

**ROCKWOOD WATER P.U.D.**  
**MINUTES, REGULAR MEETING OF THE BOARD**  
**December 16, 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); Mike Baker, District Superintendent (DS); Kerry Aden, Administrative Secretary (AS); Andy Crocker, Assistant District Superintendent (ADS), Jeremy Hudson, District Engineer (DE).

**Guests present:** John Lugton.

**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. **Tom Lewis** seconded the motion. The motioned was approved; none opposed.

**APPROVAL OF MINUTES**

**Tom Lewis** moved to approve the minutes from the November 18, 2009 regular meeting. **Steve Okazaki** seconded the motion. The motion was approved; none opposed.

**APPROVAL OF THE BILLS**

**Larry Dixon** asked if we go out to bid for fuel. **DM Barnes** replied, yes.

**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.

**SET JANUARY BOARD MEETING DATE**

**Don McCarthy** mentioned the fourth Wednesday in January is the 27th and asked if that date worked for the other Board members to meet. Discussion ensued.

**Cathi VanDamme** moved to approve the January regular Board meeting date of January 27, 2010. **Larry Dixon** seconded the motion. The motion was approved; none opposed.

**PROJECT UPDATE**

**DM Barnes** gave an update on the Cascade Well #5, 141st Reservoir and Pump Station, Cascade Well #4, Administration Building Remodel, and 190th between Stark and Division projects.

**DS Baker** gave an update on the Clackamas, Multnomah, Wasco between 198th and 195th project.

**FOR THE GOOD OF THE ORDER**

**DM Barnes** stated the District is in good shape and looking forward to the new year. The annual potluck will be held tomorrow.

**Tom Lewis** asked if the District participates in Habitat for Humanity projects and what the policy is. Discussion ensued.

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

**ADJOURNMENT**

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

The meeting was adjourned at 7:14 p.m.

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Secretary