

# OTTER ROCK WATER DISTRICT

## MEETING SUMMARY

### Work Session - July 22, 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 July 22, 2020 via ZOOM. The meeting convened at 6:00 pm with Commissioner Elliker presiding.

B. Roll Call:

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

C. Discussion of infrastructure project funding options

Latest estimate for the project is \$3.3 million for the full scope project. A reduced scope project may still be an option.

The option of a bond was discussed. Lisa received bond information for a \$ 3 million project. A bond will cost \$125,000 whether it passes or fails.

A loan will need to be repaid starting 6 to 12 months after the project is completed. We must have a rate structure in place to cover repayment. We could start incremental increases any time.

Getting feedback from the community was discussed.

Dan will get a voter registration list from the county.

Commissioner Anderson made a motion to proceed to plan using the full scope project. Commissioner Backenstow seconded.

Backenstow Yes / Anderson Yes / Gleason Yes / Hall Yes / Elliker Yes /  
Motion carried

Lisa will get revised bond information for a \$ 3.3 million project.

D. Superintendent posting

Commissioner Anderson made a motion to accept the new position description for Superintendent and post the Superintendent position for 14 days. Commissioner Gleason seconded.

Gleason Yes / Hall Yes / Elliker Yes / Backenstow Yes / Anderson Yes /  
Motion carried

D. Board member comments

Meeting was adjourned at 8:01 pm.  
Submitted by Commissioner Elliker