

FINAL

MINUTES of the NEAH KAH NIE WATER DISTRICT BOARD MEETING REGULAR SESSION TUESDAY December 13TH, 2022

CALL to ORDER – Chairman Bob Joseph called the session to order in person and via videoconference at 4:00 PM quoting ORS 192.630.

Attending: Board Chair Bob Joseph, Board members David Boone, Barb Rippey, and Larry Kiser in person. Staff present included the General Manager Carrie Mock and Scott Morrill in person. Not present is Board member Tom Ayers. Public present via videoconference included David Ulbricht and Doug Goe from SDAO, and Customers Ann Morgan and Amy Bell.

PUBLIC COMMENT – Customer John Meyer from the Public entered the meeting at 4:17pm wanting to express his support in the conservation efforts of the District. John is experiencing high usage and is not entirely sure why. During high rain periods he is reporting to have an underground stream in his basement at 8015 Neahkahnie Road, and is willing to take part in a study if needed.

MINUTES – REVIEW & APPROVAL – November 8th Regular meeting – Bob Joseph asked if there were any comments on the November 8th meeting minutes. It was pointed out to clarify that under New Business it should state 8 hours per day for 10 working days will be paid for the Operators 2 weeks of paid vacation. Bob asked for a motion to accept the minutes with the corrections, David Boone motioned, Barb seconded, and the minutes of the Regular Meeting were approved 4-0.

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 (10/12/22 – 11/04/22) – 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 \$150,206.32. Commissioner Larry Kiser so moved to approve the bills-to-pay in the amount of \$150,206.32. The motion was seconded by Commissioner Dave Boone, and the bills were approved to pay 4-0.

OLD BUSINESS – Rate Study ongoing work, Greenlight project update, Project funding, budget requests for Vac Truck. Budget requests for partial perfection permits on Springs.

NEW BUSINESS – Resolution 2022-7 was adopted by the board authorizing the execution of a financial agreement to finance the purchase of property to preserve the district’s watershed. Bob Joseph asked for a motion to adopt the resolution, Dave Boone so moved and Larry Kiser seconded, and the Resolution 2022-7 was adopted 4-0. Larry Kiser announced his intention to retire from the board.

Neah Kah Nie Water District Meeting

Minutes of
December 13th, 2022

FINAL

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

Meeting Adjourned: 5:17pm

_____ Secretary

Neah Kah Nie Water District Meeting

Minutes of
December 13th, 2022