



## PUD BOARD MEETING MINUTES

**AUGUST 11, 2009**

**PRESENT:** Tom Ashmore, Mike Elmore, Marla Skroch, Gene Tobie, Rod Peterson, Roger Prowell, Patsy Busick, Tom Peachey. Engineer of Record Ben Beseda absent.

**GUESTS:** Charley Roush, Jeb Miller, Sam Bishop and Lea Stephens.

Meeting called to order at 6:30 pm by President Tom Ashmore.

Motion by Mike Elmore; second by Marla Skroch to approve the July 28, 2009 minutes and consent agenda. Motion approved 4 ayes, 0 nays. (Rod Peterson not present to vote.)

**PUBLIC COMMENTS:** None.

**FINANCIAL STATEMENTS REPORT:** Patsy Busick presented financial reports. With interest earned in July 31, 2009 of \$403.70, and transfer from Columbia River Bank account of \$15,000 balance of LGIP account was \$519,854.73. As of July 31, 2009, balance of Columbia River Bank account was \$45,385.83. Financials approved as presented.

**ENGINEER OF RECORD REPORT:** Due to Engineer of Record Ben Beseda's absence, nothing major to report for the District. However, Ben has started working on updating the Master Plan.

**DISTRICT MANAGER'S REPORT:** District Manager's report included: Employee Jeb Miller passed his Water Distribution II certification. Bill Van Ek and Sam Bishop attended the Cla Valve workshop in Springfield. System running well; pumping an average of 1.8 million gallons per day. The field crew is approximately 10% into the valve exercising. They have instituted pressure washing of the hydrants along with the valve exercising to get them ready for painting. The water source at the Wasco County Fair has test positive for e-coli so fair goers must bring their own water. Our District is strong in source water and demand storage. The field crew tied up the shop area and loaded the shed with materials to help with the over-flow in the shop.

**SLIDE SHOW PRESENTATION:** "The Big Picture" narrating the history of the District and its future.

**OLD BUSINESS:** Budget committee members were discussed. It was suggested that Charley Roush, representing the multi-user accounts, Linda Brown, Wasco County Clerk and District resident, and Hobie Streich, business owner of Metro Car Wash serve on the committee. Charley agreed and the others will be contacted to see if they will be willing to participate. Meeting will be August 20th and September 10<sup>th</sup> at 6 pm at the District office. Ray Bartlett will attend the August 20<sup>th</sup> meeting. For committee member representing the Board, Marla Skroch will participate and Tom Ashmore will attend the first meeting and Mike Elmore will attend the September 10<sup>th</sup> meeting. Patsy Busick was acknowledged for the committee process.

Employee sick leave policy was discussed with suggestions asked of Attorney of Record, Tom Peachey. Wording will be addressed and policy will be drawn up for adoption into the Employee Policies and Handbook.

**NEW BUSINESS:** None.

**TRAINING SEMINARS & CLASSES:** Bill Van Ek will be attending the OAWU Summer Classic in Seaside.

**BOARD COMMENTS:** None.

With no further business, motion by Marla Skroch; second by Mike Elmore to adjourn meeting. Motion approved 5 ayes, 0 nays. Meeting adjourned at 7:18.

Submitted By: \_\_\_\_\_  
Patsy Busick, Admin./Human Resources

Approved as to content at regular meeting held September 15, 2009.

By: \_\_\_\_\_  
Tom Ashmore, President  
Board of Directors