

ORWD 10-15-2024 Board Meeting

Transcription of Audio Recording

00:00:02.000 --> 00:00:13.000

And I called to order the Otter Rock Monthly Water District meeting on 10-15-2024 at 6.01 p.m.

00:00:13.000 --> 00:00:16.000

I am here. Beth.

00:00:16.000 --> 00:00:17.000

Here.

00:00:17.000 --> 00:00:22.000

Kelly?

00:00:22.000 --> 00:00:23.000

Here.

00:00:23.000 --> 00:00:24.000

Teresa, Eileen?

00:00:24.000 --> 00:00:25.000

Here.

00:00:25.000 --> 00:00:27.000

Here.

00:00:27.000 --> 00:00:36.000

And all board members are present and the hearts and the Mullins are here once again. Thank you very much, the hearts and the Mullins.

00:00:36.000 --> 00:00:52.000

Next on the agenda, did anyone have any questions about the board summaries from the previous meetings, 9-10-20-24 and the summary of work sessions 919-2024?

00:00:52.000 --> 00:00:57.000

If not, can I get a motion to pass these board summaries?

00:00:57.000 --> 00:01:00.000

Make a motion to approve them.

00:01:00.000 --> 00:01:03.000

For a second.

00:01:03.000 --> 00:01:05.000

Lisa, yes. Beth?

00:01:05.000 --> 00:01:06.000

Yes.

00:01:06.000 --> 00:01:07.000

Kelly?

00:01:07.000 --> 00:01:08.000

Yes.

00:01:08.000 --> 00:01:09.000

Teresa? Eileen?

00:01:09.000 --> 00:01:10.000

Yes.

00:01:10.000 --> 00:01:11.000

Yes.

00:01:11.000 --> 00:01:13.000

Motion passes.

00:01:13.000 --> 00:01:18.000

We're going to skip the water operators reports.

00:01:18.000 --> 00:01:21.000

And we'll get back to it in case curtis comes

00:01:21.000 --> 00:01:27.000

So next on the agenda is Beth and the Treasurer and Office Report.

00:01:27.000 --> 00:01:33.000

Okay.

00:01:33.000 --> 00:01:37.000

The treasurer's report.

00:01:37.000 --> 00:01:39.000

our bank

00:01:39.000 --> 00:01:43.000

amounts are as follows. Our general fund checking is it

00:01:43.000 --> 00:01:48.000

\$93,326.97.

00:01:48.000 --> 00:01:50.000

Zero uncleared checks.

00:01:50.000 --> 00:01:53.000

our register balance is the same

00:01:53.000 --> 00:01:55.000

our total deposits

00:01:55.000 --> 00:02:01.000

For \$12,689.88. Total withdrawals, \$15,000.

00:02:01.000 --> 00:02:02.000

Okay.

00:02:02.000 --> 00:02:06.000

273, excuse me.

00:02:06.000 --> 00:02:12.000

\$15,276.50.

00:02:12.000 --> 00:02:24.000

I just got a text from Curtis. Let's see.

00:02:24.000 --> 00:02:28.000

He's homesick and cannot attend.

00:02:28.000 --> 00:02:29.000

Okay.

00:02:29.000 --> 00:02:32.000

He said he'd been home sick for two days.

00:02:32.000 --> 00:02:37.000

Okay, community center account is

00:02:37.000 --> 00:02:42.000

unchanged at \$422.79.

00:02:42.000 --> 00:02:46.000

our treasury accounts, the reserve account.

00:02:46.000 --> 00:02:49.000

is \$106.94.

00:02:49.000 --> 00:02:53.000

or \$94.90 total deposits.

00:02:53.000 --> 00:02:57.000

\$458.77.

00:02:57.000 --> 00:03:00.000

the system development fund

00:03:00.000 --> 00:03:06.000

is at \$92,490.26.

00:03:06.000 --> 00:03:13.000

total deposits, \$399.95.

00:03:13.000 --> 00:03:16.000

All bank accounts are reconciled.

00:03:16.000 --> 00:03:18.000

Our accounts receivable

00:03:18.000 --> 00:03:23.000

Balance is a negative \$13,860.

