

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

September 20, 2023 1:00 p.m. NBWA Conference Room & Zoom

Page | 1

The meeting was called to order at 1:00 pm by Chairman Wilson. Director Mumey, Director Hickey, Director Handler and Director Sims were present in the conference room.

Also present in the conference room were Manager Bruce Halverson and Office Assistant Ashley Myers.

### **WELCOME TO VISITORS**

Community member Ann Morgan was present.

### **MINUTES**

Director Sims made a motion to approve the minutes of the August 16, 2023 regular meeting. The motion was seconded by Director Hickey and passed unanimously.

### **FINANCIAL REPORT**

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

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **NEW BUSINESS**

Adoption of modified cash basis accounting method.

Director Handler made a motion to adopt Resolution 2023-07: Adoption of Modified Cash Basis Accounting Method. The motion was seconded by Director Sims and passed unanimously.

### **MANAGER'S REPORT**

**River Gauge:** We were told two weeks ago that the river gauge would not function properly at its current location. The USGS are going to apply for a permit to put a piling in the river and mount it there. I was not told exactly where the piling would be. This information came from the Port of Nehalem, not the USGS. With what we have gone through to put rock on the levee, I can't imagine an in-water piling would be a quick permit approval.

**Wheeler North:** We are still waiting for the final draft of the plan from Kennedy Jenks. It should be in our hands soon for review.

**Vaccon:** After working fine for the last few months, the auxiliary engine on the vaccon truck is dying again. This time, it is the brain that is causing the failure. We have a new brain coming. Tony said that Enviro-Clean has had a lot of problems working on the trucks with that Ford V-10 auxiliary engine. Our smaller vaccon truck has been ordered but is not scheduled to arrive until February 2024 at the earliest. We are hoping the replacement of the brain will do the trick to keep the current vaccon truck working until then, but I'm not holding my breath.

**Irrigation:** We are still doing one set a day due to lack of rain. Depending on how the weather is moving forward, we could continue into October, which would be very unusual. We shall see. Pumping into the river begins November 1<sup>st</sup>.

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

September 20, 2023 1:00 p.m. NBWA Conference Room & Zoom

Page | 2

**BOARD COMMENTS**

The next Regular Board of Director's meeting is October 18th at 1:00pm.

Director Handler stated that he will donate and install a dehumidifier in the NBWA Conex box, citing EVC's use of dehumidifiers in their other Conex boxes.

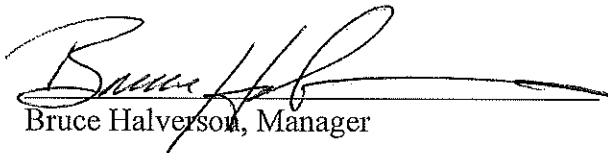
**PUBLIC COMMENTS**

Ann Morgan asked why a river gauge is important. Directors Wilson and Handler and Manager Halverson explained that a river gauge allows us to see an accurate reading of the river levels to allow for appropriate discharge into the river.

There being no further business, Chairman Wilson adjourned the meeting at 1:18 pm



David Wilson, Chairman



Bruce Halverson, Manager