

**ROCKWOOD WATER P.U.D.  
MINUTES, REGULAR MEETING OF THE BOARD  
JUNE 24, 2009**

**Rockwood Water Boardroom**

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

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

**Guests present:** Mae Huston, John Lugton, Roger Rees, John Sandin.

**President Don McCarthy** called the meeting to order at 7 p.m.

**APPROVAL OF THE AGENDA**

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

**Cathi VanDamme** moved to approve the agenda. **Steve Okazaki** seconded the motion. The motion was approved; none opposed.

**APPROVAL OF THE CONSENT AGENDA**

**Tom Lewis** moved to approve the consent agenda. **Larry Dixon** seconded the motion. The motioned was approved; none opposed.

**APPROVAL OF MINUTES**

**Steve Okazaki** moved to approve the minutes from the May 27, 2009 regular meeting. **Cathi VanDamme** seconded the motion. The motion was approved; none opposed.

**APPROVAL OF THE BILLS**

**Tom Lewis** inquired about page 7, line 43, CCWF Event Planner. **DM Barnes** answered the group that sponsors the Children's Clean Water Festival hires an Event Planner to schedule the events, and we act as their fiscal agent. Discussion ensued.

**Tom Lewis** asked about page 8, line 36, Brindar School Basketball Team Sponsor. **DM Barnes** stated the line item is for the parks after-school summer program we sponsor. Discussion ensued.

**Tom Lewis** inquired about page 8, line 50, Summer Water Conservation Brochure. **DM Barnes** answered that is for the annual summer brochure specific to Rockwood.

**Larry Dixon** moved to approve the bills. **Cathi VanDamme** seconded the motion. The motion was approved; none opposed.

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

There were no public comments.

**REQUEST FOR RATE ADJUSTMENT - OLGA & NIKOLAY IGNASHOV**

The Board discussed a rate adjustment for Olga and Nikolay Ignashov.

**Cathi VanDamme moved to leave the current rate adjustment for Olga and Nikolay Ignashov as it stands. Larry Dixon seconded the motion. The motion was approved; none opposed.**

**BUDGET COMMITTEE MEETING**

**Tom Lewis moved to suspend the regular Board meeting and convene the Budget Committee meeting. Steve Okazaki seconded the motion. The motion was approved; none opposed.**

**Roger Rees** called the Budget Committee meeting to order at 7:14 p.m. He asked if there were any comments from the District Manager.

**DM Barnes** stated the only variation in the budget may be the speed of finishing projects, which may change what we pay this year and what we pay next year. This won't affect our cash standing.

**Chair Rees** asked if there were any comments from the Budget Committee.

**Chair Rees** called for a motion to pass the budget recommendation to the Board.

**Tom Lewis moved to pass the 2009/2010 budget recommendation to the Board. Cathi VanDamme seconded the motion. The motion was approved; none opposed.**

**Chair Rees** called for a motion to approve the minutes from the May 13, 2009 Budget Committee meeting.

**Steve Okazaki moved to approve the May 13, 2009 Budget Committee minutes. Larry Dixon seconded the motion. The motion was approved; none opposed.**

**Tom Lewis made a motion to adjourn the Budget Committee meeting. Cathi VanDamme seconded the motion. The motion was approved; none opposed.**

The Budget Committee meeting adjourned at 7:18 p.m.

**PUBLIC HEARING - 2009/2010 BUDGET**

**President McCarthy** reconvened the regular Board meeting and public hearing.

**President McCarthy** asked for public comments on the budget. There were no public comments on the budget.

**Cathi VanDamme made a motion to close the 2009/2010 budget public hearing. Steve Okazaki seconded the motion. The motion was approved; none opposed.**

**RESOLUTION 08/09-005 - ADOPT AND APPROPRIATE 2009/2010 BUDGET**

**President McCarthy** asked if there were any comments from the Board of Directors.

**Tom Lewis made a motion to adopt Resolution 08/09-005 - Adopt and Appropriate 2009/2010 Budget. Larry Dixon seconded the motion. The motion was approved; none opposed.**

**RESOLUTION 08/09-004 - DISTRICT LAPTOP POLICY FOR BOARD OF DIRECTORS - ACTION**

**President McCarthy** asked if there were any comments from the Board of Directors.

**Steve Okazaki moved to adopt Resolution 08/09-004 – District Laptop Policy for Board of Directors. Cathi VanDamme seconded the motion. The motion was approved; none opposed.**

**PROJECT UPDATE**

**DM Barnes** gave an update on the Administration Building Remodel and Cascade Well #5 projects.

**DE Hudson** provided the Board with an update on the 141st Street Reservoir Retrofit and Pump Station Project.

**DS Baker** gave an update on the Stark Street Main Line Project. Discussion ensued.

**FOR THE GOOD OF THE ORDER**

**DM Barnes** stated the District is doing really good, and we have been very busy. We should finish up the year a little ahead on water revenue; however, system development charges are down.

**Tom Lewis** inquired about the Cascade Well #5 pump motor. Discussion ensued.

**Tom Lewis** stated an acquaintance of his remarked to him how highly he thought of the personnel that are working here, as he's seen them working around town. They are professional and always busy.

**Tom Lewis** mentioned he received a drinking water quality report from the City of Portland and mentioned the Cryptosporidium article. Discussion ensued.

**Larry Dixon** recognized audience participant Mae Huston, a former employee of Rockwood Water PUD.

**Don McCarthy** thanked the Board for the opportunity to attend the American Water Works Association Annual Conference and Exposition. The Pacific Northwest Section Tacoma Water tapping team won the annual competition.

**President McCarthy** reminded everyone the next meeting will be on Wednesday, July 22, 2009 at 7:00 p.m.

**ADJOURNMENT**

**Cathi VanDamme 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.

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Secretary