

ROCKWOOD WATER P.U.D.
MINUTES, REGULAR MEETING OF THE BOARD
OCTOBER 27, 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, District Superintendent (DS); Kerry Aden, Administrative Secretary (AS).

Guests present: John Lugton, Roger Rees.

President Cathi VanDamme called the meeting to order at 7 p.m., welcomed the visitor in the audience, and thanked him for coming.

APPROVAL OF THE AGENDA

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

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

APPROVAL OF THE CONSENT AGENDA

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

APPROVAL OF MINUTES

Steve Okazaki moved to approve the minutes from the September 22, 2010 regular meeting. **Larry Dixon** seconded the motion. **The motion was approved; none opposed.**

APPROVAL OF THE BILLS

Larry Dixon asked about page 5, line 13, Cascade Exhaust Fan. **DM Barnes** answered it is to replace the exhaust fan in the ammonia room.

Larry Dixon inquired about page 8, line 26, Cascade Exhaust Fan. **DM Barnes** stated the first fan had the wrong motor, and it was returned.

Larry Dixon asked about page 5, last item, CH2M Hill, Inc. Micorhyd. Feas. Study. **DM Barnes** answered it is a progress payment for the microhydroelectric feasibility study.

Cathi VanDamme inquired about page 7, line 6 and page 9, line 17, Truck Bid Ad. **DM Barnes** replied it is for the ad to bid out for a small pickup truck. Discussion ensued.

Cathi VanDamme asked about page 9, line 27, 'For the Portland Storm,' Reynolds High School. **DM Barnes** stated it was for the Reynolds High School girls basketball team sponsorship to a tournament. Discussion ensued. **Cathi VanDamme** stated she would like to have a District donation policy discussion on the next agenda.

Larry Dixon asked if the return of the ammonia room fan will change the bottom line. **DM Barnes** said it would. We will see a credit on the next bills.

Tom Lewis moved to approve the bills. Steve Okazaki seconded the motion. The motion was approved; none opposed.

PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments.

RW40 VEHICLE REPLACEMENT - ACTION

DM Barnes explained Mike Baker was involved in an accident in his District vehicle when a driver ran a stop sign. **DM Barnes** asked the Board to approve replacing the vehicle if the insurance company decides the vehicle cannot be fixed. Discussion ensued.

Cathi VanDamme requested a list of District vehicles, their year, mileage, and who uses them. Discussion ensued.

Cathi VanDamme moved to set aside a decision until the next meeting. In the interim, the District Manager can find out what the insurance company says and what the outcome might be and at the same time go and get some prices to get an idea of what it's going to cost. Tom Lewis seconded the motion. The motion was approved; none opposed.

PROJECT UPDATE

DM Barnes gave an update on the Administration Building Remodel project. Discussion ensued.

DM Barnes briefed the Board on the tank and building painting, the SE 190th Avenue 24" Main Line, the microhydroelectric, the neighborhood, and east property improvement projects.

FOR THE GOOD OF THE ORDER

DM Barnes stated we are seeing revenue reflecting the 5% rate adjustment. He stated we will run the model in January to make sure we're on track for the longer term.

The Board discussed the City of Portland Bull Run filtering system.

DS Crocker reported on the Rockwood courthouse area, the Rockwood building at 223rd and Couch, and the Social Security office construction.

DM Barnes mentioned we in the hiring process for a Utility Worker 1 position. Discussion ensued.

Cathi VanDamme asked if Lanny Jones received his certification. **DS Crocker** replied the results have not come in yet, but he and Jeff Allen received their cross connection certification, and he would like to have confined space training for the crew.

Don McCarthy stated he is involved in the Executive Committee for the Regional Water Providers Consortium and asked if anyone else would like to be involved or have the opportunity to serve on the committee. Discussion ensued. **Don McCarthy** stated he will remain involved on the committee.

Cathi VanDamme stated she received a recent compliment from some employees that **DS Crocker** is easy and good to work with and encouraged him to remain that way.

Tom Lewis distributed the Portland Water Bureau - Report on Major Projects in Southeast Portland to give the Board a "heads up" for the challenges in his neighborhood.

NEXT MEETING

President VanDamme reminded everyone the next meeting will be on Wednesday, November 17, 2010 at 7:00 p.m.

ADJOURNMENT

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

The meeting was adjourned at 7:56 p.m.

Secretary