

FINAL

MINUTES of the NEAH KAH NIE WATER DISTRICT BOARD MEETING REGULAR SESSION TUESDAY SEPTEMBER 12TH, 2023

CALL to ORDER – Chairman Bob Joseph called the session to order in person and via video conference at 3:01 PM quoting ORS 192.630.

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

PUBLIC COMMENT – none.

MINUTES – REVIEW & APPROVAL – AUG 8th Regular meeting – Bob Joseph requested that the date the signage for conservation went out be noted in the minutes, and that date of August 25th, 2023 was added to the August 8th Final Minutes. Bob then asked if there were any other comments on the AUG 8th meeting minutes. 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 by Tom Ayres, 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 (08/05/23 – 09/07/23) – General Manager Carrie Mock reviewed the bills to pay. The mediation bill of \$8,812.50 was manually added to the total bills to pay that were in the amount of \$37,379.76 so that it can get mailed before the October deadline. The bills to pay were accepted and Board Chair Bob Joseph asked for a motion to approve the total bills-to-pay in the amount of \$46,192.26 Commissioner Tom Ayres so moved to approve the total bills-to-pay in the amount of \$46,192.26, The motion was seconded by Commissioner Dave Boone, and the bills were approved to pay 5-0.

OLD BUSINESS –Jigsaw Consulting first month of taking over the bookkeeping and accounting has been going well, postcard billings were sent out, Conservation signage and messaging discussion.

NEW BUSINESS –. The radio propagation study was conducted by Correct Equipment at no cost to the district to determine the assessed cost to install towers. New news that Kamstrup is not renewing their distribution contract with Correct Equipment starting November 1st, prompted the board to schedule a Special Meeting to discuss the issue on September 29th @ 1:30 in the district office and via video conference.

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

Neah Kah Nie Water District Meeting

Minutes of
September 12th, 2023

FINAL

Meeting Adjourned: 4:51pm

_____ Secretary

Neah Kah Nie Water District Meeting

Minutes of
September 12th, 2023