

# OTTER ROCK WATER DISTRICT

## MEETING SUMMARY

### Budget Hearing – June 29, 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: The annual Budget Hearing Meeting of the Otter Rock Water District Board was held on June 29, 2021 via ZOOM. The meeting convened at 6:04 pm with Commissioner Kammerer presiding.

B. Roll Call:

- a. Members In Attendance: Commissioners Hall, Cutler, Elliker and Kammerer
- b. Members not in Attendance: Commissioner Taylor
- c. Public in Attendance: Mike Mullin, Stan Hart, Graece Gabriel

C. Public Hearing 2021-2022 Budget: Commissioner Cutler presented the 2021-2022 budget. There were no public comments.

D. Board vote on proposed budget

A motion was made by Commissioner Kammerer, second by Commissioner Cutler to pass the budget, Resolution 2021-12.

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

Motion passed

Additional Discussion Items:

Hiland; Arrangements for locates, access to office/tank farm – lock box, orwdsuper gmail, phone # for public contact w/ Hiland, etc.

Chlorination – questions about chlorination adjustments

CW added shed to project plans, chlorination skid to be ordered separate from bid

CCR completed, will email to customers

Water curtailment – currently asking for moderate conservation of water use

Hiland, will install meters in 2 day blocks, several at a time

Meeting was adjourned at 7:03 PM

Submitted by Commissioner Elliker