

ROCKWOOD WATER P.U.D.
MINUTES, REGULAR MEETING OF THE BOARD
APRIL 28, 2010
Rockwood Water Boardroom

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

Staff present: Harvey Barnes, District Manager (DM); Kerry Aden, Administrative Secretary (AS).

Guests present: John Lugton, Roger Rees.

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. **Don McCarthy** seconded the motion. **The motion was approved; none opposed.**

APPROVAL OF THE CONSENT AGENDA

DM Barnes stated **ADS Crocker** is on vacation.

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

APPROVAL OF MINUTES

Tom Lewis moved to approve the minutes from the March 17, 2010 regular meeting. **Steve Okazaki** seconded the motion. **The motion was approved; none opposed.**

APPROVAL OF THE BILLS

Tom Lewis inquired about page 9, line 20, Kaiser Permanente, Empl Med/Dent Insurance and page 12, line 44, Special Districts of Oregon Empl Med/Dent Insurance. **DM Barnes** answered the District has two different health insurance plans. Discussion ensued.

Tom Lewis asked about page 6, line 33, Northwest Fire Suppression, Inc., Job 249 Security System. **DM Barnes** replied the cost is part of the update we agreed to do two years ago with the fire department to update the fire suppression system to meet new standards.

Cathi VanDamme inquired about page 7, line 34, D & H Flagging, Inc., Job 256 Flagging. **DM Barnes** replied we don't have enough employees to do the flagging at both ends of the job. Discussion ensued.

Cathi VanDamme asked about page 9, line 43, Qwest Corporation, Job 256 Damaged Cable. **DM Barnes** responded a backhoe pulled the wire out of the ground.

Don McCarthy moved to approve the bills. **Steve Okazaki** seconded the motion. **The motion was approved; none opposed.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments.

DISCUSS AND TAKE ACTION ON RENTAL HOUSE

DM Barnes explained the rental house is vacant, and he would like to discuss demolishing it because it will cost around \$20,000 or \$30,000 to renovate it to accommodate new renters. Discussion ensued.

The Board asked DM Barnes to contact the fire department about using the rental house as a training opportunity.

Tom Lewis moved to have the house demolished and work through the duty ourselves whatever fashion it might entail. Don McCarthy seconded the motion. The motion was approved; none opposed.

RESOLUTION 09/10-002 SUSPEND BUDGET COMMITTEE POLICY

DM Barnes explained due to no Budget Committee applicants, the Board should pass a resolution to temporarily suspend the Budget Committee policy as discussed at the previous Board meeting. Discussion ensued.

Tom Lewis moved to approve Resolution 09/10-002 Suspend Budget Committee Policy. Larry Dixon seconded the motion. The motion was approved; none opposed.

PROJECT UPDATE

DM Barnes gave an update on the Cascade Well #5 and neighborhood projects.

Tom Lewis asked about the six-inch service going into Boeing. **DM Barnes** explained Boeing is building a new plating plant and will need to have a new six-inch meter installed. Discussion ensued.

FOR THE GOOD OF THE ORDER

DM Barnes stated the Children's Clean Water Festival was held on April 27th, and he was absolutely amazed how well organized it was and how they move 1,500 children through the event. The quality of the shows was amazing.

DM Barnes said the owner of Lorna Water Company wants to sell it, and he is looking for general interest from the Board in acquiring 91 more connections. Discussion ensued. The Board asked DM Barnes to have further discussions with Lorna Water Company.

Don McCarthy reported he will not be able to attend the May 26th Board meeting.

Tom Lewis asked to have in the minutes we will follow the Budget Committee meeting dates for ourselves.

AS Aden thanked the Board on behalf of the administrative assistants for the flowers they received on Administrative Professionals Day. **Cathi VanDamme** said the Board appreciates the work we do.

President VanDamme reminded everyone the next meeting will be on Wednesday, May 26, 2010 at 7:00 p.m.

ADJOURNMENT

Don McCarthy moved to adjourn the meeting. **Larry Dixon** seconded the motion. **The motion was approved; none opposed.**

The meeting was adjourned at 7:48 p.m.

Secretary