

RRWD Quarterly Board of Directors Meeting 3/25/2025

Meeting called to order at 7:00 pm

Quorum present

John Carnathan, Lynn Van Zandt, Jack Chernus, Jan Chernus, Mary Latimer

Liz Hammack, Phil Roach, Bob Rouse, Derrick Christiansen

Next meeting July 10th Notary will be here for oath of board members according to the by laws

We have the ability to take votes outside of meetings but this is not legal. Votes via the internet,

don't count. In case of emergency call a special meeting will be called. Need only 24 hr notice. Need to fix this in the bylaws.

Approved minutes from 1-28-2025 meeting

Five voting members are Phil, John, Lynn, Jan and Jack

Treasurer's report \$98,000 in the bank, Checking for higher bank rates.

Overdue accounts down from 8 past due to 3. \$4100 to \$1700

Taxes filed confirmed and accepted as of February 12th.

Suggest change annual meeting from January to September to match up with fiscal year end.

Water year ends in September

We are above budget \$7200 ahead. Reservoir cleaning has not happened yet.

Systems operators report - flush coming up - John can do it in case the operator cannot make it.

John asks the board's permission to hire an outside contractor at 55 per hour to wrap and insulate pipes to prevent freezing and breaking. Also clean and coat to repair the pipe from chlorine erosion. John will build a pipe to insulate from chlorine eating away at the pipe.

Approx 8 hours or \$600. Authorized spend up to \$1000 to do repairs. Motion approved and seconded.

Need to hire a tank cleaner. Received 2 bids. \$4136 MIDCO base price. Board approves hiring

MIDCO for 4 year contract and clean tank yearly.

Move to purchase sign to alert about the water flushing times and Water meetings. \$250 approved by the board to purchase the sign.

John wants to hold off on finishing adding new meter and valves to the pump house in order to

first see if we need to do anything to help the flow. Then we do meter and valves all at once with any other potential repairs

Requesting assistance to go through bylaws and make suggestions to the board. Take out anything irrelevant, illegal and outdated. Need 54 houses to vote on changes. Bylaws last changed in 2017 and rules and regs changed in 2021.

Developing a summer restriction plan. Suggest water district pay to assist people adjust their

outdoor watering systems. John and Phil to plan.

We don't have to record meetings in video format. Public meeting law requirement according to

the state of Oregon. John got a dispensation in writing.

Other business - insurance guy recommended a local service contract. This is different from

the systems operator. Fisher should suffice and they are already on contract. Fisher takes care

of the pump house. Recommend cleaning moss off tank. Not concrete, its steel with a gunite on

the outside to protect it. It's done every two years. May 6 from 9-10 next insurance visit.

Individual meters are very expensive. Perhaps sections or zones. Some houses have no shut

off valves. Potential necessary to add more shut off valves. How many homes need those?

Maybe about 12. Cost would be about \$1000 per home.

Replacing old well field pump - they still work about 104 gallons per minute. Only down 4 gals

per minute from when they were new. Fisher primed and ready to replace in 2 days.
Clearwater

possible other contractor.

Insurance suggested “best practices” - about 7% reduction but it takes classes to comply and

work. Difficult to achieve and does not pertain to the district.

Meeting adjourned at 8:06 pm.