

OTTER ROCK WATER DISTRICT

MEETING SUMMARY

Work Session – August 4, 2021

IN ACCORDANCE WITH OREGON PUBLIC RECORDS LAW, A RECORDING OF THIS MEETING IS POSTED, IN LIEU OF WRITTEN MINUTES, ON THE DISTRICT WEBSITE, AND IS PRESERVED ON DIGITAL MEDIA AS A PERMANENT RECORD

A. Call to Order via ZOOM: A special Work Session Meeting of the Otter Rock Water District Board was held on August 4, 2021 via ZOOM. The meeting convened at 6:02 pm with Commissioner Kammerer presiding.

B. Roll Call:

a) Members In Attendance: Commissioners Taylor, Cutler, Kammerer and Elliker - Commissioner Hall Absent.

b) Public in Attendance: Bonnie, Alexis and Brian, Dale Powers, Mike Mullin, Stan and Patti Hart, Matt Olson of Hiland and Tim Gross of Civil West.

C) Discussion on Chlorination project – A proposed modification based on Cascade design was sent to the board. This plan requires replacement of the old meter required for the injection style chlorination pump, but a new meter will reduce the calculated water pressure below that allowed - another alternative is needed. Civil West & Hiland will continue looking for a solution.

D) Discussion on meter installations and changes to ordinance related to meter size.

A motion was made by Commissioner Kammerer, second by Commissioner to have Hiland do a trial run and install all remaining meters currently in stock.

Cutler Yes / Elliker No / Taylor Yes / Kammerer Yes / Hall Absent

F) Adjournment

Meeting was adjourned at 7:41 pm - Submitted by Commissioner Elliker