

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

The regular meeting of the Board of Commissioners of Deschutes Valley Water District was called to order by Chairman Katy Marston (KM) at 7:00 P.M. Other commissioners present were Dana Oppenlander (DO), Tom Jaca (TJ) and Lee Baggett (LB).

KM asked for public comment. No public present.

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

Joel Gehrett (JG) talked about the draft of the Public Contract Resolution that a lines with state limits for small procurements. A final copy will be ready for next month's board meeting.

JG gave the following report:

- A check valve at Opal Springs would not close which caused some pipes to break. Replacing the tee with straight pipe and purchased a pressure relief valve to solve pressure issue.
- Invited Board members to company lunch on December 6th.
- DVWD's IT consultant, Don Thompson retired. He recommended Steven Floyd Inc. to replace him.
- JG met with D.A. Davidson investment advisors; they want the district to be very conservative with investing. DVWD is currently yielding 4.2% on investments.
- Crew's are working on Cleveland Street.
- Working to resolve some conflicts with North Unit Irrigation Districts new pipeline. Asked them to move their pipeline a little bit to miss our 20" mainline. We'll be moving a couple of our water lines to help with their project.
- JG was invited to speak at the Kiwanis meeting in December.

DO asked about the status of the BLM permit for the Locke's. JG stated that he is waiting to hear back from BLM.

JG asked to work remotely next week. The Board was okay with this.

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 TJ. Motion carried.

Meeting adjourned at 7:50 P.M.

Secretary, Dana Oppenlander