

## **REGULAR MEETING OF THE BOARD OF DIRECTORS**

July 17, 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 and Director Sims present in the conference room. Director Mumey and Director Handler were present on Zoom.

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

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

### **MINUTES**

Director Sims made a motion to approve the minutes of the June 19th, 2024, Budget Hearing and Regular meeting as presented. 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 May 31, 2024. The motion was seconded by Director Mumey and passed unanimously.

### **UNFINISHED BUSINESS**

No unfinished business

### **NEW BUSINESS**

#### **Resolution 2024-10: Authorizing the Transfer of Appropriated Funds within the FY24-25 General Fund Budget.**

Director Handler made a motion to adopt Resolution 2024-10. The motion was seconded by Director Hickey and passed unanimously.

### **MANAGER'S REPORT**

**Wheeler North Upgrade:** As of now, nothing to report. Waiting for comments/questions from DEQ and ODOT.

**A-Cell Dredging:** The plan is for Fire Mountain Farms to be here on the 22<sup>nd</sup> and finish dredging A-Cell. They will be land applied to our fields as usual. Should take three to four weeks to complete. The lagoons are currently at the appropriate level.

**River Levee Project:** Advanced Excavation will officially be awarded the levee work to be completed during the in-water work window. We will be able to do the transfer of funds now that we are working with the new budget year.

**C-Cell Block Eff Pumps:** The new pumps for our effluent system arrived on July 2<sup>nd</sup>. These pumps are over 25 years old. They have been well maintained but this was the right time to get them replaced.

**The 4<sup>th</sup> of July Parade:** NBWA pulled off another successful parade showing. The fun size vaccon and RTV were big hits. Keri was quite the trooper in her inflatable "poop suit". The Myers family navigated

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the fun size truck with ease and my daughter Amanda and her family tossed candy from the RTV. It worked out great and a big thank you to all involved.

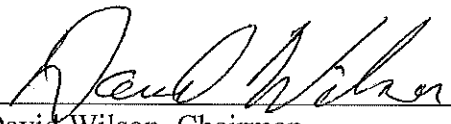
**BOARD COMMENTS**


The August 21st 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 1:08 p.m.

  
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David Wilson, Chairman

  
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Bruce Halverson, Manager