

FINAL

MINUTES of the NEAH KAH NIE WATER DISTRICT BOARD MEETING SPECIAL SESSION FRIDAY SEPTEMBER 29TH, 2023

CALL to ORDER – Chairman Bob Joseph called the session to order in via video conference at 1:33 PM quoting **ORS 192.640**.

Attending: Board Chair Bob Joseph via zoom, Board members David Boone, Barb Rippey, Tom Ayres, in person. Staff present included the General Manager Carrie Mock, and Public present for the meeting was Tim Owens of Correct Equipment joined via speaker phone.

PUBLIC COMMENT – none.

OLD BUSINESS –Bill Barmes letter of resignation dated September 19th 2023, was received and accepted by the Board of Commissioners.

NEW BUSINESS – Tim Owens from Correct Equipment was called during the October 29th district special meeting, and it was decided to purchase the remaining 290 AMI meters before the contract with Kampstrup expired at the end of October. The decision to purchase the meters and equipment listed below which is within the 2023-2024 fiscal year approved budget of \$160,000, was voted on and approved 4-0.

1. Purchased 290 AMI Meters @ \$320.00 per meter - \$92,800.
2. Installation by Correct Equipment @ \$78.00 per meter - \$22,620.
3. Purchase the Used Tower & Collector @ \$7,000 (w/ the warranty still in place).
4. Installation of the Tower & Collector. (Please give us the estimated cost for this).
4. Purchase the Software with the 2 Annual Fee Subscriptions (READy & Leak Detector) for the system @ total quoted \$25,000.
5. The District will also purchase the Stainless-Steel Mast, that Correct Equipment will help source.

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

Meeting Adjourned: 3:03pm

Secretary

Neah Kah Nie Water District Meeting

Minutes of
September 29th, 2023