

The meeting was called to order by Chairman Mumey at 7:00 pm with Director Ann Morgan, and Director Sims present. Director Hua was excused. Director Wilson was absent.

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

Michael Miller was present on Zoom.

MINUTES

Director Sims made a motion to approve the minutes of the June 17th, 2026, meeting as presented. The motion was seconded by Director Morgan and passed unanimously.

FINANCIAL REPORT

Director Morgan made a motion to approve the financial report for the month ending June 30th, 2026. The motion was seconded by Director Sims and passed unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

Press Release: NBWA Enhances Regional Emergency Preparedness with Amphibious Utility Vehicle

MANAGER'S REPORT

Irrigation: The plant's irrigation system is currently operating smoothly. We experienced a line break at the treatment plant that required a repair by Longfellow. Due to dredge spoils being spread over the area since the line's original installation approximately 20 years ago, the pipe was buried 13 feet deep rather than the original two to two and a half feet. Because of this extreme depth, the contractor had to utilize specialized shoring equipment to eliminate any risk of a cave-in during excavation. The line was successfully repaired with new components, and the system was fully back online after only two days.

Sherp Arrival: Our new disaster preparedness vehicle was successfully delivered on July 3rd. Sherp Representatives are scheduled to come on-site on July 8th to conduct operational training for the crew. We will discuss further during the upcoming meeting.

New Pumps: By the time of our upcoming meeting, the final new pump at the Neahkahnie pump station should be fully installed. This milestone officially completes a comprehensive, 15-year infrastructure project to replace every pump across the Manzanita system. All but two of the pump stations are Flygt pumps while City Park and Fire Station are Vaughn pumps. Along with the new pumps, we have replaced the old check valves with self-operating valves. Unlike the old models, these new check valves do not require manual opening—making them essentially maintenance-free, significantly more efficient, and much safer for the field crew to service.

BOARD COMMENTS

The August 19th Regular Board Meeting will be at 7:00 pm

August 27th is the annual audit.

PUBLIC COMMENTS

There were no comments from the public present.

There being no further business, Chairman Mumey adjourned the meeting at 7:26 p.m.



Ann Morgan Vice-Chairman



Bruce Halverson, Manager