The meeting was called to order at 1:05 pm by Chairman Wilson. Director Hickey was present in the conference room and Director Handler joined via Zoom.

Director Sims and Director Mumey were excused.

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

**WELCOME TO VISITORS**

There were no visitors.

**MINUTES**

Director Hickey made a motion to approve the minutes of the October 18, 2023 regular meeting. The motion was seconded by Director Handler and passed unanimously.

**FINANCIAL REPORT**

Director Hickey made a motion to approve the financial report for the month ending September 30, 2023. The motion was seconded by Director Handler and passed unanimously.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

There was no new business.

**MANAGER’S REPORT**

**Back to the River:** We are pumping into the river as of November 6th. With the amount of rain there wasn’t any problems with the river flows being below 500 cubic feet per second. As of November 7th, we are at 11,100 cubic feet per second. Last Tuesday it was at 610 cubic feet per second.

**Fun Size Vaccon:** The new smaller vaccon is at Enviroclean in Gresham. It arrived there from Florida on November 3rd. They will run it through its paces while it is there. I have asked Tony Bernal and maybe Dave Neal to watch the Enviroclean mechanics while they do the start-ups so if we see anything that looks or seems out of the ordinary, we have someone there to observe and ask questions. My hope is by the time we get it here some of the “bugs” have been dealt with. I see nothing wrong with us doing our due diligence. The test went well with just a few bugs to work out and the vaccon should be here shortly.

**Wheeler North Upgrade:** We have a scheduled Zoom meeting with Kennedy Jenks about any comments and questions we have about the plans up to this point. Hoping for an early 2024 start-up. Project projected to start in June and run through November. Kennedy Jenks will be here on the 29th for a walk through.

**River Gauge:** Nothing to report.

**BOARD COMMENTS**

The Board decided to not have a December meeting. The next Regular Board of Director’s meeting is January 17, 2024 at 1:00pm.

**PUBLIC COMMENTS**

There were no public comments.

There being no further business, Chairman Wilson adjourned the meeting at 1:11 pm

David Wilson, Chairman

Bruce Halverson, Manager