

FINAL

MINUTES of the NEAH KAH NIE WATER DISTRICT BOARD MEETING REGULAR SESSION

TUESDAY APRIL 11TH, 2023

CALL to ORDER – Chairman Bob Joseph called the session to order in person and via video conference at 4:30 PM quoting ORS 192.630.

Attending: Board Chair Bob Joseph, Board members David Boone, Barb Rippey, and Larry Kiser in person. Board member Tom Ayres via video conference. Legal counsel Sarah Smyth McIntosh was also present in person. Staff present included the General Manager Carrie Mock and Operations Manager Scott Morrill in person. Public in attendance included John Meyer & Bill Barmes, both who wanted to attend to be good citizens and help conserve our water.

PUBLIC COMMENT – Introductions of the public attending.

MINUTES – REVIEW & APPROVAL – March 14th Regular meeting – Bob Joseph asked if there were any comments on the March 14th meeting minutes. Minor grammatical corrections were made. Bob asked for a motion to accept the minutes with those corrections, Larry Kiser moved, Dave Boone 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, financial information, and project updates and timelines.

REVIEW & APPROVAL of BILLS to PAY (03/10/23 – 04/07/23) – 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 \$137,788.76. Commissioner Dave Boone so moved to approve the bills-to-pay in the amount of \$137,788.76. The motion was seconded by Commissioner Barb Rippey, and the bills were approved to pay 5-0.

OLD BUSINESS – New rate structure adopted and will commence July 1, 2023.

NEW BUSINESS – A decision on Mr. Snowball’s easement issue was discussed and the Board approved the 6” infraction, with the footing being well below the Neahkahnie Water District main, and with the customer paying for all the work and materials involved in the relocation of the water pipe to the center of the easement.

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

Meeting Adjourned: 6:09pm

Secretary

Neah Kah Nie Water District Meeting

Minutes of
April 11th, 2023