

# OTTER ROCK WATER DISTRICT

## MEETING SUMMARY

### Work Session - October 27, 2020

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 Work Session of the Otter Rock Water District Board was held on October 27, 2020 via ZOOM. The meeting convened at 6:04 pm with Commissioner Elliker presiding.

B. Roll Call:

- a) Members In Attendance: Commissioners Anderson, Backenstow, Gleason and Elliker
- b) Members not in attendance: Commissioner Hall
- c) Staff Members Present: none
- d) Public in Attendance: Ben Osburn, Alexis & Brian Wichner, Cheryl and Steve Hall, Mike Mullin, Patti & Stan Hart, Alan & Wendy Niem, Buck Boston, Laurie Sanders, Bonnie LaTendresse, Dana Taylor, Jerry Davis, Rod & Theresa Zawalski, Graece Gabriel.

C. Options for Chlorination in concert with infrastructure plans presented by Commissioner Backenstow

D. Meter ordering – Commissioner Backenstow received prices for another order of meters and materials. Commissioner Gleason made a motion to proceed with meter purchase, seconded by Commissioner Backenstow.

Anderson No / Backenstow Yes / Gleason Yes / Elliker Yes

Motion carried 3 to 1.

E. Infrastructure project scope & funding options:

Commissioner Gleason introduced the project scope and the survey that was sent to all customers on the district's communications list. (About 30 responses were received from the survey.)

Many more comments were presented from the board members and the public.

Questions were asked and answered about the project and funding options.

The next meeting is the regular monthly Board Meeting on November 10, 2020 at 6:00 pm, via Zoom.

Meeting was adjourned at 7:45 pm.

Submitted by Commissioner Elliker