

REGULAR MEETING OF THE BOARD OF DIRECTORS

October 21, 2020 1:00 p.m.

The meeting was called to order at 1:03 pm by Chairman Mike Sims, Director Handler, Director Wilson, and Director Nicholson was present in the conference room. Vice-Chairman Hickey was excused.

Also present in the conference room was Manager Bruce Halverson, and Executive Assistant Keri Scott

There were no members of the public present.

MINUTES

Director Handler made a motion to approve the minutes of the September 16, 2020 meeting. The motion was seconded by Director Wilson and passed unanimously.

FINANCIAL REPORT

Director Wilson made a motion to approve the financial report for the month ending August 31, 2020. The motion was seconded by Director Handler and passed unanimously.

UNFINISHED BUSINESS

The Board unanimously agreed to continue the NBWA Covid-19 Relief Program as is, to be reviewed again at the November regular board meeting.

NEW BUSINESS

MANAGER'S REPORT

Irrigation: Irrigation season is officially over. We will begin pumping into the river on November 1st.

Levee Maintenance: Hans Hadley explained that the reason the Inter-Governmental Agreement (IGA) is a good idea is because it will help in the cost saving for us and for the county. We will reach out to Chris from the County and see if he is ready to help prepare for the IGA. Once the IGA is written, the County Commissioners must vote to approve. Bruce is hoping to have the IGA and the quote ready for approval at the same time for presentation to the County Commissioners.

Covid-19 Testing: For the month of October, we have collected samples from Manzanita, Bayside Gardens, Nehalem, and as of yesterday, Wheeler. The first three samples have returned with no virus detected. We should have the results from the Wheeler sample by the time we meet. Hopefully, continuing the safety measures of masks and social distancing will result in non-detected results as we move forward.

A-Cell Dredging Project: DEQ has approved our A-cell sampling plan that we have scheduled for the Spring of 2021. Once those results are received, we can move forward with the removal of bio-solids from A-cell in the Summer of 2021.

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MANAGER'S REPORT (cont.)

North Fork Problem: Sound Drilling has decided that they will not be doing any more work to repair our sewer line that was damaged during the water line boring project. They claim, after replacing 80' of sewer line, that they were not responsible for the damage in the first place. The City of Nehalem has held back the final payment to Sound Drilling because of the damaged sewer line and other factors that have nothing to do with NBWA. We responded to the City Project Engineer that the only request we made of Sound Drilling was to provide the first TV report from Spartan that Sound Drilling had done after the initial damage to the sewer line was discovered. They refused to provide this or allow us to inspect the repair they completed before backfilling. The City Project Engineer has not heard back from Sound Drilling and will be going after bond. With the Board's approval, we would like to submit the City with an invoice for the \$3,075 paid to Spartan to TV the damaged line, the \$620 paid to AA Angels for flagging North Fork while Spartan worked, and the \$3,348.00 for the use of the VacCon to clean out the lines prior to TV, and the \$344.00 for the second operator needed during the July 29th and October 8th TV Inspections. A total cost of \$7,387.00

Director Handler made a motion to give the invoice of costs incurred in the amount of \$7,387.00 to the city engineer with the understanding that we will not take Sound Drilling to court and waste agency money in the system. Director Nicholson seconded the motion. The motion carried.

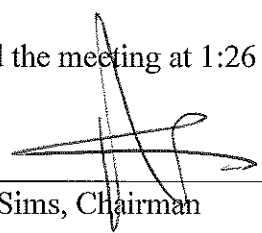
BOARD COMMENTS

Director Nicholson asked if there was any new information on the progress of the Botts Marsh project and Manager Halverson responded that there was no new information. The next regular meeting will be November 18th at 1:00 pm. In office and teleconference options will be available.

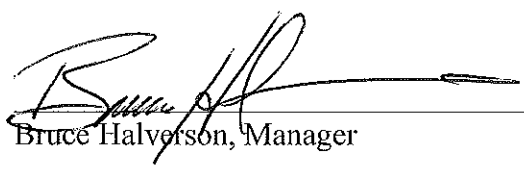
PUBLIC COMMENTS

There were no members of the public present in the conference room or on the teleconference line.

There being no further business, Chairman Sims adjourned the meeting at 1:26 pm



Mike Sims, Chairman



Bruce Halverson, Manager