

ROCKWOOD WATER P.U.D.
MINUTES, REGULAR MEETING OF THE BOARD
MARCH 17, 2010
Rockwood Water Boardroom

Board members present: Larry Dixon, Tom Lewis, Don McCarthy, Steve Okazaki, Cathi VanDamme.

Staff present: Harvey Barnes, District Manager (DM); Andy Crocker, Assistant District Superintendent (ADS); Kerry Aden, Administrative Secretary (AS); Jeremy Hudson, District Engineer (DE).

Guests present: John Lugton.

President Cathi VanDamme called the meeting to order at 7 p.m.

APPROVAL OF THE AGENDA

President VanDamme asked if there were any changes or additions to the agenda.

Steve Okazaki moved to approve the agenda. Tom Lewis seconded the motion. The motion was approved; none opposed.

APPROVAL OF THE CONSENT AGENDA

Tom Lewis moved to approve the consent agenda. Don McCarthy seconded the motion. The motion was approved; none opposed.

APPROVAL OF MINUTES

Don McCarthy moved to approve the minutes from the February 24, 2010 regular meeting. Steve Okazaki seconded the motion. The motion was approved; none opposed.

APPROVAL OF THE BILLS

Larry Dixon inquired about page 4, line 18, Custom Touch Collision Care, Inc. **DM Barnes** answered the bill is for the repair of the rear, left, quarter panel of one of the F-150 pickups.

Larry Dixon asked about page 6, line 15, Jones Heavy Equipment, Inc. **DM Barnes** replied the bill is for an adaptor plate to mount the hydrant hammer on the new backhoe.

Tom Lewis inquired about page 6, line 39, City of Portland. **DM Barnes** answered the bill is for street opening permit fees to install new pipes. Discussion ensued.

Larry Dixon moved to approve the bills. Don McCarthy seconded the motion. The motion was approved; none opposed.

PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments.

REQUEST FOR RATE ADJUSTMENT - YBIRHAN MERESSA

DM Barnes explained Mr. Meressa had a broken pipe and was given a leak adjustment. Discussion ensued.

Steve Okazaki moved to not do any other rate adjustment. Don McCarthy seconded the motion. The motion was approved; none opposed.

APPOINT BUDGET COMMITTEE MEMBERS

DM Barnes reported there were no applications received for Budget Committee members. Discussion ensued.

Tom Lewis moved to direct DM Barnes to prepare materials to temporarily suspend the policy on Budget Committee members. Don McCarthy seconded the motion. The motion was approved; none opposed.

PROJECT UPDATE

ADS Crocker gave a presentation on the Cascade tank cleaning.

DE Hudson reported on the Cascade Well #5 project.

DM Barnes stated there will be a grand opening for Well #5. He gave an update to the Board on the Administration Building Remodel, Well #4, 190th to Stark Street projects and the Master Plan update.

ADS Crocker reported on the 139th/141st and 196th through 199th Avenue projects.

The Board discussed the Cascade Well #5 project.

FOR THE GOOD OF THE ORDER

DM Barnes stated everything is going really good right now.

AS Aden mentioned the 17th Annual Children's Clean Water Festival April 27, 2010 at Portland Community College Sylvania Campus.

Cathi VanDamme mentioned she enjoys the presentations provided to the Board and thanked **ADS Crocker** for his presentation. **DM Barnes** said we will work on doing more presentations in the future.

President VanDamme reminded everyone the next meeting will be on Wednesday, April 28, 2010 at 7:00 p.m.

ADJOURNMENT

Steve Okazaki moved to adjourn the meeting. Larry Dixon seconded the motion. The motion was approved; none opposed.

The meeting was adjourned at 7:51 p.m.

Secretary