

REGULAR/PUBLIC MEETING
Of The
BOARD OF COMMISSIONERS
Of
DESCHUTES VALLEY WATER DISTRICT
January 8, 2024

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

KM asked for public comment. None at this time.

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

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

- Kleinschmidt's new 2 year agreement is estimated at \$97,791.00 and will not exceed this amount without a task order receiving authorization.
- Property insurance for 2024 went up by 4% for a total premium of \$141,815.00. JG asked Pat Boyle to research removing the tanks from the property insurance and to purchase a separate earthquake policy which would save about \$26,000.00 per year plus look at stand by coverage for vehicles not used on a daily basis. The Board is ok with this idea.
- The District was finally able to purchase a fleet Chevrolet Colorado pickup for \$35,000.

JG is looking into office surplus equipment removal. Oregon has a surplus equipment policy that states anything with a value of \$250.00 or less does not need to go through auction.

Executive session pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations was called to order at 7:26 P.M.

The regular meeting reconvened at 8:05 P.M.

JoG moved to approve the tentative labor union contract. Seconded by DO. Motion carried.

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 8:07 P.M.

Secretary, Dana Oppenlander