

REGULAR MEETING OF THE BOARD OF DIRECTORS

August 16, 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 Handler, Director Hickey and Director Sims were present in the conference room.

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

WELCOME TO VISITORS

No visitors present.

MINUTES

Director Sims made a motion to approve the minutes of the July 19, 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 June 30, 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: Still doing one set a day due to lack of rain. It is possible that we will have to shut irrigation down early if this weather continues. That too would be a first.

Levee Maintenance: By the time we get the bid packets out to contractors and they prepare for the work, our in-water work window would be up. Our permit is good until 2027. We are going to postpone the actual work until the in-water work window opens July 2024. This will give us time to get the packets out, and we can get the 256 willow sticks that are required. It's been over five years, what's another eleven months, right?

Wheeler North: Kennedy Jenks is working on the 60% plans and on the bid packets.

River Gauge: Nothing new.

Echanie Court: During a routine point repair that C-More Pipes was attempting, the line collapsed. The line didn't totally plug but their bladder and point repair equipment were stuck. We were able to find a contractor (Advanced Excavation) to come in and dig up the 15' deep mainline that flows from the parking area of the apartments to our Bayside North pump station. Advanced Excavation was already responding to an emergency in Rockaway so the job started later in the day and lasted until around 1:00am. We will have to work on a plan to rehab that entire line. It will be a major task involving mass shoring and sand points. I'm not even sure sleeving it would work. I'm also going to talk to Kennedy Jenks about the possibility of shallowing up the line. There really isn't any good reason it has to be that deep. That option comes with its own difficulties as well.

The Auditors will be here on August 28th.

REGULAR MEETING OF THE BOARD OF DIRECTORS

August 16, 2023 1:00 p.m. NBWA Conference Room & Zoom

BOARD COMMENTS

The next Regular Board of Director's meeting is September 20th at 1:00. The Auditors will be here August 28th.

PUBLIC COMMENTS

There were no public comments.

There being no further business, Chairman Wilson adjourned the meeting at 1:09 pm

David Wilson, Chairman

Bruce Halverson, Manager