

**REGULAR/PUBLIC MEETING**  
Of The  
**BOARD OF COMMISSIONERS**  
Of  
**DESCHUTES VALLEY WATER DISTRICT**  
September 11, 2023

The regular meeting of the Board of Commissioners of Deschutes Valley Water District was called to order by Chairman Kathy Marston (KM) at 7:05 P.M. Other commissioners present were Jo Guiney (JoG) and Dana Oppenlander (DO). Guests present were Amy Fenerty and Lindsay Godfrey from Aldrich CPA's and Advisors and Stephen Shuback from Peck Rubanoff & Hatfield PC.

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.

Lindsay Godfrey from Aldrich CPA's and Advisors presented the 2023 annual audit report. DO moved to accept the presented 2023 audit report. Seconded by JoG. Motion carried.

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 7:34 P.M.

The regular meeting reconvened at 8:20 P.M.

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

- Money has been transferred within D.A. Davidson and quite a few transfers have been made
- Correct Equipment will no longer be the distributor for Kamstrup meters
- JG is working on applying for 3 grants; 2 security grants and 1 small community grant

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 8:25 P.M.

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Secretary, Dana Oppenlander