

REGULAR MEETING OF THE BOARD OF DIRECTORS

August 21, 2024 1:00 p.m. NBWA Conference Room & Zoom

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The meeting was called to order by Chairman Wilson at 1:00 pm with Director Hickey, Director Handler, and Director Sims present in the conference room. Director Mumey was present on Zoom.

Manager Bruce Halverson and Executive Assistant Keri Scott were also present.

MINUTES

Director Handler made a motion to approve the minutes of the July 17, 2024, Regular meeting as presented. The motion was seconded by Director Sims and passed unanimously.

FINANCIAL REPORT

Director Handler made a motion to approve the financial report for the month ending June 30, 2024. The motion was seconded by Director Mumey and passed unanimously.

UNFINISHED BUSINESS

No unfinished business

NEW BUSINESS

The Board reviewed the Accuity Audit letter.

MANAGER'S REPORT

A-Cell Dredging: Fire Mountain Farm is here dredging the bio-solids from A-Cell to the fields. I figure they're about half way from the 751 dry tons of bio-solids being removed from the lagoon. When completed this will give us more capacity moving forward.

River Levee Project: Ryan from Advanced Excavation has turned in the required documents and is now watching the tides coming up to do the work. We are getting closer to actually being able to call this project finished.

Wheeler North Upgrade: Kennedy Jenks said that we may have gotten through the hoops of ODOT on the first try. With ODOT and DEQ's acceptance, the final plan is only a couple weeks away. Kennedy Jenks is still working with DEQ on the erosion control plan and the 1200C.

Cameras: We now have cameras here at the Admin Building. The plant and warehouse will soon follow. Abram has been a huge help in getting the project going. We're looking at another two weeks to get the plant and the warehouse finished, depending on scheduling.

Audit: Accuity LLC will be here at the end of the month to conduct the annual audit. They are all great to work with.

BOARD COMMENTS

The September 18th Regular Board Meeting will be at 1:00 pm

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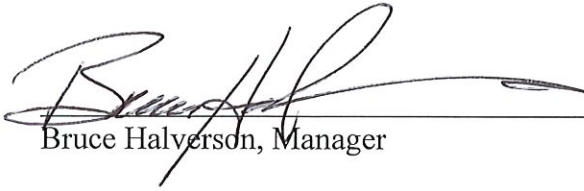
PUBLIC COMMENTS

There were no members of the public present.

There being no further business, Chairman Wilson adjourned the meeting at 1:14 p.m.



David Wilson, Chairman



Bruce Halverson, Manager