

REGULAR/PUBLIC MEETING
Of The
BOARD OF COMMISSIONERS
Of
DESCHUTES VALLEY WATER DISTRICT
March 10, 2025

The regular meeting of the Board of Commissioners of Deschutes Valley Water District was called to order by Chairman Kathy Marston (KM) at 7:08 P.M. Other commissioners present were Dana Oppenlander (DO) and Jo Guiney (JoG).

KM asked for public comment. No public present.

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:

- Discussed current equipment budget.
- Samsara, which was purchased in 2020 for \$130,000, will no longer be supported after 2025. Looking into purchasing new SCADA software by 2026.
- Foremen asked to purchase a mid-range excavator and delay purchasing a dump truck.
- District has a new hydro employee, David White.
- Made a job offer for an experienced water operator, hoping he accepts position.
- Still have an office and foreman position open.

After discussion, the Board agreed to purchase the excavator and postpone purchase of a dump truck. JoG moves to approve the purchase of a mid-size excavator up to \$200,000. Seconded by DO. Motion carried.

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 DO. Motion carried.

Meeting adjourned at 8:00 P.M.

Secretary, Dana Oppenlander