

# *FINAL*

## **MINUTES of the NEAH KAH NIE WATER DISTRICT BOARD MEETING REGULAR SESSION TUESDAY SEPTEMBER 13<sup>TH</sup>, 2022**

**CALL to ORDER** – Chairman Bob Joseph called the session to order in person and via videoconference at 4:02 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. Ann Morgan from the public was present via videoconference.

**PUBLIC COMMENT** – None.

**MINUTES – REVIEW & APPROVAL** – September 13<sup>th</sup> Regular meeting – Bob Joseph asked if there were any comments on the August 16<sup>th</sup> 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, Larry Kiser motioned, David Boone 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 (8/10/22 – 9/08/22)** – 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 \$103,194.30. Commissioner David Boone so moved to approve the bills-to-pay in the amount of \$103,194.30. The motion was seconded by Commissioner Larry Kiser, and the bills were approved to pay 4-0.

**OLD BUSINESS** – Leak Detection results, continued work to reduce water loss. Priority Project funding sources identified and applied for before the September 15<sup>th</sup> deadlines.

**NEW BUSINESS** –Preliminary results of the rate study was discussed with Tim Tice in person at the September meeting.

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

Meeting Adjourned: 5:39pm

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Secretary

Neah Kah Nie Water District Meeting

Minutes of  
September 13th, 2022