

REGULAR MEETING OF THE BOARD OF DIRECTORS

November 17, 2021, 2021, 1:00 p.m. NBWA Conference Room

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The meeting was called to order at 1:01 pm by Chairman Handler, Vice-Chairmen Wilson, Director Hickey, Director Sims and Director Nicholson were present in the conference room. 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 Wilson made a motion to approve the minutes of the October 20, 2021. The motion was seconded by Director Nicholson and passed unanimously.

FINANCIAL REPORT

Director Sims made a motion to approve the financial report for the month ending September 30, 2021. The motion was seconded by Director Hickey and passed unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

MANAGER'S REPORT

River Levee Maintenance: We submitted a 401 permit to DEQ. It could be up to 30 days for them to respond and tell us what the fee will be. Once the 401 permit is approved, we can resubmit the actual application to the County and to DSL.

River Gauge Install: I received an email from the Port, notifying us that the USGS plans to begin the installation of the new river gauge sometime this month. Hopefully, we can start collecting data in December and that will give us plenty of information to include in our NPDES permit renewal. Our current permit will expire in 2023. We usually begin the application process one year in advance of the expiration date (2022). The meeting that had been scheduled for November 17th had to be rescheduled due to a family emergency from the USGS representative.

Pumping into the River: On November 1st, we began pumping into the river. With the amount of rain, it has been a slow process to get the pond levels down. As of 11/16/21 we have received 11 inches of rain in November. We are putting out a little over one million gallons per day. Somedays, with the rain, we are taking in just as much as we are pumping out. With the rain forecast, we will be pumping seven days a week for quite some time.

Necarney City Lift Station Pump: One of the pumps at our Necarney City lift station had a catastrophic pump failure and it was going to take up to two months for repairs with Flygt. That was not going to cut it, so I talked to our Flygt representative, and he was able to get us a brand-new pump, delivered in five days from Mississippi. We purchased the new pump and sent the old one in for repairs. Now we will have a spare pump for that station. We are back up and running with two pumps at Necarney City lift station again.

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BOARD COMMENTS

The next regular meeting will be January 19th at 1:00 pm.

The Audit workshop will be scheduled once Accuity receives the representation letter as signed by the Board.

The annual SDAO Conference in Eugene is February 10-13, 2022. Four of the five Directors are planning on attending.

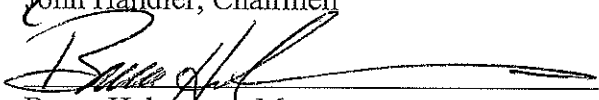
PUBLIC COMMENTS

There were no members of the public present.

There being no further business, Chairman Handler adjourned the meeting at 1:17 pm



John Handler, Chairman



Bruce Halverson, Manager