BURLINGTON WATER DISTRICT (BWD)

Board Meeting

May 16, 2018

6:45pm

Scappoose Library

Scappoose Oregon 97053

Agenda

Customer/public requests.

1. Dan Cohen - Creston/Mt. View Road property
2. Chestnut/Vista Lane customers (13) asking to annex into the District.
3. Concerns

Board review and/or approval:

1. Steven Eudaly swearing in.
2. Information: Hiland office/field management position by contract.
3. Suggestion to change Board Meeting Dates to the 2nd Wednesday of the month ( after our currently reserved dates with the Library expire): is the 2nd Monday available at the library?
4. Presentation of Budget Resolution for the 2018-2019 Budget
5. Resolution to allow new users into the District

Board Report in lieu of Administrator’s report:

1. Purchasing land from BNSF. Checking on utility rights after 10 years.
2. Annual count of floating homes for SDC charges update
3. Unemployment benefits first quarter charge $1,814.61. Still awaiting information from the State
4. Fire Protection 2nd half of payment paid in full. Presentation of Contract information with Portland Fire.
5. Status of our website
6. Bookkeeping/Auditor search
7. Discussion of PWD rate increases and conversation with West Slope’s manager

Superintendent’s report:

1. Update on disconnection of Metro Property
2. Update on recent repairs

Approval of “Bills to Pay Summary” from Hiland and approval to pay reimbursement of 1,199.53 for current billing cycle

Wednesday, June 20th Board meeting: Location: Scappoose Library. Time: 6:45 PM

Recess/Adjourn the meeting.

An Executive Board meeting may proceed or follow regarding:

1. ORS 192.660 (2) (e) to discuss real property matters;
2. ORS 192.660 (2) (f) to consider information or records exempt by law from public inspection;
3. 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;
4. ORS 192.660 (2) (a) to consider the employment of a public officer, employee, staff member or individual agent