

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

August 21, 2019 1:00 p.m.

The meeting was called to order at 1:00 pm by Chairman Mike Sims, with Jim Hickey, John Handler, David Wilson, and Owen Nicholson present. Also present was Manager Bruce Halverson, and Office Tech Keri Scott

There were no members of the public present.

### **MINUTES**

Director Handler made a motion to approve the minutes of the July 17, 2019 meeting. The motion was seconded by Director Nicholson and passed unanimously.

### **FINANCIAL REPORT**

Director Hickey made a motion to approve the financial report for the month ending June 30, 2019 (Pre-Audit). The motion was seconded by Director Handler and passed unanimously.

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **NEW BUSINESS**

There was no new business.

### **MANAGER'S REPORT**

**Biosolids Plan:** Kennedy Jenks is almost done with the bio-solids plan that will be submitted to DEQ. The plan is to pump the sludge from B-cell directly into a tractor, and immediately worked into the tree field. According to Kennedy Jenks calculations, 38 acres are needed to spread the 270 dry tons of biosolids. There will be plenty of property to spread it. Project start is planned for Summer 2020. Pumping and spreading will take around 2 weeks. There should be at least four companies who will put in bids for the project.

**River Levee:** We have had a few meetings regarding the river levee and have finally heard back from FEMA. We have to conduct the no net rise study. We felt the best route to take was hiring Kennedy Jenks to assist us in gathering info and possibly doing the study. We are hoping to start the River Levee Stabilization project next Summer.

**Major I&I Repair:** Spartan Environmental came and installed the liners by Nehalem Point. They lined 142' of 12" mainline. The work was done in the middle of the night so the flows from Dean's Point lift station would be more controlled. The project went well and now the main line that runs under the Hwy 101 is like new and should last another 50 years.

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

**Old Driving Range Project:** We met with Jim Pentz and his engineer Ralph Henderson from Mackenzie in Portland. We talked about the two phases that will include 29 houses. The pump station there will be able to handle that with no problems. When they have completed a 50% design set, we will get a copy to go over and comment on.

**Industrial Survey:** One of the new requirements that is in our new discharging permit from DEQ is an Industrial Survey. This is a survey for all non-residential customers (restaurants, bars, clinics, etc.) to complete by stating what they put in to our system. We will have to monitor all answers and follow up if there is a red flag. This will have to be completed every five years (every permit renewal year).

### **BOARD COMMENTS**

The September Regular Board Meeting will be on the 18<sup>th</sup> at 1:00 pm.

### **PUBLIC COMMENTS**

There were no members of the public present.

There being no further business, Chairman Sims adjourned the meeting at 1:21 pm

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Mike Sims, Chairman

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Bruce Halverson, Manager