

RRWB Quarterly Meeting July 10, 2025 Meeting called to order at 7:04 pm

Attendees: John Carnathan, Liz Hammack, Jack Chernus, Jan Chernus, Bob Smethers, Phil Roach, Lynn Van Zandt, Laureen Felton, Gordon Rabing, Brian Knoll

Minutes from 3/25/2025 meeting approved

Lynn talked to Timberline investments who recommended talking to Fidelity. Nothing in By laws says FDIC insured required. Current account only earned \$54.00 interest YTD. Check into Fidelity for a higher yield account. FDIC insured CD or money market. Maybe Barclays.

Actual past due amount 10 people owing \$1874. Most likely the update will show 9 people owing \$500. Statement coming after the 15th. Some people are still paying at the old rate of \$84.

PGE not billing RRWB regularly.

\$7600 more than budgeted for income. YTD net is \$22,000. \$108,000 in savings account.

Systems Operator report - OR water assoc. - consumer confidence report posted to website. Submitted the certification form to the state. That satisfies the requirements. Some measurements not complete. Test period ends 2031.

Question about fertilizers in well field. 135-150 feet is where it would need to seep. Water is tested for nitrates and nitrites daily. Fertilizer should be in moderation. Alexin monitors water monthly.

Flow data pushing 71% of our capacity. Currently 83% of water right. A bit higher than our four year average. No issues with pumps or running low on water. At 100% need to start conserving.

No need for new flow meter in pump house. New valves on hold.

Tank cleaner update - not sure the date yet. Annually 4 inches of sediment. 6-8 inches gets close to pumping into the water distribution system. No filtration for that. Yearly contract in place.

By laws - moved up the timeline for past due houses 30 days rather than 60 days, after 60 days need electronic payments only. Organization meeting within 10 days of the annual meeting. Change to August. Still working on that. Reserve fund - will be in the rules and regs. Next steps send out changes to the board and get feedback. Need 54 people to approve.

Sending out rules and regs have improved cooperation from homes for water conservation.

John met with SDAO - better for compliance would be to post back minutes. Also recommended going to more of their classes. Need to know who is the Clackamas County contact point.

Two leaks on the roof of the pump house, 12 broken tiles, and some dry rot on eaves. Can't find the same tiles. Silicon seal has been placed in holes but didn't stop the leak. Bids for new roof. Tree limbs over tank crush tiles. New roof will be metal. Have three quotes. \$4853.75 lowest bid. Dry rot billed extra. Layer of ice and water shield, fix fascia, Approved.

Request to paint pump house matching the other outbuildings on the property. Three bids - \$1905 including paint. Approved.

Leak on Riverbend - 2.5 feet trench 35 feet long, will affect about five home services during repair. Not sure until they get into the hole. NW Excavating will do the repairs. Repair starts Monday 7/14/2025. Not sure the repair cost.

Next meeting is scheduled October 2nd. Budget needs to be approved in September. Meeting moved to September 18th.

Meeting adjourned at 8:20 pm.