

ROCKWOOD WATER P.U.D.
MINUTES, REGULAR MEETING OF THE BOARD
13, APRIL 2004
Rockwood Water Boardroom

Board members present: Sandra Ramaker, Herb Brown, Stephen McElroy, Larry Dixon, Don McCarthy.

Staff present: Harvey Barnes, District Manager (DM); Mike Baker, District Superintendent (DS); Chris Shaw, Administrative Secretary (AS).

Guests present: Fran Hyson, Jeanne Orcutt, Ray Beach, Robert Paine, Art Landis.

President **Herb Brown** called the meeting to order at 7:00 p.m.

APPROVAL OF THE AGENDA

Stephen McElroy moved to approve the agenda. Larry Dixon seconded the motion. The motion was approved; none opposed.

CONSENT AGENDA

Larry Dixon moved to approve the consent agenda. Stephen McElroy seconded the motion. The motion was approved; none opposed.

APPROVAL OF MINUTES

Sandra Ramaker moved to approve the minutes. Don McCarthy seconded the motion. The motion was approved; none opposed.

APPROVAL OF BILLS

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

PUBLIC COMMENT ON NON AGENDA ITEMS

Fran Hyson thanked the Board for mailing her board meeting packet. She commented on packets being hand delivered to board members and suggested mailing them instead. She asked if the \$50 video recording charge includes the video tape itself. **DM Barnes** confirmed that the charge is only for recording the meeting; it does not include the video tape. **Ms. Hyson** asked what category the manager's trips for AWWA conferences, etc., are disbursed from. **DM Barnes** explained that it comes out of the line item for all employee travel and training. She asked about the procedure for obtaining information on policies. **DM Barnes** replied that she can set an appointment to look at the manual or request photocopies of the policies.

RESOLUTION 03/04-004 TO AMEND POLICY MANUAL

DM Barnes explained that the resolution amends the District policy manual as discussed at the last board meeting. He outlined the proposed amendments.

Larry Dixon moved to approve the resolution. Don McCarthy seconded the motion. The motion was approved with Sandra Ramaker voting no. She noted that she is in favor of mailing the board packets but opposes the video tape checkout deposit.

PROJECT UPDATES

DM Barnes reported that the reservoir project is in a holding pattern right now. The interior of the reservoir is finished. The first concrete pour on the outside has been completed, but the cure time is rather lengthy before starting the second concrete pour. Following that, holes will be bored and the tie down anchors installed. They will then move on with detention.

DM Barnes reported that the well house project is moving along. He noted that the concrete work done today should complete all of the detention basins under the chlorination and ammoniation tanks. Part of the footing for the block wall has been completed and the electrical conduits are in.

Herb Brown asked the status of the chlorination project. **DM Barnes** explained that they are just finishing up pouring the detention basins that will be underneath the chlorination tanks. **Herb Brown** asked for a report on the wells **DM Barnes** replied that the pump tests came out very well, The smaller well will pump around 2500 gallons per minute; the larger well around 4500-5000 gallons per minute. He noted that we will have to look at what the drawdown does with certain pump combinations to determine the exact amount of water to come out of this site.

DM Barnes reported on contract negotiations with the City of Portland. He explained that they are currently looking at pricing models and added that the process is going very slowly. No agreement has been reached on certain components of the contract that substantially affect wholesale rates.

FOR THE GOOD OF THE ORDER

DM Barnes reported that projects are going well. **Don McCarthy** noted that he will be absent from the May 18th board meeting. **Chris Shaw** reported that conservation kits have been received from the Regional Water Providers Consortium. The kits will be offered to District customers in the newsletter and on the website; if enough interest is expressed additional kits will be ordered.

Herb Brown complimented District staff and board members on their work.

ADJOURNMENT

Sandra Ramaker moved that the meeting be adjourned. Larry Dixon seconded the motion. The motion was approved; none opposed.

The next meeting is scheduled for May 18, 2004.

The meeting was adjourned at 7:21 p.m.

Secretary