

REGULAR MEETING OF THE BOARD OF DIRECTORS

March 20, 2019 1:00 p.m.

The meeting was called to order by Chairman Jim Hickey at 1:00 pm with Mike Sims, Curt Lorenz, Owen Nicholson, and John Handler. Also present was Manager Bruce Halverson. Executive Assistant Janet Lease and Office Tech Keri Scott were excused from the meeting to attend an Accuity Audit training in Albany.

MINUTES

Director Handler made a motion to approve the minutes of the February 20, 2019 meeting as presented. The motion was seconded by Director Sims and passed unanimously.

Director Nicholson made a motion to approve the minutes of the Audit Workshop of February 20, 2019 meeting as presented. The motion was seconded by Director Sims and passed unanimously.

FINANCIAL REPORT

Director Nicholson asked if the Vac-Con truck was fixed and Manager Halverson responded that it was.

Director Sims made a motion to approve the financial report for the month ending January 31, 2019. The motion was seconded by Director Handler and passed unanimously.

UNFINISHED BUSINESS

No unfinished at this time.

NEW BUSINESS

Director Handler suggested Monday or Friday to schedule the Personnel Committee meeting with Manager Halverson and David Wilson. The Personnel Committee meeting was scheduled for Monday, March 25th at 11:00 am at NBWA conference room.

MANAGER'S REPORT

Bio-solids Plan: Kennedy Jenks sent the sampling plan for B-cell to DEQ. The plan includes dividing up the lagoon into eight grids and taking samples from each grid. The samples will be sent for evaluation of the kind of sludge we have and that will tell us how we can move toward dredging the lagoon and how we can dispose of and/or use it. We are hoping for the more economical land application into our fields.

Admin Building Front Door: After ten years, the electronics component of the front door has gone bad. Glasco, who did the original build and installation, said the replacement of the electronic components would be approximately \$3,500.00 plus \$200 for labor. The parts are ten days out, so we are treating it like a manual sliding door for now.

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Page Two

MANAGER'S REPORT (continued)

Emergency Septic System: I have been added to the April agenda of the Nehalem City Council Meeting to discuss the installation of the Emergency Septic System at Nehalem Park. We may know by then if we have received the TPUD grant to help fund the project. I am also researching trailer mounted portable restrooms for the Emergency Septic Systems as well. The original plan was to install emergency septic systems at Nehalem, Manzanita, and Wheeler. Wheeler has decided to decline our offer. They plan to install and maintain composting toilets at Upper Wheeler Park.

River Discharge: We are not pumping into the river this week and maybe not next week either. The river flows are down and with the weather, the algae have decided to pay a visit and we cannot pump if that gets too bad. The ponds are down and we are in no danger, but it would be nice to get the river flows and get the algae in check.

BOARD COMMENTS

Director Lorenz asked about the River Dyke Levee Erosion project and Manager Halverson explained that it is in the works but will be a slow process as all of the rules and regulations must be followed.

Director Sims commented that the cookies were great. The board was in consensus.

The next regular meeting of the Board of Directors is April 17th at 1:00. Director Lorenz mentioned that he will not be able to attend the April and May meetings, including the Budget Committee Meeting. Director Sims will not be at the May 15th regular meeting but will be able to attend the May 1st Budget Committee Meeting.

PUBLIC COMMENTS

There were no public comments.

There being no further business, Chairman Hickey adjourned the meeting at 1:24 pm

Jim Hickey, Chairman

Bruce Halverson, Manager