

COLTON WATER DISTRICT
MEETING OF THE BOARD
June 20, 2023

*The meeting was called to order at 6:00 p.m.

*Board Members Present: Ken Carroll, Alan Gross, Colin Wait and Teresa Bricker.

*Others present: Pete Dostert, Betty Hodges.

Allen Gross made a motion to approve Resolution No. 2023-01, Resolution Adopting the budget for fiscal year 2023-2024. Colin Wait seconded the motion. There was no further discussion and the motion carried unanimously.

Colin Wait made a motion to approve the May 16, 2023 Budget meeting minutes. Teresa Bricker seconded and the motion carried by unanimous vote.

Colin Wait made a motion to approve the May 16, 2023 Board meeting minutes. Teresa Bricker seconded the motion. Alan Gross stated that page 2, line 88, the date is incorrect for the water plant tour. The date should be July 18th. The motion was approved as corrected and carried unanimously.

***Financial report:** Betty Hodges presented the financial report – The per account fee was \$2,952. Inside labor was \$11,023 which is higher than normal but should be the last time that it will be that high as far as paying Jan and I both full time and full pay. We will be paying Pete out for his year-end stipends in June. Jan is going to wait and take out her vacation and sick time pay out that is due to her in July.

Colin Wait made a motion to pay Pamplin Media Group \$134.23. Teresa Bricker seconded, and the motion carried by unanimous vote. (this was a check written out of the general checking account needing 2 signatures in Jan's absence)

Colin Wait made a motion to pay Equipment Repair Services \$1500. Teresa Bricker seconded, and the motion carried by unanimous vote.

Colin Wait made a motion to pay The Dyer Partnership \$3664. Alan Gross seconded, and the motion carried by unanimous vote. Colton Fire District will be reimbursing half of that cost.

***Superintendent's Report:** There was a water leak on Green Mountain from construction activity. Repair was completed within hours. They are almost ready to hook up and will be providing an additional hydrant.

The systems development fee has been paid for the new construction on Schieffer and he will be paying for the road push. The water meter will be installed on Friday.

***Old Business:**

Water Fire Infrastructure Project: Alan Gross reported - Teresa Bricker and I are having a conference call with Kristi More tomorrow at 9:30 a.m. to talk with her team. There will be three or four of her

assistants on the call as well to describe for her team the kind of improvements we're thinking about and what our needs and the fire department's needs are. So I think that'll be the 1st of a couple of conference calls with them and they are going to produce a list of federal grants we can apply for, which might be available at our next meeting, but certainly at the August meeting. I've also prepared a list of state grants that we can apply for. I can have that available at the next meeting if we are interested in looking at it.

Natural Hazard Mitigation plan: Teresa presented the first draft and asked for everyone to read through them and provide feedback. Particularly paying attention to the things that are highlighted. They want the draft by the end of June. We will also need to post a draft of this on our website, and give the public at least two weeks' notice or two weeks to review it, which is why Betty's doing a message on the back of our billing cards talking about this.

Alan Gross made a motion for Teresa Bricker to consult with Ryan Quigley up to 4 hours if needed on the NHMP at \$160 per hour. Colin Wait seconded the motion and the motion carried unanimous.

Ryan Quigley Water Rights: Alan Gross reported: We have the two water rights at the Jackson Creek plant, one from 1965 and one from 1979. The one from 1979 was never finalized which means we don't own it and it could get taken away. Ryan Quigley said that we need to be using that water volume in order to certify the right, and we are just using the amount. Betty is uploaded data to provide those numbers. It was suggested that we should request a 20-year extension.

Alan also discussed the transfer of water rights from the farm on Bonny Creek so we have an earlier date than Canby and can't be put on restrictions. All agreed it would be good to have Bob Long's opinion.

Ryan Quigley site visit: The structural engineer had good ideas. Just putting a new building right alongside the existing building and the same size. He will be getting back to us with more details.

WHA/Steve Silva Fence Quote: Waiting on Pete to get more information on quantity of fence posts and other small details.

Umpqua Bank: Betty reported that Paul Bassi from Umpqua Bank assures we are protected. Betty will call Auditor to confirm.

Molalla Water Treatment plant tour next week. Pete will provide details of time and day.

***New business:**

Colton Water District Mission Statement: To provide high Quality, safe drinking water to our customers at rates consistent with responsible planning for the health of our district.

Colin Wait moved to accept Don Edwards Application for water service on 23385 Schieffer Rd, Teresa Bricker seconded and the motion carried unanimously.

Colin Wait made a motion to provide Betty Hodges access to all accounts belonging to Colton Water District, and to become the primary signer on the general checking account and remove Jan Kaforski. Alan Gross Seconded the motion and the motion carried unanimously.

***Public Comment:** None

***Executive Session:** None

*The meeting adjourned at 7:50 p.m.