



PUD BOARD MEETING MINUTES

October 20, 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, Tom Peachey, and Andrew Myers

APPROVAL OF MINUTES AND AGENDA: Minutes approved as presented.

GUESTS: None

PUBLIC COMMENTS: None

ENGINEER OF RECORD REPORT:

- 1) City Site Team Meeting: The City is continuing using Zoom as the Site Team Meeting format. The October 1st meeting had two agenda items in the PUD. Neither has ripened into an application at this time. Overall development pressure has remained high. There seems to be a lot of development activity throughout the city, mostly smaller scale residential and small multi-family.
- 2) Food Cart Pod: A Site Plan Review application has been made to the City for approval of a food cart pod at the site of the former Wendy's.
- 3) Ott Springs: Application for a replat of 5 existing lots into 9 smaller lots has been made to the City.
- 4) Whispering Pines Estates: Phase 4 construction is clear to begin, no work has commenced on site at this time.
- 5) Hostetler Street Waterline Replacement: We have been working with staff to determine the configuration of the existing line(s) in 6th Street to finalize the connection detail. We are finding that there are two lines here. We are not clear on the history and just how they function.
- 6) Joe Stewart: Tenneson has initiated work on two partition plats for Mr. Stewart on his properties at West 8th and Snipes Street. Each property will be a parcel with an existing home on it and two vacant parcels. I believe Mr. Stewart has abandoned other development plans for the properties.
- 7) Petersons Mobile Village Waterline Upgrade Project: No new work, need to complete scoping discussions with owner and District Manager for this water line upgrade project.
- 8) No other new projects have come up within the PUD.

FINANCIAL REPORTS:

DISTRICT MANAGER'S REPORT:

Gary Walters with Frost Engineering has written up a bid for a revision of our RSView SCADA system. The total for the upgrade was \$14,529.00 and that includes voice cards. The voice cards are what activate the SCADA to call the On-Call phone. The manager said he would try to reach out to other companies for the bid process.

That concluded the District Manager's report.

OLD BUSINESS: None

NEW BUSINESS: None

TRAINING CLASSES AND SEMINARS:

Rick Saldivar is going for his Water Distribution Level 2 in the month of November. Brenton Adams will be taking Cross Connection Recertification in November.

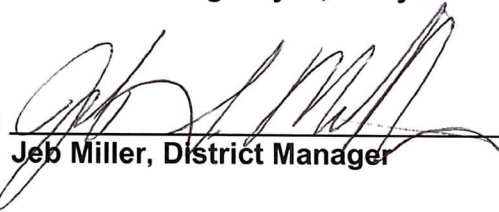
Executive Session:

OR 192.660 (2)(i) "Reviewing the Performance of the Executive Officer"

Board Comments:

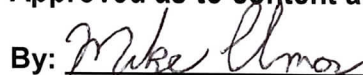
With no further business, the motion was made by Marla Skroch and seconded by Karla Proffitt to adjourn the meeting 4 ayes, 0 nays.

Submitted By:


Jeb Miller, District Manager

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

By:



Mike Elmore, President Board of Director