

# *FINAL*

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

**TUESDAY JUNE 13<sup>TH</sup>, 2023**

**CALL to ORDER** – Chairman Bob Joseph called the session to order in person and via video conference at 4:05 PM quoting ORS 192.630.

Attending: Board Chair Bob Joseph, Board members David Boone, Barb Rippey, and Larry Kiser and Tom Ayres in person. Public present for part of the meeting was Bill Barmes, and Ann Morgan. Staff present included the General Manager Carrie Mock and Operations Manager Scott Morrill in person.

**PUBLIC COMMENT** – none.

**MINUTES – REVIEW & APPROVAL** – May 9th Regular meeting – Bob Joseph asked if there were any comments on the May 9th meeting minutes. Bob requested that the public comment made by David Benz at the May 9<sup>th</sup> regular meeting be included in the meeting minutes, it was explained to David that currently there is no water rate difference for commercial vs. residential users in the Neahkahnie Water District at this time. Those comments were added to the May minutes. Minor grammatical corrections were made. Bob asked for a motion to accept the minutes with those corrections, Tom Ayres moved, Barb Rippey seconded, and the minutes of the Regular Meeting were approved 5-0. Commissioner Larry Kiser submitted his letter of retirement, and the board thanked Larry for his many years of dedicated service.

**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 (04/08/23 – 05/05/23)** – 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 \$2,294,298.35. Commissioner Dave Boone so moved to approve the bills-to-pay in the amount of \$2,294,298.35. The motion was seconded by Commissioner Tom Ayres, and the bills were approved to pay 5-0.

**OLD BUSINESS** –. The 2022-2023 Supplemental Budget Resolutions was reviewed and signed. The 2023-2024 Budget was reviewed and adopted. Resolutions 2023-5 was adopted Dave moved, Tom seconded, approved 5-0.

Resolution 2023-6 was adopted Larry moved, Dave seconded, approved 5-0.

Resolution 2023-7 was adopted Larry moved, Dave seconded, approved 5-0.

Resolution 2023-8 was adopted Dave moved, Tom seconded, approved 5-0.

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Supplemental Budget for the year 2022-2023 was adopted, Dave moved, Tom seconded, approval 5-0.

**NEW BUSINESS** –Teri Fladstol of Jigsaw Consulting coming to July meeting to talk about the transition and answer any questions that the board has. The discussion to move to bi-monthly post card billing and implementing the new \$50 system enhancement fee starting July 1<sup>st</sup>.

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

Meeting Adjourned: 6:30pm

\_\_\_\_\_ Secretary

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