

REGULAR/PUBLIC MEETING
Of The
BOARD OF COMMISSIONERS
Of
DESCHUTES VALLEY WATER DISTRICT
May 8, 2023

The regular meeting of the Board of Commissioners of Deschutes Valley Water District was called to order by Chairman Kathy Marston (KM) at 7:01 P.M. Other commissioners present were Lee Baggett (LB) and Dana Oppenlander (DO).

KM asked for public comment. No public in attendance.

DO 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 called to order at 7:02 P.M.

The regular meeting reconvened at 7:41 P.M.

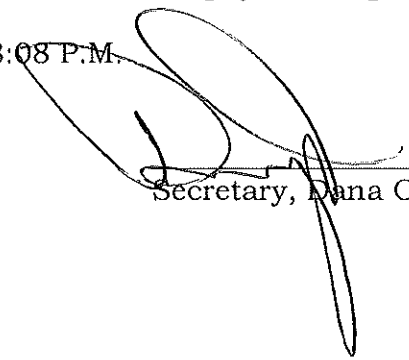
Joel Gehrett (JG) gave the following report to the Board:

- Dale Durgan, retired DVWD long time employee passed away
- District is purchasing a used horizontal directional bore machine for \$23,000
- Large river flows down Crooked River, generating more energy
- JG received a subpoena from Jefferson County regarding a murder from a couple of years ago when the suspected murderer walked in front of the Districts security camera
- The defective oil head ordered a year ago has been repaired and being sent back to us
- JG informed the board that Scott Surgeon is retiring the end of June and he's planning a party at the Redmond Rod and Gun Club in June

JG discussed the late payment policy and would like to change the policy to reflect the end of the month. LB moved to change the policy. Seconded by DO. KO would like to see the policy reworded. Topic tabled until next month.

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

Meeting adjourned at 8:08 P.M.



Secretary, Dana Oppenlander

