

ROCKWOOD WATER P.U.D.
MINUTES, REGULAR MEETING OF THE BOARD
JUNE 16, 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).

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. **Larry Dixon** seconded the motion. The motion was approved; none opposed.

APPROVAL OF THE CONSENT AGENDA

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

APPROVAL OF MINUTES

Don McCarthy moved to approve the minutes from the May 26, 2010 regular meeting. **Tom Lewis** seconded the motion. The motion was approved; none opposed.

APPROVAL OF THE BILLS

Tom Lewis referred to the Revenue Expenditure Report Beginning Fund Balance and how the budget is settling out for one more month. **DM Barnes** replied we started the year a little short of where we thought we would be, but everything looks good so far. Discussion ensued.

Tom Lewis asked about the Revenue Expenditure Report, Line 21, Other Service Income and Line 19, Sub-Division Projects. **DM Barnes** responded we have not done any sub-division projects, and we earned more than expected for Other Service Income. Discussion ensued.

Larry Dixon inquired about the Rolling A/P Register, Page 7, Line 5, May 10 Tech & Consult. **DM Barnes** answered the item is for any consulting work not associated with an ongoing project. Discussion ensued.

Tom Lewis 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.

BUDGET COMMITTEE MEETING

President Cathi VanDamme suspended the regular Board meeting and deferred to **Budget Committee Chair, Tom Lewis**.

Chair Tom Lewis called the Budget Committee to order at 7:10 p.m.

Chair Lewis called for a motion to approve the May 5, 2010 Budget Committee minutes.

Cathi VanDamme made a motion to approve the May 5, 2010 Budget Committee meeting minutes. Steve Okazaki seconded the motion. The motion was approved; none opposed.

Chair Lewis asked if there was any other business or questions.

Cathi VanDamme made a motion to adjourn the Budget Committee meeting. Don McCarthy seconded the motion. The motion was approved; none opposed.

President Cathi VanDamme reconvened the regular Board meeting and public hearing at 7:14 p.m.

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

RESOLUTION 09/10-003 - ADOPT AND APPROPRIATE 2010/2011 BUDGET - ACTION

Discussion ensued regarding the City of Portland water rates and the District's rate increase.

Tom Lewis moved to adopt Resolution 09/10-003 Adopt and Appropriate 2010/2011 Budget. Steve Okazaki seconded the motion. The motion was approved; none opposed.

RESOLUTION 09/10-004 - ESTABLISH RATES FOR THE PURCHASE OF WATER - ACTION

DM Barnes explained the rates are based on an average 5% rate increase; a weighted average of 3% increase for the base meter rate and a 5 1/2% increase on the volume/consumption rate. He noted a correction in Exhibit A the 1 1/2" meter rate should be \$59.48.

Steve Okazaki moved to adopt Resolution 09/10-004 - Establish Rates for the Purchase of Water. Don McCarthy seconded the motion. The motion was approved; none opposed.

PROJECT UPDATE

DM Barnes gave an update on the Rental House Demolition, Cascade Well #5, and Administration Building Remodel projects.

ADS Crocker reported on the project across the street from the District offices. Discussion ensued.

DM Barnes gave an update on the Master Plan update, the Cascade tank painting, and 190th Avenue projects.

FOR THE GOOD OF THE ORDER

DM Barnes mentioned we received information from the Multnomah County Elections Division. He gave the significant deadline dates and stated we can make the forms available if need be. He stated the District is doing pretty good.

ADS Crocker reported he is seeing a little interest in new service installations and 2" meters. Discussion ensued.

Steve Okazaki wished those who are attending the American Water Works Association Annual Conference and Exposition to have a good conference.

Cathi VanDamme thanked **ADS Crocker** for having the meter valve box fixed at Cleveland, north of Stark. Discussion ensued.

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

ADJOURNMENT

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

The meeting was adjourned at 7:27 p.m.

Secretary