

BURLINGTON WATER DISTRICT (BWD)

Board Meeting
February 21, 2018
6:45pm

Scappoose Library
Scappoose Oregon 97053

Agenda

And Executive meeting will follow regarding: ORS 192.660 (2) (a) to consider the employment of a public officer, employee, staff member or individual agent.

Customer/public requests.

1. December 24th break, Multnomah Yacht Harbor requesting a leak adjustment. (1/2 of their leak amount).

Board review and/or approval:

1. Approval of the January Board meeting minutes.
2. First reading, by title, Ordinance No. 17/18-02 Partially Repealing Ordinance 14/15-02 and Adding to the Rules and Regulations, Public Works Water Distribution Design Standards.
3. The audit has been completed. Copies to each Board member.
4. SDIS Best Practices pamphlet handed to Juli Valeske to review to work on receiving credit.
5. Telemetry addition. Approval to purchase including installation cost.

Administrator's report:

1. Purchasing land from BNSF. Another new agent took over. Called and emailed to set up a time to discuss an easement.
2. Annual count of floating homes for STD charges. Larson's Moorage: 5 additional homes as a letter dated January 26, 2017 (one finished by an owner, one finished by a contractor and 3 manufactured homes delivered in April to be installed by May 2017 – the contractor's home hopefully to be completed in the summer of 2017). Check with the Larson's for status.

Superintendent's report:

1. Metro's enquiry, update.
2. February 14th Portland Water meeting regarding the District's high-water usage December 24th. Asking for forgiveness. Status.

Check detail report and the approval to pay bills with checks No. 3355 to 3370.

Wednesday, March 21st Board meeting: Location: the Scappoose Library.

Recess/Adjourn the meeting.

An Executive Board meeting may proceed or follow regarding:

- a. ORS 192.660 (2) (e) to discuss real property matters;
- b. ORS 192.660 (2) (f) to consider information or records exempt by law from public inspection;
- c. ORS 192.660 (2) h) to consult with counsel regarding the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed;
- d. ORS 192.660 (2) (a) to consider the employment of a public officer, employee, staff member or individual agent