

REGULAR MEETING OF THE BOARD OF DIRECTORS

September 19, 2018 1:00 p.m.

The meeting was called to order by Chairman Jim Hickey with John Handler, Owen Nicholson, Mike Sims, and Curt Lorenz present. Also present was Manager Bruce Halverson, Keri Scott and Janet Lease. Visitor, Doug Nicholson, was also public present.

MINUTES

Director Nicholson made a motion to approve the minutes of the August 8, 2018 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 July 31st, 2018. The motion was seconded by Director Lorenz and passed unanimously.

UNFINISHED BUSINESS

There is no unfinished business at this time.

NEW BUSINESS

There is no new business at this time.

MANAGER'S REPORT

Disinfection Changeover: The startup of the new disinfection system with the crew and TMG. went as expected.

Audit: Accuity was here on August 28th to complete the audit for 2017/2018. Everything went well. There were no findings.

Warehouse Update: McIntosh replaced the roof and Gale Contractor Services out of Gearhart, OR is working now to insulate the walls and ceiling.

Irrigation: Irrigation is still going well. It worked out that we had the disinfection startup during irrigation season because we use more chlorination for irrigation than we do for river discharge season. This because of the different lab tests that we are required to do.

Aerator Problem: The aerator motor that is in the aeration basin at the plant broke down and has been repaired by S&W. The repaired pump will be reinstalled soon. The aerator basin takes in all of the RV dump waste and the spoils from line cleaning and wet well cleaning. We will order a new motor so that we have a backup on hand.

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MANAGER'S REPORT (cont.)

C-More Pipe: We have C-More Pipe coming down to do some much needed I&I repairs and manhole sealing on Nehalem Rd. After reviewing the TV inspection reports, there is no reason to replace the entire mainline. There will be nine, point repairs within a span of 2,100' of 8" mainline. At \$1,500.00 per repair beats replacing over 2,100' of it.

Additional Comments: The field north of the "tree field" has been rehabilitated for irrigation purposes. The project \$7,000 cost was shared with Matt Marti and completed this week. A board member from the Port of Nehalem contacted the office with a concern about the levy erosion. The Port will discuss this concern at their next board meeting and we might be able to partner with the Port on the project.

BOARD COMMENTS

The next Regular Board Meeting will be on October 17th, 2018 at 1:00 pm

PUBLIC COMMENTS

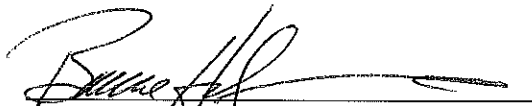
"Awesome." - Doug Nicholson

There being no further business, Chairman Hickey adjourned the meeting at 1:22 pm



Jim Hickey, Chairman

M. K. Sims B.M.


Bruce Halverson, Manager