

REGULAR MEETING OF THE BOARD OF DIRECTORS

September 18, 2024 1:00 p.m. NBWA Conference Room & Zoom

Page | 1

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 Murney was present on Zoom.

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

Member of the public, Ann Morgan, was present in the conference room.

MINUTES

Director Handler made a motion to approve the minutes of the August 21, 2024, Regular meeting as presented. The motion was seconded by Director Sims and passed unanimously.

FINANCIAL REPORT

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

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

No new business.

MANAGER'S REPORT

A-Cell Dredging: Fire Mountain Farm Fire finished dredging A-Cell on August 29th. They removed 495 dry tons of sludge. We budgeted the project cost at \$350,000 and the final bill came in for \$199,132.77. As expected, they did a great job and we can now report we have removed sludge from A-Cell and B-Cell. We will have to do a sludge depth survey in all three lagoons by April 15, 2025 for DEQ, in accordance with our discharge permit.

Chairman Wilson asked if there were plans to dredge C-Cell. Manager Halverson replied that there should be no need to dredge the polishing pond but we will know for sure after the sludge depth survey is completed.

River Levee Project: The in-water work of placing rock at the problem areas that we listed on the levee application is done. Advanced Excavation finished placing the rock on Monday, September 9th, around 3:00 am. They had to coordinate the work with the low tides and it worked out well. The willow has been placed and the inspection by the Army Corps is scheduled.

Wheeler North Upgrade: The permitting work is being finalized. Kennedy Jenks has incorporated the comments from DEQ on the pump station design. They are now finishing the report with DEQ and ODOT after a month of back and forth.

REGULAR MEETING OF THE BOARD OF DIRECTORS

September 18, 2024 1:00 p.m. NBWA Conference Room & Zoom

Page | 2

Southeast Manzanita Pump Station (Old Driving Range): We now have new pumps at SE Manzanita and completely new control panels. The “doghouse” that was used to protect the old panel is gone. On September 12th, Tuff Shed delivered and built the 10’ X 12’ shed to house the new panels. We will now have room to work inside the shed if need be. We discussed the project with Jim Pentz and he gave the go-ahead. The new shed will be more appealing to the landscape and should fit in with the new development. The shed is under 200 sq ft so we did not need a permit, we only had to add a little more concrete to the existing pad to support the shed. There have been complaints about the new building because they say that it “sticks out” in their high-end community. Pentz will be making a site visit today and will report back if changes are requested.

Audit: Accuity was here on August 27th to conduct our annual audit for the last fiscal year. It went well, there were no findings. They mentioned that they would like to come out and host an in-person workshop with the Board this year. The board agreed they would like a workshop.

BOARD COMMENTS

The October 16th Regular Board Meeting will be at 1:00 pm


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