

OTTER ROCK WATER DISTRICT

MEETING SUMMARY

Budget Committee Meeting – June 01, 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 first Budget Meeting and Budget Hearing of the Otter Rock Water District Board for fiscal year 2021-2022 was held on June 01, 2021 via ZOOM. The meeting convened at 6:08 PM with Commissioner Elliker presiding.

B. Roll Call:

a) Board Members In Attendance: Taylor, Cutler, Kammerer and Elliker,
Not present: Commissioner Hall on vacation.

b) Budget Committee Members in attendance: Graece Gabriel, Mike Mullin, Stan Hart, Joknee DeMott, Wendy Niem

c) Public in Attendance: Dale Powers, Pat Anderson

C) Continued committee discussion on proposed budget for the Budget Committee.

Commissioner Kammerer presented estimation of costs for water tests

Also mentioned System survey due in 3 yrs, record keeping, and OM Manuals are needed work tasks

Commissioner Taylor commented that one of the pumps will need to run 24/7, so electrical costs will increase.

Need more information on:

Hiland's Additional Services estimate. Commissioner Kammerer will work on an estimate

Should we raise the turn -off fee? Commissioner Cutler will gather some information

How much is left on the Civil West FEMA contract? Beth

The next Budget Committee meeting was scheduled for Wednesday, June 9th at 6 PM.

Meeting was adjourned at 7:32 PM.

Submitted by Commissioner Elliker