

FINAL

**MINUTES of the NEAH KAH NIE WATER DISTRICT
BOARD MEETING REGULAR SESSION
TUESDAY October 11TH, 2022**

CALL to ORDER – Chairman Bob Joseph called the session to order in person and via videoconference at 4:07 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 in person. Not present is Board member Tom Ayers, and staff Scott Morrill. Legal counsel Sarah Smyth Macintosh was present in person, and Legal counsel Ciaran Connelly was present via video conference. Reilley Keating the Defendants counsel for the Summit Property was present via videoconference.

PUBLIC COMMENT – None.

MINUTES – REVIEW & APPROVAL – October 11th Regular meeting – Bob Joseph asked if there were any comments on the September 13th meeting minutes, one grammatical error was pointed out and a correction was made. Bob asked for a motion to accept the minutes with the correction, David Boone motioned, Larry Kiser 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 (9/09/22 – 10/07/22) – 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 \$34,786.89. Commissioner Larry Kiser so moved to approve the bills-to-pay in the amount of \$34,786.89. The motion was seconded by Commissioner David Boone, and the bills were approved to pay 4-0.

OLD BUSINESS – Rate Study ongoing work, Greenlight project update, Project funding.

NEW BUSINESS –Discuss Morgan Engineering request for waterline extension. Forming a citizen advisory committee, Budget requests. Dwellings vs. meter ordinances.

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

Meeting Adjourned: 4:32pm

_____ Secretary

Neah Kah Nie Water District Meeting

Minutes of
October 11th, 2022