

REGULAR MEETING OF THE BOARD OF DIRECTORS

January 19, 2022 1:00 p.m. Virtual Meeting Platform

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The meeting was called to order at 1:02 pm by Chairman Handler, Vice-Chairmen Wilson, and Director Sims were present on the virtual platform. Director Nicholson and Director Hickey were excused. Also present on the virtual platform was Manager Bruce Halverson, and Executive Assistant Keri Scott. There were no members of the public present.

MINUTES

Director Wilson made a motion to approve the minutes of the November 17th, 2021. The motion was seconded by Director Sims and passed unanimously.

FINANCIAL REPORT

Director Sims made a motion to approve the financial report for the month ending October 31, 2021. The motion was seconded by Director Wilson and passed unanimously.

Director Sims made a motion to approve the financial report for the month ending November 30, 2021. The motion was seconded by Director Wilson and passed unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

Resolution 2022-01: Amending Personnel Policies – Observed Holidays

Approving Resolution 2022-01 will add Juneteenth and Veteran’s Day to the Holidays currently observed by the Agency.

Director Wilson made a motion to approve Resolution 2022-01: Amending Personnel Policies – Observed Holidays. The motion was seconded by Director Sims and passed unanimously.

Audit Report: Fiscal year ending June 30, 2021 from Accuity, LLC

The audit report was reviewed and there was no questions or comments.

The annual Letter to Secretary of State: Audit findings 2021 was signed by Chairman Handler.

MANAGER’S REPORT

Recent Weather Event: We had quite the rain/flood event last week. We had eight inches of rain in eleven days. The lagoons were down so that when they came up eight inches in 24 hours, we had plenty of room. We didn’t have any serious problems; we have a good “flood” plan that works.

River Levee Maintenance: The application for the levee maintenance is at the County, being reviewed. Hopefully, they will sign off on it and we can submit the application packet to the other agencies for approval. The other agencies are: Army Corps; DEQ; Department of State Lands. Maybe year three will be the charm.

River Gauge: The new river gauge was scheduled to be installed on Nehalem bridge in December, that has turned into January. It would have been nice to have it in place last week during rain event. That would have provided our possible “peak” flows to the plant.

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Wheeler's Emergency System: Wheeler has agreed to have an emergency septic system like the one we installed in Nehalem City Park. We will have a meeting to discuss the details. There is another TPUD Community Grant available that we will apply for. We got \$5,000.00 from TPUD for the Nehalem project and we are hoping for the same for Wheeler. They want to locate it in their upper park off Rowe St.

BOARD COMMENTS

The next regular meeting will be February 16th at 1:00 pm. The virtual format will be in zoom format going forward.

The annual SDAO Conference is February 10-13, 2022, and once again, now 100% virtual.

PUBLIC COMMENTS

There were no members of the public present.

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



John Handler, Chairmen



Bruce Halverson, Manager