

**ROCKWOOD WATER P.U.D.
MINUTES, REGULAR MEETING OF THE BOARD
SEPTEMBER 22, 2010
Rockwood Water Boardroom**

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

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

Guests present: John Lugton.

President Cathi VanDamme called the meeting to order at 7 p.m. and noted **Tom Lewis** would not be attending the meeting.

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

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

APPROVAL OF MINUTES

Steve Okazaki moved to approve the minutes from the August 25, 2010 regular meeting. **Larry Dixon** seconded the motion. The motion was approved; none opposed.

APPROVAL OF THE BILLS

Larry Dixon referred to page 3 of the Revenue/Expenditure Report, Bad Debt Expense and asked how we were doing as far as bad checks. **DM Barnes** replied they are up a little.

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.

PROJECT UPDATE

DM Barnes gave an update on the SE 190th Street and Administration Building Remodel projects.

DS Crocker gave an update on the Park Lane Park water issue. Discussion ensued.

DM Barnes reported on the tank and exterior building painting and east property projects as well as the AT&T lease agreement extension.

Larry Dixon asked for an update on customer Dorothy Davidson's issue with the City of Portland Environmental Services and being penalized for using too little water. Discussion ensued. **DM Barnes** will bring ideas to the Board on how to help people who use too little water avoid a 500% penalty on their sewer bills from the City of Portland.

FOR THE GOOD OF THE ORDER

DM Barnes stated the District is going really good. Crews are working on the neighborhood project, revenue is flattening out, and fall water sales are close to normal.

Cathi VanDamme asked **DS Crocker** how things are going for him. He responded pretty good.

AS Aden mentioned the Cascade Well #5 ribbon cutting ceremony September 29, 2010 at 11:00 a.m.

Cathi VanDamme congratulated **DE Hudson** for his five years of service to the District.

President VanDamme reminded everyone the next meeting will be on Wednesday, October 27, 2010 at 7:00 p.m.

ADJOURNMENT

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

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

Secretary