

OTTER ROCK WATER DISTRICT

MEETING SUMMARY

Work Session - August 25, 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 August 25, 2020 via ZOOM. The meeting convened at 6:07 pm with Commissioner Elliker presiding.

B. Roll Call:

- a) Members In Attendance: Commissioners Backenstow, Anderson, Gleason and Elliker
- b) Members not in attendance: Commissioner Hall
- c) Staff Members Present: none
- d) Public in Attendance: Patti & Stan Hart, Mike & Genese Mullin, Graece Gabriel, Buck Boston

C. Updates since last meeting.

Dan sent a memo to the board about arranging a meeting with our engineer.

Water testing: The district has had repeated positive coliform results and is working with public health staff. Some commissioners will have a required meeting this week with county health representatives regarding the recent positive tests results. The district expects to send out a communication soon, but are waiting for more information from the health authorities.

D. Customer Account Classifications/Rates

General board discussion on account classifications, specifically rented ADU's, the lack of definitions of unit types, the importance of fairness, we have fixed costs and no variable costs. Questions asked were - without meters is the ADU charge fair? and, how do we know what ADU's are being rented at any one time? The board decided to do more study and continue to discuss the topic at another meeting.

No motions were made.

Meeting was adjourned at 7:44 pm.

Submitted by Commissioner Elliker