

COLTON WATER DISTRICT  
MEETING OF THE BOARD  
MAY 17, 2022

\*The meeting was called to order at 7:08 pm.

\*Board Members Present: Ken Carroll, Alan Gross, Teresa Bricker, Carl Stephens, Colin Wait

\*Others Present: Jan Kaforski, Kady Long

\*Carl Stephens made a motion to approve the minutes from the April 19<sup>th</sup> board meeting. Colin Wait seconded the motion and the motion carried by unanimous vote of those board members present.

\*The Financial Report was reviewed. Carl Stephens made a motion to approve paying \$2,950 to Crestwell Construction for a water line break on Hult Rd.

Carl Stephens made a motion to approve paying Dyer Partnership \$4,132.19 for engineering services that included estimated costs of additional improvement projects. Alan Gross seconded the motion and the motion carried by unanimous vote of those board members present.

Review was held of the engineer's additional improvement project sheet and estimated costs. Carl Stephens said we're paying for information from the engineer on projects that we intended to do ourselves. Carl said he dug the ditch up at the treatment plant to Schieffer Rd. for a new fire hydrant. Alan Gross said the district funds expended can be applied to the district's co-pay for upcoming grants.

Carl Stephens made a motion to approve paying WaFd Bank \$55,000 as an extra principal payment on the Bond loan. Colin Wait seconded the motion and the motion carried by unanimous vote of those board members present.

Carl Stephens made a motion to approve the Financial Report as received and Teresa Bricker seconded. The motion carried by unanimous vote of those board members present.

**\*Superintendent's Report:** In Pete Dostert's absence, Jan Kaforski reported on the waterline break on Hult Rd. that was a six-inch light weight schedule 200, thin wall, that was connected to a four-inch fiber pipe and then reconnected to a six -inch pipe. The break flooded a customer's basement. A pressure spike from the Wall St. pressure reducing station is what caused the leak to get worse and have the failure. Jan said Pete has installed a rebuilt kit at the Wall St. pressure reducer by installing a new rubber gasket and a stainless steel seat.

Discussion followed on the delay with installing the generator at the treatment plant. Jan Kaforski said she will contact Christenson Electric to help push the project to completion.

**\*Old Business:** Alan Gross gave an update of investigative work he has done on grants and indicated costs paid to the engineer for grant purposes will count as a co—pay and the district can be paid back on those expenditures. Alan said Business Oregon has already said they will provide \$20,000 toward the cost of engineering services. Discussion followed on Seal Rock Water District's funding/grant process.

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**\*Old Business, continued:** Discussion followed on grants and the amount of time needed to fill out and what portion of funding the district may need to provide if qualified. Alan Gross said he will bring back more information at the June board meeting.

**\*New Business:** Jan Kaforski said she will not be at the June 21<sup>st</sup> board meeting due to taking vacation. Board members agreed to meet on June 21<sup>st</sup> as scheduled.

\*No public comment was received.

\*The meeting adjourned at 8:15 p.m.