

Southwood Park Water District

Minutes for March 24, 2021

7:00 – Zoom meeting called to order by Kelli, interim board chair.

- Board members present – KC Rogers, Randy Turner, Kelli Byrd, Susan Weston, and Eric Leatham.
- Due to Covid-19 and weather, met via Zoom.
- Checks signed earlier and picked up/delivered except KC's.
- Reports reviewed.
- Minutes approved with a vote of 5-0.

Old Business:

- Westlake Consultants – no update. Played phone tag but have not hear anything recently.
- PGE repair trucks were stuck in grass during the power outage while repairing lines and made quite a mess. Randy to call and see about them repairing.
- Water tower painting bids. Have one from Suez and need to publicize for others. Could look in files for the last one that was done or see if OAWU has an example. Eric agreed to work on it and Whit agreed to help.
- Onpoint account opened but only KC and Randy are signers. Randy has email to approve indicating that Kelli, Susan and Eric are also to be signers. KC sent in the names but that wasn't enough. Sue visited but still needs email approved before hers becomes active. Dan needs statement, provided by KC. Kelli and Eric need to visit / sign. Need to get checks to Dan. Keep checks not given to Dan in file cabinet locked up. KC received debit card but Dan and most of board felt it wasn't wise to have one so KC will destroy it.

New Business.

- KC's role. There was some confusion as to KC's resignation. KC indicates that it was just from the Chair role, but others thought it was from the board. After some discussion that didn't resolve the issue, decided to have an Executive Session to discuss and finalize.
- Rate Committee – Sue updated the board on meeting progress so far. Not yet finalized but hope to have consensus to present to board in April.
- Lawyer engagement – Eric presented brief summaries of the 3 attorneys that have responded to him. Sue had one more that she'd like to contact, so defer to next month.
- OAWU visit – 3/18 visit summary. He looked at pump house and chlorine station and thought it looked ok. He has some painters that work on water towers that he will send us. OAWU also does rate studies (about the same price as the other one \$9-10,000) and acoustical testing of pipes to get an idea of condition and areas to focus on first. Information will be sent. We can call with questions and get free answers.
- Fire hydrant testing – Hiland did on 3/11. Sue let Lake Grove Fire District know for their records.

Other:

- KC would like to have file cabinet and paperwork go to someone else. He'll notify us when he has it ready to go. Eric has it.
- No public comments.
- Four guests in attendance.

Next meeting is April 28th. Randy moved that we return to meeting at the church (outside). Sue seconded. Passed 4-0 with KC abstaining.

Adjourned at 7:48.

Minutes by Eric Leatham.