

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

March 15, 2023 1:00 p.m. NBWA Conference Room & Zoom

Page | 1

The meeting was called to order at 1:01 pm by Chairman Handler. Vice-Chairman Wilson, Director Hickey, Director Mumey, and Director Sims were present in the conference room.

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

There were no other members of the public present in the conference room and no members of the public joined the zoom meeting.

### **WELCOME TO VISITORS**

There were no visitors.

### **MINUTES**

Director Sims made a motion to approve the minutes of the February 15, 2023 regular meeting. The motion was seconded by Director Wilson and passed unanimously.

### **FINANCIAL REPORT**

The check that was lost in the mail as reported on the Financial Statement notes was never received by Tideland water and was not negotiated. The agency put a stop pay on the missing check and reissued a check to the payee.

Director Sims made a motion to approve the financial report for the month ending January 31st, 2023. The motion was seconded by Director Hickey and passed unanimously.

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **NEW BUSINESS**

There was no new business.

### **MANAGER'S REPORT**

**River Levee Maintenance:** The joint permit application required by the Army Corp expires on March 23<sup>rd</sup>. To have any chance of actually completing the levee maintenance work, we must submit a new application. There is a new nationwide permit for this type of work that came out in 2021 and the Army Corp needs to check our project against the new requirements. Updating and submitting the new joint permit application will cost around \$6,000.00. The DSL application has been approved.

**NPDES Permit Renewal:** We submitted our comments to DEQ regarding the new permit. There are some changes that we objected to. We had a meeting with DEQ and Kennedy Jenks March 14<sup>th</sup>. DEQ was receptive to our comments and did make the majority of the changes that we requested. Our parameters were changed due to a reduction in wet weather flow from DEQ

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Page | 2

and Kennedy Jenks is working on some new calculations to work with DEQ for an adjustment back to our regular parameters.

**Wheeler North Upgrade:** The drilling company, Geotechnical Resources Inc., took more core samples from the locations where the new force main will be and where it will end by the Esplin property. We have not seen the results yet. Kennedy Jenks will relay the results to us once they receive them from GRI, Inc.

**Job Opening Post:** The Office Assistant job ad has been posted on the website, on Facebook, and in the Headlight Herald. Hopefully, we will have some good candidates soon.

**2023-2024 Budget:** We've started working on the budget for July 2023. The salary survey deadline is March 13th so we can schedule the personnel committee meeting once all of the surveys have been received.

We are having a lot of problems with the VacCon, after ten years of unreliable service, it is probably time to budget for a replacement truck. The Board agrees that the budget should include the cost for a replacement unit as a contingency for when the unit fails.

**BOARD COMMENTS**

The next regular meeting is April 19th, 2023 at 1:00 pm.

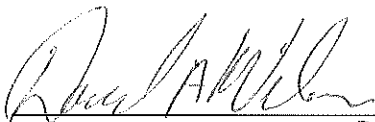
The Budget Committee meeting is May 3<sup>rd</sup>, 2023 at 7:00 pm.

The Budget Hearing is June 21st, 2023 at 7:00 pm.


**PUBLIC COMMENTS**

There were no members of the public present.

There being no further business, Chairman Handler adjourned the meeting at 1:28 pm



~~John Handler, Chairman~~ **DAVID WILSON, Vice-Chairman**



**Bruce Halverson, Manager**