

OTTER ROCK WATER DISTRICT

MEETING SUMMARY

Work Session – May 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 May 21, 2021 via ZOOM. The meeting convened at 6:06 pm with Commissioner Elliker presiding.

B. Roll Call:

- a) Members In Attendance: Commissioners Hall, Taylor, Cutler, Kammerer and Elliker
- b) Public in Attendance: Patti Hart, Dale Powers, Mike and Genese Mullin, unknown computer

C) Level 1 Operator Options - discussion

Contract for services or employee hire

Scope of services or job duties needed

Dana has found Hiland Water Corp and one possible company from Eugene

D) Update on Chlorination Project

Nothing yet, expect report by next week

E) Income Survey

A motion was made by Commissioner Kammerer, second by Commissioner Taylor to proceed with an Income Survey.

Motion was withdrawn

Commissioner Kammerer will get more information

F) Other

A motion was made by Commissioner Kammerer, second by Commissioner Cutler to assign a project manager to all consultants & contractors

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

Motion carried

Commissioner Taylor questions whether the meters that have been installed and/or those in stock are the correct size. Commissioner Cutler and Kammerer will work on getting more information.

Mo's wants to move water connection located in a driveway at their cost

E. Adjournment

Meeting was adjourned at 8:10 pm - Submitted by Commissioner Elliker