

# *FINAL*

## **MINUTES of the NEAH KAH NIE WATER DISTRICT BOARD MEETING REGULAR SESSION TUESDAY AUGUST 9<sup>TH</sup>, 2022**

**CALL to ORDER** – Chairman Bob Joseph called the session to order in person and via videoconference at 3:00 PM quoting ORS 192.630.

Attending: Board Chair Bob Joseph, Board members David Boone, and Larry Kiser in person. Staff present included the General Manager Carrie Mock and System Operator Scott Morrill in person. Not present is Board member Tom Ayers, and Barbara Rippey. No public was present either in person or via videoconference.

**PUBLIC COMMENT** – None.

**MINUTES – REVIEW & APPROVAL** – August 9<sup>th</sup> Regular meeting – Bob Joseph asked if there were any comments on the July 12<sup>th</sup> meeting minutes, no comments were made. Bob asked for a motion to accept the minutes, David Boone motioned, Larry Kiser seconded, and the minutes of the Regular Meeting were approved 3-0.

**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 (8/10/22 – 9/08/22)** – 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 \$44,183.62. Commissioner Larry Kiser so moved to approve the bills-to-pay in the amount of \$44,183.62. The motion was seconded by Commissioner Dave Boone, and the bills were approved to pay 3-0.

**OLD BUSINESS** – Leak Detection results, continued work to reduce water loss. Priority Project funding sources being identified and pursued to move forward with infrastructure improvements.

**NEW BUSINESS** –Application for the Safety & Security Grant through SDIS to improve security at Mt. tank. Rate study underway to be discussed at the September 13<sup>th</sup> board meeting.

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

Meeting Adjourned: 3:53pm

\_\_\_\_\_ Secretary

Neah Kah Nie Water District Meeting

Minutes of  
August 9th, 2022