

REGULAR/PUBLIC MEETING
Of The
BOARD OF COMMISSIONERS
Of
DESCHUTES VALLEY WATER DISTRICT
May 13, 2024

The regular meeting of the Board of Commissioners of Deschutes Valley Water District was called to order by Chairman Kathy Marston (KM) at 6:30 P.M. Other commissioners present were Jo Guiney (JoG), Lee Baggett (LB) and Dana Oppenlander (DO). Guests present were Carol, Curt and John Locke.

KM asked for public comment. John Locke asked for the proper way to ask to be on the agenda. Joel Gehrett (JG) informed him that they won't be on May's board meeting agenda, but the topic of Green Drive will be on the June agenda and the board will discuss it at that time. Carol Locke asked for a copy of Green Drive's actual pressure test results.

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

JG gave the following report to the Board:

- The Union approved the contract and the District is working off the verbally approved contract until contract is signed.
- There will be a company wide meeting May 14, 2024, to discuss the new contract.
- Employee, Rick Moon has worked for the District 46 years.
- Have hired 1 summer helper, looking to hire 1 more and possibly hiring another electrician for Opal Springs.
- The District didn't receive the SDAO internship grant.
- Someone has bought Earth2O's older building to bottle water.
- Looking into having an employee appreciation day.

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 6:48 P.M.

Secretary, Dana Oppenlander