

REGULAR MEETING OF THE BOARD OF DIRECTORS

May 15, 2024 1:00 p.m. NBWA Conference Room & Zoom

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The meeting was called to order at 1:02 pm by Director Handler. Director Hickey, Director Handler and Director Sims were present in the conference room. Director Mumey was present on Zoom and Chairman Wilson was excused.

Also present in the conference room were Manager Bruce Halverson and Executive Assistant Keri Scott.

WELCOME TO VISITORS

There were no visitors in the conference room and no visitors joined via Zoom.

MINUTES

Director Sims made a motion to approve the minutes of the April 14, 2024 regular meeting. The motion was seconded by Director Hickey and passed unanimously.

Director Sims made a motion to accept the minutes of the May 1, 2024 Budget Committee Meeting, as approved by Budget Chairman Morgan. The motion was seconded by Director Hickey and passed unanimously.

FINANCIAL REPORT

Director Sims made a motion to approve the financial report for the month ending March 31, 2024. The motion was seconded by Director Hickey and passed unanimously.

PUBLIC HEARING OPENED AT 1:06 PM

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

Resolution 2024-02: Establishing Temporary Employee Deductible Reimbursement Plan

Director Sims made a motion to approve Resolution 2024-02: Establishing Temporary Employee Deductible Reimbursement Plan. The motion was seconded by Director Hickey and passed unanimously.

Resolution 2024-03: Establishing New Monthly User Fees (Includes Exhibit A: Monthly User Charges)

Director Sims made a motion to approve Resolution 2024-03: Establishing New Monthly User Fees (Includes Exhibit A: Monthly User Charges). The motion was seconded by Director Hickey and passed unanimously.

PUBLIC HEARING CLOSED AT 1:10 PM

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MANAGER'S REPORT

Wheeler Upgrade: The plans are ready to be submitted to DEQ for approval. The County finally got the ownership and tax lot updates finished and recorded. Now the right owner can sign the required LUCS form, the land use compatibility statement.

Levee Maintenance Bids: The apparent low bid for the levee project came in at \$138,000 and change. This was way more than we had anticipated, so I've talked to Rob from Kennedy Jenks about maybe splitting the project into two phases. Once all the agencies gave us their requirements, it brought the bid estimates way up. Another option is to gather the budget committee again for a supplemental budget. I also need to find out how much the Port of Nehalem is willing to help. It was quite a surprise to all of us. The last option is to throw the bids out and try again next year. Our permit is good until 2027. That's probably not the best option. The prices won't go down, we'll just be more prepared for the cost. Handler suggested that the project be tabled until we hear from the Port. The Board agreed to table the decision until the next meeting.

Recent House Inspection: A homeowner is contesting an inspection decision and will be attending the June meeting to present their case.

BOARD COMMENTS

The next Board Meeting is the Budget Hearing, June 19th at 7:00 pm

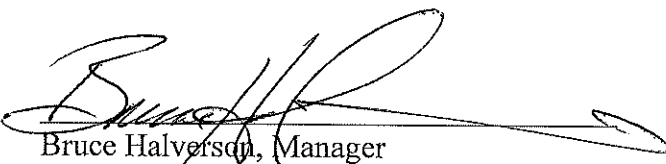
PUBLIC COMMENTS

There were no public comments.

There being no further business, Director Handler adjourned the meeting at 01:16 pm



David Wilson, Chairman



Bruce Halverson, Manager