

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

October 16, 2019 1:00 p.m.

The meeting was called to order at 1:04 pm by Chairman Mike Sims, with John Handler, and David Wilson present. Also present was Manager Bruce Halverson, and Office Tech Keri Scott

Director Hickey and Director Nicholson were excused.

There were no members of the public present.

### **MINUTES**

Director Handler made a motion to approve the minutes of the September 18, 2019 meeting. The motion was seconded by Director Wilson and passed unanimously.

### **FINANCIAL REPORT**

Director Wilson made a motion to approve the financial report for the month ending August 31, 2019. The motion was seconded by Director Handler and passed unanimously.

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **NEW BUSINESS**

There was no new business.

### **MANAGER'S REPORT**

**Early River Pumping:** With the rains we have had, the algae bloom that happened late September into October, and the farmers not needing anymore water on the fields earlier than usual, we will have to start pumping into the river starting Oct 14<sup>th</sup>. Our usual start date is November 1, but with all these factors we have no choice but to call DEQ and tell them we are pumping early. We will get a letter of non-compliance for October, but we have no choice. We must to do what is best for the system.

**River Levee Repair:** Jenks had to bow out of the project because Rob couldn't get anyone from FEMA to call him back. Instead of wasting their time and our money they told me that they can't do it. We went back to the firm that did the model survey of the levee years ago. Hans Hadley from West Coast Consultants is who we are dealing with now and he also wondered why we would need a net rise study. We sent him the application and all the information. He also said if we do have to do the study, it would probably be around \$7,000 which is much better than the \$10,000-\$20,000 we were told it could cost when we started the project.

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**Botts Marsh:** We got an email from Wheeler's City Planner on Monday the 7<sup>th</sup> to review the "plan" for the Botts Marsh development. We have seen three incomplete plans thus far. We don't know if they have added the 44-room hotel to the cottages, fish plant, and/or community center, or instead of. One plan had the sewer line on Marine Dr flowing the wrong way and the proposed buildings were sitting on top of existing sewer. We answered back that NBWA wouldn't commit to anything until we have seen the entire plan and the number of services that would be loading our system. As of 10/16/19, we haven't received an answer from anyone.

**BOARD COMMENTS**

The November Regular Board Meeting will be on the 20<sup>th</sup> at 1:00 pm.

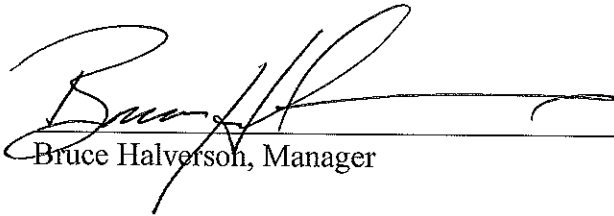
**PUBLIC COMMENTS**

There were no members of the public present.

There being no further business, Chairman Sims adjourned the meeting at 1:07 pm



Mike Sims, Chairman



Bruce Halverson, Manager