

REGULAR/PUBLIC MEETING
Of The
BOARD OF COMMISSIONERS
Of
DESCHUTES VALLEY WATER DISTRICT
March 13, 2023

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 Dana Oppenlander (DO), Jo Guiney (JoG) and Tom Jaca (TJ). Steven Schuback from Peck Rubanoff & Hatfield PC was present.

KM asked for public comment. No public in attendance.

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

Executive session pursuant to ORS 192.660(2)(d) was called to order by KM at 7:04 P.M. to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

The regular meeting reconvened at 7:58 P.M.

The leak policy was tabled until a later date.

JG gave the following report to the Board:

- One new employee was hired to start work on April 3, 2023
- Boro Mobile Home Park bacteria test originally passed but after the water sat for a month it was retested and failed the second test. Water is off at this time
- 10th Street 6" line is going to be installed
- The City of Madras boil water notice did not affect the District
- Due to bank failures, Steve Leli from D.A. Davidson called and said our investments are fine.
- D.A. Davidson would like to set the District up with ACH withdrawals and deposits. The Board signed the paperwork.

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

Meeting adjourned at 8:32 P.M.

Secretary, Dana Oppenlander