

## **REGULAR MEETING OF THE BOARD OF DIRECTORS**

July 19, 2023 1:00 p.m. NBWA Conference Room & Zoom

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The meeting was called to order at 1:07 pm by Chairman Handler. Director Mumey, Director Wilson and Director Sims were present in the conference room. Director Hickey was excused.

Also present in the conference room were Manager Bruce Halverson and Executive Assistant Keri Scott.

Community member, Ann Morgan was also present in the conference room.

### **WELCOME TO VISITORS**

Handler welcomed Ann Morgan to the meeting.

### **SWEARING IN OF DIRECTORS**

John Handler, Position 1; David Wilson, Position 2; and Mellissa Mumey, Position 3; were collectively sworn in as Directors of the Nehalem Bay Wastewater Agency and signed their Oath of Office.

### **ELECTION OF OFFICERS**

Director Handler designated David Wilson as incoming Chairman and Mellissa Mumey as incoming Vice-Chairman. Handler passed the gavel to Wilson and Chairman Wilson took over running the meeting.

### **MINUTES**

Director Handler made a motion to approve the minutes of the June 21, 2023 regular meeting. The motion was seconded by Director Sims and passed unanimously.

### **FINANCIAL REPORT**

Director Handler made a motion to approve the financial report for the month ending May 31, 2023. The motion was seconded by Director Mumey and passed unanimously.

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **NEW BUSINESS**

There was no new business

### **MANAGER'S REPORT**

**Irrigation:** Irrigation is still going well. We are keeping up with the summer flows.

**New River Gauge:** There were people from USGS were on the Nehalem Bridge last week. They had a laptop and had the boxes open and everything. There is not any available information on their website or on the website we use for our current flow meter at Foss.

**New Vaccon and Work Truck:** We ordered a new Vaccon this month. It is the compact version of what we have now. It is a non-cdl truck that will do pretty much everything ours will. It will be nice to use it in tight locations where the big one has trouble navigating and/or is not able to get to. The price started at \$429,000.00 and we were able to get it for \$359,000.00. The estimated time of arrival is February 2024. We also ordered a 2024 Ram Big Horn 1500. This will replace our blue 2005 Dodge. We purchased it from Tonkin using the state

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purchasing resource. It came in at \$52,000.00, another good deal for us. Estimated time of arrival for the Ram is three to six months.

**River Levee Maintenance:** We are waiting for the bid packet from Kennedy Jenks. Onion Peak has already re-staked the exact spots on the levee and the levee sides were mowed for easy access.

**Carter vs. Lawrence Easement:** The final ruling was sent to us and Carter did not win his easement by necessity argument. He now has 120 days from the date of judgement June 29, 2023. He must cap, remove, or otherwise discontinue that sewer service. If they can't agree on details related to the termination of the service line the court will hold hearings and decide for them how, where and when. Carter asked for a septic exception and NBWA granted the exception so that he can install a septic tank and drain field.

Director Handler added that NBWA received the finalized as-built and recorded easements. At the time that Carter initially hooked up to the sewer, he owned all of the surrounding property and had access to the recorded easement but installed the sewer connection in an unrecorded easement that had been noted on a preliminary as-built.

**Wheeler North Upgrade:** Nothing new to report. I will contact Cameron from Kennedy Jenks about having the water line that runs along Hwy 101 located as best as Wheeler or Manzanita can. We do not want to break the water main when we pipe burst our new force main. Not sure how close it is to our line now so it's best to find it ASAP.

**BOARD COMMENTS**

The next Regular Board of Director's meeting is August 16<sup>th</sup> at 1:00

**PUBLIC COMMENTS**

Ann Morgan mentioned that the landscape at the lift station in Neahkahnie has become overgrown and that the no parking sign cannot be seen. She was concerned because there had been overnight campers. Bruce ensured Morgan that the landscaping would be addressed so that the sign could be clearly seen.

There being no further business, Chairman Wilson adjourned the meeting at 1:23 pm



David Wilson, Chairman



Bruce Halverson, Manager