

REGULAR MEETING OF THE BOARD OF DIRECTORS

July 18, 2018 - 1:00 p.m.

The meeting was called to order by Chairman Jim Hickey with Mike Sims, John Handler, and Owen Nicholson present. Curt Lorenz was not present. Also present was Manager Bruce Halverson, Keri Scott and Janet Lease. There were no members of the public present.

MINUTES

Director Sims made a motion to approve the minutes of the June 20, 2018 meeting as presented. The motion was seconded by Director Handler and passed unanimously.

FINANCIAL REPORT

Director Nicholson asked if the agency pays Wheeler for water. He was concerned the 40% rate increase from City of Wheeler would affect us. The agency has a mutual aid agreement with the City of Wheeler, we do not charge for sewer and they do not charge for water. Director Sims made a motion to approve the financial report for the month ending May 30th, 2018. The motion was seconded by Director Handler and passed unanimously.

UNFINISHED BUSINESS

There is no unfinished business at this time.

NEW BUSINESS

Director Nicholson started the discussion about the complaint emailed to him from Garry Gitzen concerning the spraying of the River Levee. Gitzen complained that the spray had made him and his dog ill after he walked around the posted signs on July 5th. Director Nicholson had forwarded the email complaint to Manager Halverson on July 9th. Manager Halverson replied that the Levee was private property and not owned by NBWA, furthermore, NBWA does not use spray anywhere that the public has access to. Mr. Gitzen did not reply to Manager Halverson's email, nor did he reach out again to Director Nicholson.

MANAGER'S REPORT

Disinfection Changeover: TMG delivered and installed the equipment in the building at the treatment plant. We continue to prepare for the startup of the new disinfection process. We are slowly getting there.

Irrigation: Irrigation is going well. We continue to meet our permit requirements. It can get tricky with the Summer weather and the algae blooms, but we stay on top of it.

Warehouse: McIntosh will be replacing the roof on the warehouse in late August or early September.

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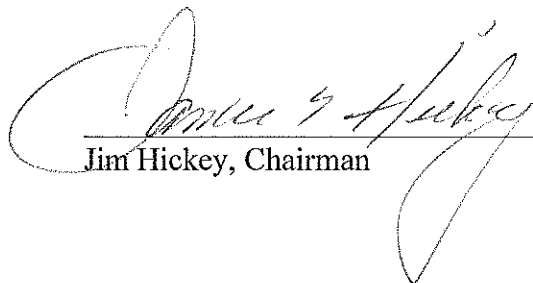
BOARD COMMENTS

The August Regular Board Meeting will be moved to August 8th to accommodate Manager Halverson's request to attend a conference during the regularly scheduled meeting. The August 8th meeting will be at 7:00 pm.


PUBLIC COMMENTS

There were no members of the public present.

There being no further business, Chairman Hickey adjourned the meeting at 1:18 pm



Jim Hickey, Chairman



Bruce Halverson, Manager