

REGULAR MEETING OF THE BOARD OF DIRECTORS

February 21, 2024 1:00 p.m. NBWA Conference Room & Zoom

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The meeting was called to order at 1:09 pm by Chairman Wilson. Director Hickey, Director Handler, Director Sims, and Director Mumey were present in the conference room.

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

WELCOME TO VISITORS

Ann Morgan, member of the public, was present in the conference room.

MINUTES

Director Handler made a motion to approve the minutes of the January 17, 2024 regular meeting. The motion was seconded by Director Sims and passed unanimously.

FINANCIAL REPORT

Director Sims asked for clarification on the Bank Fees increase, line 01-5307. The line is currently at 65% of the Budgeted amount and we are at 50% of the budget year.

Director Hickey asked if the SDCs, currently at 27, is forecasted to match last year's total of 45. With the slowdown of the construction in the Highland Subdivision, it is unlikely we will collect 18 more SDCs but we will surpass the annual average of 29.

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

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Appoint Budget Officer & Review 2024-2025 Budget Schedule

Director Handler made a motion to appoint Bruce Halverson the 2024-2025 Budget Officer. The motion was seconded by Director Mumey and passed unanimously.

Director Hickey made a motion to approve the 2024-2025 Budget Schedule. The motion was seconded by Director Mumey and passed unanimously.

MANAGER'S REPORT

River Gauge: The river gauge was installed February 15th. We are still waiting for the information to be received. There will be a QR code on the box so that people can obtain the information. Once we are able to retrieve the information, we will need to collect about six months of data to submit the change to DEQ.

Levee Project: We will send out the bid packet to the local contractors on April 1st and close the bidding on May 1st to allow time for them to track down the willow we are required to place.

Wheeler North Upgrade: Kennedy Jenks has arranged for Advanced Excavation to do some final pot-holing for the water line soon. It has been a challenge getting everyone's schedules to come together. It is slow but it is moving forward. The permit application to do work on Hwy 101 was submitted and ODOT informed the contractor that anytime dirt is disturbed, a cultural notification and a cultural certification is required.

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SDAO Conference: The conference was good this year! There were some very informative sessions. Next year will be in Bend.

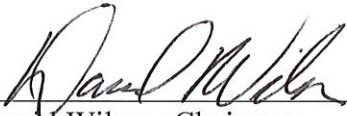
BOARD COMMENTS

The next Board Meeting is March 20, 2024.

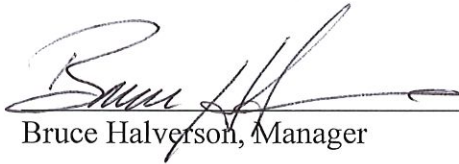
PUBLIC COMMENTS

There were no public comments.

There being no further business, Chairman Wilson adjourned the meeting at 1:25 pm



David Wilson, Chairman



Bruce Halverson, Manager