

**ROCKWOOD WATER P.U.D.
MINUTES, REGULAR MEETING OF THE BOARD
DECEMBER 19, 2007
Rockwood Water Boardroom**

Board members present: Sandra Ramaker, Herb Brown, Larry Dixon, Don McCarthy

Staff present: Harvey Barnes, District Manager (DM); Mike Baker, District Superintendent (DS); Andy Crocker, Assistant District Superintendent (ADS); Kerry Aden, Administrative Secretary (AS)

Guests present: Pat Brown

President Sandra Ramaker called the meeting to order at 7 p.m.

APPROVAL OF THE AGENDA

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

DM Barnes requested a brief discussion of the District Manager's Evaluation be added as agenda item 6a.

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

APPROVAL OF THE CONSENT AGENDA

Herb Brown moved to approve the consent agenda. **Don McCarthy** seconded the motion. The motioned was approved; none opposed.

APPROVAL OF MINUTES

Don McCarthy moved to approve the minutes from the November 28, 2007 regular meeting. **Herb Brown** seconded the motion. The motion was approved; none opposed.

APPROVAL OF THE BILLS

Herb Brown 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.

SET JANUARY BOARD MEETING DATE

Herb Brown suggested the fourth Wednesday in January (January 23, 2008) as the date for the next regular Board meeting.

Herb Brown moved to set the January regular Board meeting date as Wednesday, January 23, 2008. **Larry Dixon** seconded the motion. The motion was approved, none opposed.

DISTRICT MANAGER EVALUATION - DISCUSSION

DM Barnes explained, last year some Board members indicated they wished to change or amend the Manager's evaluation form. The form will be sent to the Board members for review in mid January, so they can discuss and amend it at the January Board meeting.

PROJECT UPDATE

DM Barnes reported the general design of the building renovation is complete. We are working on the contractor drawings which should be complete in the next month. The Grant Butte reservoir project is fully designed. We will bid that out sometime after the first of the year. The 141st reservoir and pump station renovation is moving slower than anticipated because of the new law requiring the selection of an engineer.

Herb Brown asked if we were rebuilding the reservoir at Grant Butte. **DM Barnes** replied, no. We are demolishing it because we have never used it, and we want to make it not useful for camping.

DS Baker reported we are preparing for the 192nd and Halsey pipe replacement project. The project at the 148th street pump station is moving slowly.

FOR THE GOOD OF THE ORDER

DM Barnes stated things are good. The employees are efficient and effective in what we do.

Herb Brown wished everyone happy holidays and a bright new year.

Larry Dixon wished everyone a merry Christmas and happy new year.

Don McCarthy thanked Rockwood Water People's Utility District staff and management for the sympathy flowers and card in memory of his father-in-law.

Sandra Ramaker stated she attended the national American Water Works Association Public Officials Forum meeting on December 7 and 8. The 12-person committee will be comprised of management, mayors, and elected officials. One person who was added to the Forum is the mayor of West Linn who also serves on the South Fork Board of Directors. He will take his seat in June. The Special Districts Association of Oregon annual conference will be held February 7 - 10, 2008. **Sandra Ramaker** stated **DM Barnes** will be celebrating 10 years of service with the District on January 1, 2008. **Ms. Ramaker** wished everyone a merry Christmas and a happy new year.

President Ramaker reminded everyone the next meeting will be on Wednesday, January 23, 2008 at 7:00 p.m.

ADJOURNMENT

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

The meeting was adjourned at 7:16 p.m.

Secretary