

Raleigh Water District Board Meeting

MINUTES

JUNE 17, 2015

7:00 PM

5010 SW SCHOLLS FERRY ROAD
PORTLAND, OR 97225

MEETING CALLED BY	Board of Commissioners
TYPE OF MEETING	Regular Monthly
FACILITATOR	
NOTE TAKER	Phil Gladstein
TIMEKEEPER	N/A
ATTENDEES	Jon Farmer, Phil Gladstein, Russ Mickiewicz, Dick Visse, Aaron O'Donnell, Matt Steidler, Pat Carney, William Jacobs

Agenda topics

N/A

MEETING CALLED TO ORDER

CHAIRMAN

DISCUSSION	Meeting called to order at 7:05 pm.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

N/A

RATE HEARING FOR FY 2015/2016 RATES

CHAIRMAN

DISCUSSION	Rate hearing called to order. William Jacobs, customer on SW Dover St. in attendance. Rate increase discussed with Mr. Jacob.		
CONCLUSIONS	Board approved 5% rate increase to be effective 07/01/2015.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

N/A

BUDGET HEARING FOR FY 2015/2016 BUDGET

CHAIRMAN

DISCUSSION	Budget Hearing called to order. No public comment.		
CONCLUSIONS	Board approved FY 2015/16 Budget.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

N/A

APPROVE MINUTES FOR THE 5/20/15 MEETING

CHAIRMAN

DISCUSSION	Minutes read and approved.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

N/A

APPROVE PAYMENT OF BILLS AND SIGN CHECKS

CHAIRMAN

DISCUSSION	All bills approved for payment. All checks signed.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

N/A

ACCOUNTANTS REPORT

PAT CARNEY

DISCUSSION	Pat Carney reported that all District funds are in order.	
	Recommendation to transfer \$100,000 from CIRF Contingency to the CIRF to cover expenses.	
CONCLUSIONS	Board approved CIRF Contingency to CIRF transfer of \$100,000.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

N/A

2015 ELECTION

CHAIRMAN

DISCUSSION	Phil Gladstein re-elected to his position. A re-count was called for the vacant position. The re-count was held 06/15/2015.	
	The results have not been released to date.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

N/A

LEAD & COPPER SAMPLING RESULTS

MATT STEIDLER

DISCUSSION	Sampling completed and the results came back below the limits.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

N/A

IVY ANNEXATION

MATT STEIDLER

DISCUSSION	Still working on preparing the packet for Washington County.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

N/A

FY 14/15 CIP

MATT STEIDLER

DISCUSSION	\$7,162 due Rio construction due to error on MSA Contract Modification form. Final payment for project.	
CONCLUSIONS	Board approved payment.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

N/A

CELLULAR LEASES

MATT STEIDLER

DISCUSSION	T-Mobile lease is still being negotiated.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

N/A OES FIRE FLOW CHAIRMAN

DISCUSSION	All flow information has been provided to OES's engineer for use in their flow calculations.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

N/A AGING REPORT CHAIRMAN

DISCUSSION	Reviewed with nothing significant to report.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

N/A CORRESPONDANCE CHAIRMAN

DISCUSSION	Consortium IGA on Disaster Preparedness discussed.	
CONCLUSIONS	Matt to send to the board for review.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

N/A PUBLIC COMMENT CHAIRMAN

DISCUSSION	None.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	

1. Bank Statement:

	LGIP	BANNER BANK	CASH RECAP BY FUND	TOTAL
General Account	\$151197.32	\$12719.51		
General Account (CIF)	\$0	\$1687.68	GF - \$	
General Account (SDF)	\$0	\$909.84	SDF - \$	
Public Funds Account (GF)	\$0	\$40930.86	CIRF - \$	
System Development Fund	\$68643.93	\$43731.26		
Capital Improvement Fund	\$209292.74	\$38295.86		
TOTAL	\$429133.99	\$138275.01		\$567409.00

2. Checks approved for payment: Banner -#9104, # 9105, 9106, 9109 thru #9138 .

3. Water loss for the month of JUNE. 2015: Water Purchased – 37985ccf, Water Sold – 34533ccf, YTD UAW –10.0%.

4. Meeting Adjourned at **8:06pm**.

Next Meeting: 7/15/2015 at 7:00 pm