

REGULAR MEETING OF THE BOARD OF DIRECTORS

October 18, 2023 1:00 p.m. NBWA Conference Room & Zoom

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

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

WELCOME TO VISITORS

Community member Ann Morgan was present.

MINUTES

Director Sims made a motion to approve the minutes of the September 20, 2023 regular meeting. The motion was seconded by Director Handler and passed unanimously.

FINANCIAL REPORT

Director Mumey made a motion to approve the financial report for the month ending August 31, 2023. The motion was seconded by Director Hickey and passed unanimously.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Authorizing the Transfer of Appropriated Funds Within the FY23-24 General Fund Budget. NBWA obtained a seasonal maintenance worker from the temporary employment agency to assist the field crew through the irrigation season. This temporary worker has shown a proclivity for the work and has attended training with Oregon Association of Water Utilities. With the training hours and training funds invested in the temporary worker, the Board recommends converting the temporary worker to permanent status. The FY23-24 budget allotted funds for a temporary seasonal worker but did not foresee the addition of a permanent worker to the field crew in FY23-24. This amount will be transferred from General Fund Contingency to General Fund Personnel Services.

Resolution 2023-08: Authorizing the Transfer of Appropriated Funds Within the FY23-24 General Fund Budget. Director Handler made a motion to adopt Resolution 2023-08: Authorizing the Transfer of Appropriated Funds Within the FY23-24 General Fund Budget. The motion was seconded by Director Mumey and passed unanimously.

The Accuity Representation letter was reviewed and approved by the Board.

MANAGER'S REPORT

Irrigation: Irrigation season is over. The ponds are still down so we can let them fill until at least November 1st, when we can pump into the river. The only thing that will delay that is if the river gauge at Foss reads less than 500 CFS. With the recent weather, that won't be a problem.

River Gauge: According to the Port of Nehalem, the USGS have decided the current location of the new river gauge will not work and have decided to move the new gauge to a piling near Nehalem Shores RV Park on North Road.

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New Work Truck: The 2024 1500 Bighorn Lonestar has arrived and the 2005 Dodge will be added to the surplus list.

Wheeler North: We are currently reviewing the 60% completed plans from Kennedy Jenks and upon approval will move into the bid process.

Vaccon: The new fun-size vaccon is in production. In the next week or two, it could be heading our way from Florida. Enviroclean will take it in and give it a full work over once it arrives in Estacada. The old full size vaccon did receive the new brain and modifications to the fuel pump and is currently working.

Carter Sewer Line Easement: The line was capped on Carter's property as of today. Carter has stated that he has approval for a septic system. We plan on capping the lateral at the mainline so that infiltration from the abandoned line will be negated.

BOARD COMMENTS

The next Regular Board of Director's meeting is November 15th at 1:00pm.

Director Sims will be absent. Director Handler might be on Zoom as he will be in Hawaii. Director Mumey will also be out of the area and will try to Zoom in.

All Directors are interested in attending the SDAO Annual Conference in Seaside the second week of February.

PUBLIC COMMENTS

There were no public comments.

There being no further business, Chairman Wilson adjourned the meeting at 1:20 pm



David Wilson, Chairman



Bruce Halverson, Manager