tom Ayres made the motion to approve, Dave Boone seconded, and the minutes of the October 12<sup>th</sup> Regular Meeting were approved 5-0.

**GENERAL MANAGER’S REPORT** – Carrie Mock reviewed the manager report including the water data and financial information, highlighting items of special interest or otherwise unusual in nature.

**REVIEW & APPROVAL of BILLS to PAY (9/15/21 – 10/11/21)** – General Manager Carrie Mock reviewed the bills to pay. The bills to pay were accepted and Board Chair Bob Joseph asked for a motion to approve the bills-to-pay in the amount of \$40,040.41. Commissioner Tom Ayres moved to approve the bills-to-pay in the amount of \$40,040.41. The motion was seconded by Commissioner Dave Boone, and the bills were approved to pay 5-0. Dave Boone asked the board if current email addresses collected by Neahkahnie Water District could be shared for a single use notice to be delivered to the community to inform them of a Community Advisory Committee that is being formed. Tom Ayres motioned to approve, Larry Kiser seconded, and the motion was approved 5-0.

**OLD BUSINESS** – The first item of Old Business was to send the Water Master Plan with the fee to OHA, which has been mailed. The Water Plan and Fee for OHA will be sent after the November bills to pay are approved.

**NEW BUSINESS** – Review and discuss quotes for the website updates as well as the quotes for a rate study. Review springs flow and rainfall data collected each month.

There being no further business, the meeting was adjourned by Board Chair Bob Joseph.

Meeting Adjourned:

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5:52 PM

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Secretary

Neah Kah Nie Water District Meeting

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