

OTTER ROCK WATER DISTRICT
Draft **MEETING MINUTES**
(Pending Board Approval on Jan 14,2020)
Working Meeting -Jan 10, 2020

A. Call to Order:

A Working Meeting of the Otter Rock Water District was held on Jan 10, 2019. The meeting convened at 6:02 p.m, with Commissioner Boston presiding.

B. Roll Call:

- **Members In Attendance:** Commissioners P. Anderson, Backenstow, Boston, Hall and Gleason
- **Staff Members Present:** Superintendent Osburn
- **Public Attendance:** No Public present

C. Introduction of 1st order of Business

- **MSC Superintendent's Letter to ORWD after initial Inspection**
 - **Commissioner Boston introduced MSC letter**
 - **Commissioner Backenstow outlined main points**
 - **Structural issues**
 - **Further Analysis with suggested repair schemes if simple backfill solution is not satisfactory to Board**
 - **Estimated cost \$6000**
 - **Repair plans for permit and construction would be and additional \$7000 depending upon final solution**
- **Superintendent Osburn offered information on backfill solution to stabilize outward deflection of tank structure.**
 - **Initial estimated cost of \$29000**
 - **State required no engineered plan**

- In addition sealing inside of Tank cost ranging from \$50,000 to \$75,000
- Commissioner Backenstow questioned proceeding without engineered plan.
- Majority of commissioners agreed that further analysis of the tank would be helpful.
- Commissioner Backenstow agreed to make a visit with other representative('s) of the district to engage MSC Engineers to get more information about what the Board would get for the \$6000. Requested an amount that the District could raise for a starting point reference to MSC in looking at repair plans.
- Commissioner Boston presented a plan with series of interest rates and payback structure of 5 years.
 - With current rate available and stretching payback to 6 years , the district could borrow from private lending \$200,000 to allow \$100,000 to tank repair and \$100,000 finishing Meter installment, keeping current water rates roughly the same.
- Commissioner Anderson stated she would be willing to contact DEN Tanks who may come down and give the Board a free analysis of large tank for additional assessment .

D. Funding Sources for Global replace/repair

- Commissioner Hall gave report of her investigations of funding from Rural Development.
 - Grants were not available with our median income level
 - Low Interest rates currently 2.75%
 - Loans given out first come first serve
 - Will Note all requirements to apply
 - Commissioner Boston will research Oregon Water resources for their requirements for funding. Applications due April 2020.

- **Commissioner Anderson offered contact information of SDAO Advisory team for financing our Projects. David Ulbricht**
- **Adjournment**
 - **Adjourn and table any resolutions until regular Board Meeting Jan 14,2020**