

ROCKWOOD WATER P.U.D.
MINUTES, REGULAR MEETING OF THE BOARD
OCTOBER 22, 2008
Rockwood Water Boardroom

Board members present: Larry Dixon, Don McCarthy, Tom Lewis, 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: None.

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

APPROVAL OF THE AGENDA

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

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

APPROVAL OF THE CONSENT AGENDA

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

APPROVAL OF MINUTES

Cathi VanDamme moved to approve the minutes from the September 24, 2008 regular meeting. **Larry Dixon** seconded the motion. The motion was approved; none opposed.

APPROVAL OF THE BILLS

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.

APPOINTMENT TO BOARD OF DIRECTORS

DM Barnes explained, **Larry Dixon** suggested the Board appoint **Tom Lewis** to fill out the rest of the term in subdistrict 1, since he is running unopposed for that position. Discussion ensued.

Larry Dixon moved to appoint **Tom Lewis** to the subdistrict #1 position on the Board of Directors to finish out the term. **Cathi VanDamme** seconded the motion. The motion was approved; none opposed.

AS Aden swore **Tom Lewis** in, and **Vice President McCarthy** presented him with his Board member pin and congratulated him.

PROJECT UPDATE

DM Barnes reported we have completed the Grant Butte project with the exception of planting a few seedlings; the 141st project is past the engineering and design phase; the Halsey Street groundwater line has been designed and should be bid out soon; the bid for the drilling portion of Cascade Well #5 was awarded to Boart Longyear, and drilling should begin in November; and the Stark Street main line replacement project is half-way through the engineering phase. **DS Baker** stated the preliminary numbers are \$900 a foot for 220 feet. **DM Barnes** stated design is complete on the building renovation, and we will send that out to bid in the next week or so for contractors. Discussion took place on the building renovation.

FOR THE GOOD OF THE ORDER

DM Barnes stated our new employees are working out pretty well for us, and finances are good.

Discussion took place on Board terms and meeting dates.

Don McCarthy mentioned he heard from Sandy and Doug Ramaker, and they are doing very well.

Discussion took place regarding vacancies on the Board and how the District advertises them. The Board asked **DM Barnes** to report on the billing cycle for zones representing subdistricts 3 and 4 seats on the Board to report at the November Board meeting.

Vice President McCarthy reminded everyone the next meeting will be on Wednesday, November 19, 2008 at 7:00 p.m.

ADJOURNMENT

Tom Lewis moved to adjourn the meeting. Larry Dixon seconded the motion. The motion was approved; none opposed.

The meeting was adjourned at 7:23 p.m.

_____ Secretary