

REGULAR MEETING OF THE BOARD OF DIRECTORS

November 16, 2022, 1:00 p.m. NBWA Conference Room & Zoom

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

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

There were no other members of the public present in the conference room and no members of the public joined the zoom meeting.

WELCOME TO VISITORS

Melissa Mumey has been in the service area for approximately six years and lives with her family in Bayside Gardens. She is a fulltime student and will earn her Bachelors in Sociology in March of 2023. Her goal is to work in public service and would like to get more involved in the community. She does not have prior board experience and is new to the wastewater world. She has over nine years of experience in the construction business and briefly owned her own business in the same field. She is excited to add a new perspective to the board.

MINUTES

Director Hickey made a motion to approve the minutes of the October 19, 2022 regular meeting. The motion was seconded by Director Wilson and passed unanimously.

FINANCIAL REPORT

Director Sims made a motion to approve the financial report for the month ending September 30th, 2022. The motion was seconded by Director Wilson and passed unanimously.

UNFINISHED BUSINESS

No unfinished business

NEW BUSINESS

Accuity Representation Letter YE 6/30/22 AUDIT

Director Sims made a motion to approve the Accuity Representation Letter. The motion was seconded by Director Hickey and passed unanimously.

MANAGER'S REPORT

Pumping in the River: We started pumping into the river on November 6th. The rainfall that we had the first week of November and the pouring on Friday the 4th brought the flows to over 15,000 CFS at the Foss River gauge. We must still use the Foss River gauge until the new gauge is uploading data. Friday's rainfall was 5.05" alone which brought us to almost five million gallons in the lagoons.

New River Gauge: Nothing new to report.

River Levee Project: Nothing new to report. We are waiting for DSL's decision.

Wheeler North Upgrade: Kennedy Jenks is working on the design phase of the Wheeler North Upgrade. We would like to see the finished product: upgrade to a new 8" force main, keep the old force main with the ability to valve it (for redundancy); installation of the new Flygt pumps we have already purchased; and a complete control panel upgrade. It

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may be more cost effective to purchase the control panel prior to bids going out because of the upcoming cost increases. The Bid specs should come in early 2023.

ADU Accessory Dwelling Unit: It seems like each city/agency was on their own to decide how they wanted to address these units.

Industrial Waste Users: With wineries and breweries getting closer to us, we need to develop an ordinance for these in regards to what kind of load they will bring into the system (industrial waste). We are working with Kennedy Jenks to develop the ordinance for your approval. DEQ requires us to do an Industrial Waste User Survey and up to this point, it's been minimal.

ADU Definition for Fee Schedule

Resolution 2022-08 (amending Resolution 2019-08): a methodology for defining the Sewer User Charges
Director Hickey made the motion to adopt Resolution 2022-08(amending Resolution 2019-08) and Director Wilson seconded the motion. The motion carried unanimously.

BOARD COMMENTS

The Board decided to forgo the December meeting. The next regular meeting is January 18th, 2023 at 1:00. SDAO Annual Conference in Sunriver February 9-12, 2023.

PUBLIC COMMENTS

There were no members of the public present.

Visitor Melissa Mumey was excused.

EXECUTIVE SESSION

Chairman Handler called for the public to exit the meeting. The zoom meeting was closed.

Chairman Handler made a motion to enter Executive Session at 1:36 pm, the motion was seconded by Director Hickey. The motion carried.

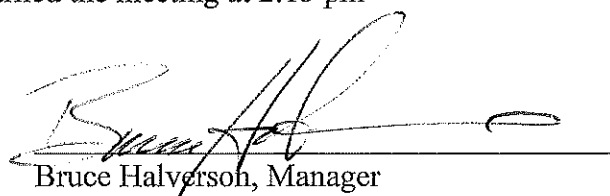
Director Wilson made a motion to return to regular session at 2:13 pm, the motion was seconded by Director Hickey. The motion carried.

The Board made a recommendation to appoint Melissa Mumey to Board Director Position #3
Director Sims made a motion to accept the recommendation and Director Wilson seconded the motion. The motion carried.

There being no further business, Chairman Handler adjourned the meeting at 2:15 pm



John Handler, Chairmen



Bruce Halverson, Manager