



## **PUD BOARD MEETING MINUTES**

**February 18, 2020**

**Board meeting called to order at 5:30pm by Mike Elmore.**

### **PRESENT:**

**Mike Elmore, Marla Skroch, Ralph Browning, Karla Proffitt, Wendy Shoptaw, Jeb Miller.**

**APPROVAL OF MINUTES AND AGENDA: Minutes were approved as presented.**

**GUESTS: None**

**PUBLIC COMMENTS: None**

### **ENGINEER OF RECORD REPORT:**

- 1) City Site Team Meeting: No CWPUD items.
- 2) Residential development uptick seems to be continuing. Multiple 2-3 parcel partitions underway within the district.
- 3) Whispering Pines Estates: Phase 4 construction plans nearing completion. Will review with District Manager when complete. Phase 4 consisting of 11 additional lots in 2020.
- 4) Hostetler Street Waterline Replacement: Project design nearing completion, we are leaning to 12" line size. Ready for review with District Manager.
- 5) No other new projects have come up within the PUD.

**FINANCIAL REPORTS: Marla asked why the workers comp line item was budgeted to low and the manager explained that the accountants are making up new line items.**

**Marla also had the question why we were at 86% of the year already on retirement. The manager told her it was due to not budgeting the right numbers. The amount in the next year's budget will rise for accuracy.**

### **DISTRICT MANAGER'S REPORT:**

The Dalles Irrigation district has reached out to Chenoweth Water PUD to help do some excavation on 1<sup>st</sup> street with the Districts Vacuum truck. The manager's suggestion was not help the Dalles Irrigation and suggested they contact the City of The Dalles for help since the job site was located in The Cities boundary.

Tim Tice with OAWU contacted the Manager and told him he was working on the WMCP. Tim said that he was working on getting the three water Districts merged since it had not been done in 2007. Fleck, Lower Chenoweth, and the main system will be all one, and the District will have one WMCP.

The crew has been working on remodeling the well buildings and they are just wrapping up with Well #3. The manager will have pictures for the next meeting.

The manager said he had Mathers and Sons refurbish the old motor that was bought from The City for backup at Well #3. The total cost for the work was \$3800.00.

The District will be looking into the purchase of Life Flight insurance for the employees. The Manager has gone over to Dallesport and gathered applications from Life Flight insurance.

That concluded the District Manager's report.

**OLD BUSINESS:** None

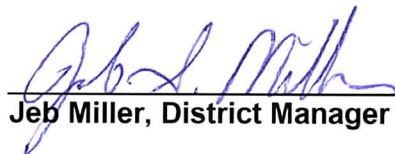
**NEW BUSINESS:** None

**TRAINING CLASSES AND SEMINARS:** None

**Board Comments:**


With no further business, the motion was made by Marla Skroch and seconded by Wendy Shoptaw to adjourn the meeting 4 ayes, 0 nays.

Submitted By:

  
Jeb Miller, District Manager

Approved as to content at regular meeting held March 17, 2020.

By:

  
Mike Elmore, President Board of Director