

# OTTER ROCK WATER DISTRICT

## MEETING SUMMARY

### Work Session – June 21, 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 June 21, 2021 via ZOOM. The meeting convened at 6:04 pm with Commissioner Kammerer presiding.

B. Roll Call:

- a) Members In Attendance: Commissioners Taylor, Cutler, Elliker and Kammerer  
Members not in Attendance: Commissioner Hall
- b) Public in Attendance: Dale Powers, Mike Mullin, P. Anderson, Patti Hart

C) FY 21-22 Budget – change in listing Available Cash and Unappropriated Funds

A motion was made by Commissioner Elliker, second by Commissioner Taylor, to adjust available cash by \$8,000 to \$ 91,665, Total Revenue at \$189,645 and add line at bottom for Unappropriated Funds of \$8,000 and set budget hearing for Tuesday, June 29th at 6:00 pm  
Taylor Yes / Cutler Yes / Elliker Yes / Kammerer Yes / Hall Absent  
Motion carried

D) Registered Agent

A motion was made by Commissioner Taylor, second by Commissioner Elliker to name Commissioner Kammerer Registered Agent for the district. Resolution 2021-11.  
Cutler Yes / Elliker Yes / Taylor Yes / Kammerer Yes / Hall Absent  
Motion carried

E) Hiland Water Corporation contract

A motion was made by Commissioner Kammerer, second by Commissioner Taylor to approve the contract with Hiland Water Corporation with a start date of July 1, 2021.  
Taylor Yes / Cutler Yes / Elliker Yes / Kammerer Yes / Hall Absent  
Motion carried

F) Other Topics

a. Status of Chlorination Project

Commissioner Kammerer has been in contact with Civil West about the shed needed for the chlorination facility and found that they were not intending to include it in the bid. They told him that the water district should arrange for the shed and it would need to be in place before the rest of the construction began.

A motion was made by Commissioner Elliker, second by Commissioner Kammerer to ask Civil West to include the shed in the project.

Elliker Yes / Taylor Yes / Cutler Abstain / Kammerer Yes / Hall Absent

Motion carried

b. The district has received additional new service requests.

c. Bank documents ready to take into bank.

G. Adjournment

Meeting was adjourned at 7:08 pm - Submitted by Commissioner Elliker