

## **REGULAR MEETING OF THE BOARD OF DIRECTORS**

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### **MANAGER'S REPORT (continued)**

**EVC Update:** One of the main topics of discussion with the EVC management and utility forum is emergency sanitation methods. Manager Halverson proposed an emergency septic system at each of the gathering areas in Nehalem, Manzanita, and Wheeler. The emergency septic system would contain the entire tank, distribution box, and drain field. The County Sanitarian, Chris Chiola, was contacted and is completely on board with the concept, he offered to do the research on some guidelines and restrictions. He expressed that nobody has ever suggested anything like this and it would be a great alternative to the "bucket" method. We also looked at using a storage container as a restroom. One that can be locked and secured to avoid vandalism. There is the issue of who is going to pay for the emergency septic systems. NBWA will help with the cost of the project because in the event of a major disaster, it would be one less thing to worry about. Nehalem Park, Wheeler Upper Park, and Underhill Plaza are the proposed locations for the emergency septic systems. Neahkahnne would also need one, a location has not been determined. The city management in the three cities met with NBWA and the proposal was well received. Manzanita is concerned about the proposed location and Wheeler is reluctant to be involved. The City of Nehalem is on board and the Chris Chiola will be out to test soil samples at Nehalem Park.

Director Handler asked if a disaster preparedness line needed to be added to the Capital Fund in the next year's budget. Manager Halverson explained the Capital Fund is under our 20-year plan and that does not include disaster preparedness. Our General Fund, however, does have a line for Disaster Preparedness

**Irrigation:** Irrigation season is officially over. We kept up pretty well with the Summer flows. We can start pumping into the river on November 1<sup>st</sup>.

**Dan Connors Building Lift Station:** Dan Connors developed the property below his house on Circle Drive. That project included eliminating his personal lift station that we currently operate and maintain. I think it would be a fair if we help with the cost of that project. The quote for the elimination of the lift station is \$8,500.00 and I have suggested to Dan and John Longfellow that we would pay up to \$3,500.00 toward the \$8,500.00

Vice-Chairman Sims, Director Handler, and Director Lorenz agreed to the \$3,500.00 to be spent towards the elimination of the Connors Lift Station.

### **BOARD COMMENTS**

The SDAO conference will be in Sun River this year. Director Lorenz and Director Handler confirmed that they would be attending. Director Sims will check his calendar and get back to us. Director Handler mentioned he would also be representing the NBFDRD at the conference and suggested we contact Fire Chief Sherbaugh to discuss shared cost.

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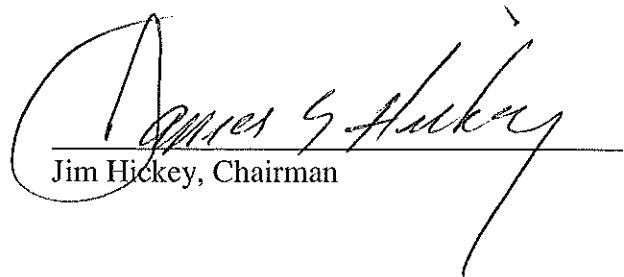
**BOARD COMMENTS (continued)**

The next Regular Board Meeting will be on November 21, 2018 at 1:00 pm

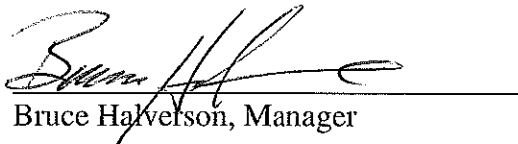
**PUBLIC COMMENTS**

There are no public comments.

There being no further business, Vice-Chairman Sims adjourned the meeting at 1:28 pm



Jim Hickey, Chairman



Bruce Halverson, Manager

## **REGULAR MEETING OF THE BOARD OF DIRECTORS**

October 17, 2018 1:00 p.m.

The meeting was called to order by Vice-Chairman Mike Sims with John Handler, and Curt Lorenz present. Also present was Manager Bruce Halverson, Keri Scott and Janet Lease. Chairman Hickey and Director Nicholson were excused. No visitors were present.

### **MINUTES**

Director Lorenz made a motion to approve the minutes of the September 19, 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 August 31, 2018. The motion was seconded by Director Lorenz and passed unanimously.

### **UNFINISHED BUSINESS**

There is no unfinished business at this time.

### **NEW BUSINESS**

Director Handler presented the PERS Employer Newsletter to discuss the PERS Employer Incentive Fund- a matching fund to assist employers with unfunded actuarial liabilities. At this time priority will be given to unfunded actuarial liabilities of more than 200%. Employers must apply by December 31, 2019 and lump sum payments must be made by July 1, 2023.

### **MANAGER'S REPORT**

**Disinfection Changeover:** We have been using the sodium hypochlorite (bleach) and sodium bisulfite (SBS) for over a month and we have gotten the bugs worked out for irrigation season. Dechlorination begins on November 1st. One concern is the new US tariff on Chinese sodium metabisulfite (raw material in used in manufacturing of SBS). On October 1<sup>st</sup> the price will go up by \$0.02/lb. We were able to purchase our first tank of SBS at the original price. There is also the possibility that it could increase again by another 25% after that.

**River Levee:** Manager Halverson met with Dave DeVault, a Port of Nehalem board member, about developing a plan to repair the erosion spots along our property on the river levee. He will contact the Army Corps of Engineers to find out what we can and can't do around these repairs. Dave used to work for Mohler Sand and Gravel and has an idea of the kind of material that will be best for these repairs. He was going to bring this up at the Port's next meeting and get back to us if we can move forward with the project. If the Port is unable to share in the project cost, Manager Halverson suggests that we budget for repairs beginning next July and continue an amount annually until the repairs are complete.