

FINAL

MINUTES of the NEAH KAH NIE WATER DISTRICT

BOARD MEETING

Regular Session

TUESDAY NOVEMBER 9th, 2021

CALL to ORDER – Chairman Bob Joseph called the session to order in person and via videoconference at 4:43 PM quoting ORS 192.630.

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

PUBLIC COMMENT – No public attendance.

MINUTES – REVIEW & APPROVAL – November 9th Regular meeting – Bob Joseph asked if there were any comments on the meeting minutes, one spelling correction and correction of the ORS for a regular Board Meeting was noted and corrected. Dave Boone made the motion to approve, Larry Kiser seconded, and the minutes of the 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 (10/12/21 – 11/05/21) – 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 \$36,976.61. Commissioner Larry Kiser moved to approve the bills-to-pay in the amount of \$36,976.61. The motion was seconded by Commissioner Tom Ayres, and the bills were approved to pay 5-0.

OLD BUSINESS – None to review

NEW BUSINESS –Review and discuss Water data, all agreed that a working session should be held to cover this topic on Thursday November 18th at 1:00pm. More information on the rate study quote is needed and the GM is reaching out to obtain this information and will share it with the board.

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

Meeting Adjourned:

5:46 PM

_____ Secretary

Neah Kah Nie Water District Meeting

Minutes of
November 9, 2021