

REGULAR MEETING OF THE BOARD OF DIRECTORS

January 15, 2020 2:00 pm

The meeting was called to order by Chairman Mike Sims at 1:25 pm with Jim Hickey, David Wilson, Owen Nicholson, and John Handler present.

Also present was Manager Bruce Halverson, and Executive Assistant Keri Scott.

MINUTES

Director Handler made a motion to approve the minutes of the November 20, 2019 meeting as presented. The motion was seconded by Director Wilson and passed unanimously.

FINANCIAL REPORT

Director Hickey made a motion to approve the financial report for the month ending October 31, 2020. The motion was seconded by Director Nicholson and passed unanimously.

Chairman Handler noted that bank/one call fees may need to be increased for the next budgetary year as fees are projected to be increased.

Director Nicholson made a motion to approve the financial report for the month ending November 30, 2020. The motion was seconded by Director Hickey and passed unanimously.

UNFINISHED BUSINESS

No unfinished at this time.

NEW BUSINESS

Personnel Committee: In the past we have had the volunteer sit in on the personnel committee. Now that we no longer have a volunteer position, it would be best to have two board members fill out the committee. Bruce appointed David Wilson and Owen Nicholson to complete the personnel committee for 2020.

MANAGERS REPORT

BioSolids Project: DEQ has put the project out for public comment. We have not had any comments from the packets we sent out earlier. All comments are due by 5 pm on January 29th.

River Levee Repair: We have a quote for the no net rise study from West Consultants for \$9,400. This is much better than the \$15-20,000 we were originally told it could be. We are moving forward. Hopefully, we can get the 1,000 feet of the toe put back better than before during the in-waterworks window. There seems to be different opinions when that is as well.

Botts Marsh: We met with the developer of the Botts Marsh project, Ken Ulbricht, about what his completed plan looks like with regards to sewer connection. He could not tell us exactly what his plan consists of. We have seen three different plans for it so far. Some of them had the main line flowing the wrong way, and all of them have been incomplete.

REGULAR MEETING OF THE BOARD OF DIRECTORS

Page Two

MANAGERS REPORT

Botts Marsh(cont): We will not sign off on anything until we have a completed plan of what is going in for certain, and what their plan is for fats, oils, and grease (FOG). We need to know what kind of businesses, cottages, hotels, etc. that they are actually planning on for the project.

Emergency Septic System: There is now an emergency septic system in the ground at the Nehalem City Park. Advanced Excavation installed the system just before Christmas. It only took them 1 ½ days to complete. They installed two 1,000-gallon septic tanks, and one 1,000-gallon water tank (for flushing purposes only), along with the drain field. We will now focus on what to do about a temporary restroom for that area. This emergency Septic System is the first one of its kind and it is a much safer solution than the "bucket method." Hopefully, Wheeler and Manzanita will figure out where they would like to have one. There has been talk of the Nehalem Grade School for a second Nehalem location since they have done all of the seismic improvements to the gym.

SDAO Conference: Just a reminder that the SDAO conference is February 7,8,9th in Seaside.

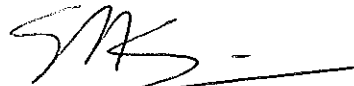
BOARD COMMENTS

There were no board comments.

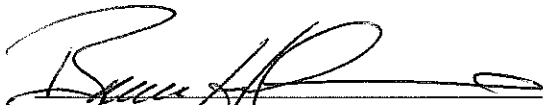
PUBLIC COMMENTS

There were no public comments.

Director Handler moved that the meeting be adjourned and was seconded by Director Wilson. There being no further business, Chairman Hickey adjourned the meeting at 1:45 pm



Mike Sims, Chairman



Bruce Halverson, Manager