

OTTER ROCK WATER DISTRICT

MEETING SUMMARY

Work Session - August 12, 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 12, 2020 via ZOOM. The meeting convened at 6:07 pm with Commissioner Elliker presiding.

B. Roll Call:

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

C. Board roles and title assignments

The district currently has two unfilled board officer positions required by statute - President and Secretary. The board has also had a Vice-President. Currently the Treasurer is Commissioner Anderson. Nominations were opened for Secretary. Commissioner Hall nominated Commissioner Gleason for Secretary. There were no other nominations. Nominations were opened for Vice-President. Commissioner Anderson nominated Commissioner Hall for Vice-President. There were no other nominations. Nominations were opened for President. Commissioner Gleason nominated Commissioner Elliker for President. There were no other nominations.

Commissioner Gleason made a motion to elect the slate of single nominations for the respective offices. Second by Commissioner Hall.

Gleason Yes / Anderson Yes / Hall Yes / Backenstow Yes / Elliker Yes
Motion carries.

D. State water treatment order and response

State has directed the district to start chlorinating our water. The district needs to respond to the state. The board discussed the feasibility of the State allowing us to delay chlorination and incorporating the chlorination facility along with the system infrastructure rebuild. Commissioner Backenstow will work on a response to the State.

E. Infrastructure scope and funding options

General discussion on infrastructure scope, funding options, communications with the community.

F. SDC – The board has questions about the SDC and the methodology.

Commissioner Gleason made a motion that we engage Cascade Water Works to review our current SDC methodology. Commissioner Backenstow, second.

Gleason Yes / Backenstow Yes / Elliker Yes / Anderson No / Hall No /

Motion carries.

G. Public Comment

A work session is scheduled for 8/25/20 at 6 pm to discuss Rates & Rate Classifications.

Meeting was adjourned at 8:17 pm.
Submitted by Commissioner Elliker