

REGULAR MEETING OF THE BOARD OF DIRECTORS

August 8, 2018 7:00 p.m.

The meeting was called to order by Chairman Jim Hickey with John Handler, and Owen Nicholson present. Mike Sims was excused and Curt Lorenz was not present. Also present was Manager Bruce Halverson, Keri Scott and Janet Lease. There were no members of the public present.

MINUTES

Director Nicholson made a motion to approve the minutes of the July 18, 2018 meeting as presented. The motion was seconded by Director Handler and passed unanimously.

FINANCIAL REPORT

Director Handler made a motion to approve the financial report for the month ending June 30th, 2018 (pre-audit). The motion was seconded by Director Nicholson and passed unanimously.

UNFINISHED BUSINESS

There is no unfinished business at this time.

NEW BUSINESS

There is no new business at this time.

MANAGER'S REPORT

Disinfection Changeover: We are waiting on the remaining pieces for the telemetry and then there will be some electrical, plumbing and exhaust duct work to finish the project. The changeover is expected to be complete by August 17th, 2018.

Brady Thayer's 10 Year Anniversary: Brad Thayer will be celebrating his 10-year NBWA anniversary on August 25th. We will be having a small gathering on August 27th at 2:00 pm.

Botts Marsh Proposed Development Plan: I met with Ken Ulbricht, owner/developer for the Botts Marsh property. His plan includes a fish/crab processing plant that will also prepare and serve some food. They plan to host an annual weekend event that I'm sure will attract lots of people. The representative for the processing plant, Jeff Wong, attended this meeting, as well as Jennifer Purcell from DEQ. We discussed what would be discharged into our sewer and if they would need to apply to DEQ for a direct discharge permit. Ken's plan (proposal) will also include 30 residential cottages ranging in size from 800ft² to 1200ft², some retail spaces and the possibility of a brewery in the future. After a meeting with Kennedy Jenks, it was determined that the horsepower of the pumps would need to be increased (Already a part of our Master plan) and would also need to increase the Force Main from a 6" to an 8".

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BOARD COMMENTS

The September Regular Board Meeting will be on September 19th, 2018 at 1:00 pm

PUBLIC COMMENTS

There were no members of the public present.

There being no further business, Chairman Hickey adjourned the meeting at 7:19 pm

Jim Hickey, Chairman

Bruce Halverson, Manager