

FINAL

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

TUESDAY AUG 8TH, 2023

CALL to ORDER – Chairman Bob Joseph called the session to order in person and via video conference at 3:57 PM quoting ORS 192.630.

Attending: Board Chair Bob Joseph, Board members David Boone, Barb Rippey, Tom Ayres, and Bill Barmes in person. Public present for the meeting was Ann Morgan. Staff present included the General Manager Carrie Mock and Operations Manager Scott Morrill in person. Tim Owens from Correct Equipment was also present in person.

PUBLIC COMMENT – none.

MINUTES – REVIEW & APPROVAL – July 11th Regular meeting – Bob Joseph asked if there were any comments on the July 11th meeting minutes. Tom Ayers was not present at meeting and those revisions were made. Other minor grammatical corrections were made. Bob asked for a motion to accept the minutes with those corrections, Dave Boone moved, the motion was 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 (07/11/23 – 08/04/23) – 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 \$34,230.34. Commissioner Dave Boone so moved to approve the bills-to-pay in the amount of \$34,230.34. The motion was seconded by Commissioner Tom Ayres, and the bills were approved to pay 5-0.

OLD BUSINESS –Jigsaw Consulting onboarding. On August 25th the level one signs went out and they are still out as the Spring levels continue to drop.

NEW BUSINESS – Tim Owens from Correct Equipment was present at the meeting for a Q&A on our new Kamstrup meters. A radio propagation study will be conducted by Correct Equipment at no cost to the district to determine the estimated cost to install towers.

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

Meeting Adjourned: 5:50pm

Secretary

Neah Kah Nie Water District Meeting

Minutes of
Aug 8th, 2023