

REGULAR/PUBLIC MEETING
Of The
BOARD OF COMMISSIONERS
Of
DESCHUTES VALLEY WATER DISTRICT
April 10, 2023

The regular meeting of the Board of Commissioners of Deschutes Valley Water District was called to order by Secretary Dana Oppenlander at 7:01 P.M. Other commissioners present were Lee Baggett (LB), Jo Guiney (JoG) and Tom Jaca (TJ). Jefferson County Fair Board was in attendance.

DO asked for public comment. Jefferson County Fair Board Chairman, Al Short, asked if during the fair this year they could continue to use water from the hydrant on the fair grounds. After Discussion, LB moved to allow the fair to use the hydrant this year and revisited again next year. Seconded by TJ. Motion carried.

Joel Gehrett (JG) discussed fees for renting the hydrant meter box:

- Deposit \$2,000.00
- Set up and removal fee \$ 120.00
- Rental fee per month \$ 60.00
- Water usage fee \$ 0.01 per gallon

JoG moves to accept the hydrant meter box fee structure as presented by JG. Seconded by TJ. Motion carried.

JoG moved to dispense with the reading of the minutes and accept as presented. Seconded by LB. Motion carried.

Executive session pursuant to ORS 192.660(2)(d) was not called to order.

JG informed the board that the first union negotiation is April 25, 2023.

JG and Joan Moe (JM) discussed the leak policy:

- 1 leak adjustment every 5 years
- Cattle water trough leaks will not be adjusted
- Only one calendar month's leak consumption will be adjusted by half the overage of average
- Once customer is aware of leak they have one month to get leak fixed or no adjustment

JoG moved to approve the leak adjustment policy. Seconded by LB. Motion carried.

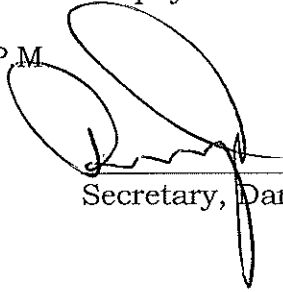
JG gave the following report to the Board:

- Meridian Environmental contract will be roughly \$50,000 per year
- Relocating fire hydrant at Brightwood Corp.
- Starting project on 10th Street with 6" line and 3 fire hydrants
- Boro RV Park has failed water testing again now we will be pushing a 6" pig through the line to scour pipe
- Willow Brook phase 6 is online with no issues
- Consumer Confidence report is going out
- District had budgeted to replace the skid steer and a couple of pickups but JG will be proposing purchasing another Vac Truck instead

- New employee, Seth Colton started work this month

TJ moved to accept the financial statements, pay the Hydro and General Fund bills as presented and approve next month's payroll obligations. Seconded by LB. Motion carried.

Meeting adjourned at 8:15 P.M.

A handwritten signature in black ink, appearing to read 'Dana Oppenlander', is written over a horizontal line. The signature is stylized with large loops and a long vertical stroke at the end.

Secretary, Dana Oppenlander