

REGULAR/PUBLIC MEETING
Of The
BOARD OF COMMISSIONERS
Of
DESCHUTES VALLEY WATER DISTRICT
August 12, 2024

The regular meeting of the Board of Commissioners of Deschutes Valley Water District was called to order by Secretary Dana Oppenlander (DO) at 7:00 P.M. Other commissioners present were Lee Baggett (LB), Tom Jaca (TJ) and Jo Guiney (JoG). Guests present were John, Curt, Carol and Jessica Locke.

DO asked for public comment. None at this time.

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

Joel Gehrett (JG) discussed the options for the Locke's upgrade on Green Drive from a 2" to a 4" line. To upsize the line to their service would cost approximately \$38,000 and to upsize the whole line would cost \$187,000. The Locke's have offered to pay for the material cost to their home which will be approximately \$6,500 plus the cost of their service line of \$3,800. JoG said she is in favor of the Locke's paying for material and the board agreed. JG will write up a new estimate for the Locke's.

The fish screen topic is tabled until the next meeting.

JG gave the following updates:

- Madras Aquatic asked for another leak adjustment. The board agreed that the District must follow the leak adjustment policy, so no adjustment.
- Advertising was brought up. The Board agreed to advertise in the Sageland.
- During the annual Opal Springs shutdown, which lasted 3 days, the employee's found 5 sheared bolts on the wicket gates.
- There was a company meeting last week and JG mentioned having a committee for writing the new company handbook.
- Joan Moe put together a bank fee/interest report.
- The summer help have all left for college.
- The District has a new website coming.
- Vector Solutions has training available and next month the Board will watch a training so the District receive a 2% insurance discount.

JG discussed credit card charges and how the District absorbs the fees. LB moved to have a credit card limit on individual payments of \$5000. Seconded by TJ. Motion carried.

JG mentioned how much the bulk fill is being used and would like to see a minimum charge of \$10.00. TJ moved to approve the minimum charge of \$10.00. Seconded by JoG. Motion carried.

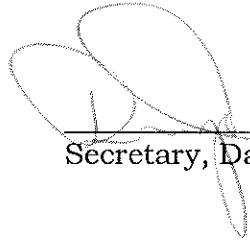
JG brought up the District has been renting a JCB Skidsteer from N&S Tractor and would like to purchase it. The final invoice for the JCB Skidsteer is \$90,285.35. LB moved to purchase the Skidsteer. Seconded by TJ. Motion carried.

Executive session pursuant to ORS 192.660 (2)(i) was called to order at 8:19 P.M.

The regular meeting reconvened at 8:51 P.M.

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

Meeting adjourned at 8:54 P.M.



Secretary, Dana Oppenlander