The meeting was called to order at 1:00 pm by Chairman Handler. Director Nicholson, Director Sims, and Vice Chairman Wilson were present in the conference room. Director Hickey was excused.

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

Owen’s son, Doug Nicholson, was present in the conference room and no members of the public joined the zoom meeting.

**MINUTES**

Director Wilson made a motion to approve the minutes of the August 17, 2022 budget hearing and regular meeting. 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 July 31st, 2022. The motion was seconded by Director Nicholson and passed unanimously.

The Board reviewed the letter from Accuity.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Owen Nicholson is retiring from the Board.

**MANAGER’S REPORT**

**Irrigation Season:** Irrigation is still going well. We are able to put out around 500,000 gallons a day while bringing in 300,000 a day. That’s what we like.

**River Gauge:** We heard back from the USGA and they got approval from ODOT to mount the equipment on the bridge. The install date is scheduled for the third week in September. We shall see, we’ve heard this before.

**River Levee Maintenance:** The application has been submitted for the fourth time to DSL.

**Highlands Phase V:** We received the DEQ approval on phase five and it sounds like the underground utilities will happen pretty soon. This phase will add 13 lots to the Highlands subdivision.

**Audit:** Accuity was here on August 30th and conducted the annual audit. No issues were noted.

The NPDES Permit: The application has been submitted and deemed complete. It could take a year before approval.

We have contracted our attorney to help with the easement issues in Neahkahnie Meadows with Darryl Carter and Lawrence. The Lawrence lawyer has informed us that a representative from NBWA will be called to testify in court.

**BOARD COMMENTS**

Chairman Handler thanked Owen for his commitment and time to NBWA and our community.

Owen stated that he has enjoyed his time on the Board and commented on his involvement in numerous projects.

The next regular Board meeting is October 19th, 2022.

Director Handler will be absent and Vice Chairman Wilson will .

**PUBLIC COMMENTS**

There were no members of the public present.

There being no further business, Chairman Handler adjourned the meeting at 1:11 pm

John Handler, Chairmen

Bruce Halverson, Manager