

**ROCKWOOD WATER P.U.D.**  
**MINUTES, REGULAR MEETING OF THE BOARD**  
**OCTOBER 28, 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); Kerry Aden, Administrative Secretary (AS); Jeremy Hudson, District Engineer (DE).

**Guests present:** John Lugton, Jim McNaughton, Sandra Ramaker, Roger Rees.

**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.

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

**APPROVAL OF THE CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

**President McCarthy** asked if there were any changes to the September 23, 2009 minutes. **DM Barnes** responded he incorrectly heard the vote to table the 2004 Feasibility Study Electric Facilities Acquisition Prepared by D. Hittle & Associates, Inc., and believed the motion failed, but the motion passed. The minutes should correctly state the motion passed.

**Cathi VanDamme** moved to approve the minutes from the September 23, 2009 regular meeting as amended. **Steve Okazaki** seconded the motion. **The motion was approved; none opposed.**

**APPROVAL OF THE BILLS**

**Cathi VanDamme** commented on page 10, line 11, RW44 Inside Shelves/Bnch, \$1,300, and stated she would like to see the new van. **DM Barnes** replied the Board can see the new van anytime.

**Larry Dixon** inquired about page 10, line 3, Inventory Purchases and what that would entail. **DM Barnes** answered that was for corp stops, small valves, miscellaneous copper fittings, and general inventory for the shop.

**Steve Okazaki** moved to approve the bills. **Larry Dixon** 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 Well #4 pump, Well #5 project, Administration Building Remodel project, the City of Portland Powell Butte #2 Reservoir project, and the neighborhood and Stark Street projects. Discussion took place regarding the City of Portland Powell Butte #2 Reservoir project. He mentioned the section of wood stave pipe and leaded fitting on display in the Board room.

### **FOR THE GOOD OF THE ORDER**

**DM Barnes** stated things are going pretty good.

**Cathi VanDamme** asked about the audit report, page 31 and the deficiencies they noted in the management letter to the District Manager. **DM Barnes** replied the auditors will attend the November Board meeting to present and review the audit report to the Board. Discussion ensued.

**President McCarthy** reminded everyone the next meeting will be on Wednesday, November 18, 2009 at 7:00 p.m.; a week early due to the Thanksgiving holiday.

### **ADJOURNMENT**

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

The meeting was adjourned at 7:18 p.m.

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Secretary