00:03:23.000 --> 00:03:26.000

And our current

00:03:26.000 --> 00:03:29.000

assets, QuickBook assets.

00:03:29.000 --> 00:03:34.000

are \$269,019.92.

00:03:34.000 --> 00:03:39.000

We have an accounts payable this month of \$16,000.

00:03:39.000 --> 00:03:43.000

\$444.94.

00:03:43.000 --> 00:03:45.000

And did everyone see the email?

00:03:45.000 --> 00:03:49.000

we got a last minute.

00:03:49.000 --> 00:03:53.000

invoice from Jerry Seavers for \$500 so

00:03:53.000 --> 00:03:55.000

Yep, saw that.

00:03:55.000 --> 00:03:58.000

Yeah, so from your list of payable

00:03:58.000 --> 00:04:03.000

bills to pay, we added the \$500.

00:04:03.000 --> 00:04:07.000

And we got the Highland invoice this time.

00:04:07.000 --> 00:04:09.000

So that includes

00:04:09.000 --> 00:04:13.000

the entire September invoice.

00:04:13.000 --> 00:04:15.000

plus um

00:04:15.000 --> 00:04:20.000

additional services from August invoice.

00:04:20.000 --> 00:04:28.000

Any questions?

00:04:28.000 --> 00:04:31.000

So probably not for this.

00:04:31.000 --> 00:04:34.000

billing cycle, but

00:04:34.000 --> 00:04:39.000

You know how they excavated um the

00:04:39.000 --> 00:04:43.000

corpse stop on 3rd Street and then they totally filled it back in

00:04:43.000 --> 00:04:50.000

When they have to go and excavate that again, are we going to have to pay for that?

00:04:50.000 --> 00:04:54.000

Well, that's why, you know, I mentioned that in that email

00:04:54.000 --> 00:04:56.000

Mm-hmm.

00:04:56.000 --> 00:05:00.000

I guess we'll just have to see. It's not a

00:05:00.000 --> 00:05:04.000

Huge deal. I mean, but it'll take them a few minutes and then it means

00:05:04.000 --> 00:05:05.000

more fill to you know

00:05:05.000 --> 00:05:07.000

Right, and the vac truck

00:05:07.000 --> 00:05:09.000

Billing.

00:05:09.000 --> 00:05:10.000

Well, yeah, yeah, the time for the backtrack.

00:05:10.000 --> 00:05:12.000

So yeah, that's

00:05:12.000 --> 00:05:16.000

It will be pretty quick because it's

00:05:16.000 --> 00:05:20.000

it looks like they filled it entirely with gravel so

00:05:20.000 --> 00:05:21.000

Yeah.

00:05:21.000 --> 00:05:23.000

mike that i

00:05:23.000 --> 00:05:26.000

I was with last week when they were here

00:05:26.000 --> 00:05:30.000

said it would be really, really quick and easy.

00:05:30.000 --> 00:05:35.000

Because it'll suck right out. It's not like they have to loosen up the dirt with the water.

00:05:35.000 --> 00:05:36.000

Just to suck it out.

00:05:36.000 --> 00:05:37.000

No, I know. It's

00:05:38.000 --> 00:05:40.000

It's an expense that I don't think that

00:05:40.000 --> 00:05:43.000

should have happened because they could have

00:05:43.000 --> 00:05:44.000

No, it shouldn't have happened.

00:05:44.000 --> 00:05:46.000

Yeah, so

00:05:47.000 --> 00:05:48.000

Yeah, okay.

00:05:48.000 --> 00:05:55.000

But we'll have to see what they come up with and we'll have to talk to Curtis about that.

00:05:55.000 --> 00:06:06.000

Right.

00:06:06.000 --> 00:06:11.000

And we did save

00:06:11.000 --> 00:06:20.000

On Highland Vills, we have recovered now close to \$2,500.

00:06:20.000 --> 00:06:22.000

That's good. Thank you.

00:06:22.000 --> 00:06:24.000

with those um

00:06:24.000 --> 00:06:26.000

items that were items that were

00:06:26.000 --> 00:06:28.000

Invoiced.

00:06:28.000 --> 00:06:31.000

to us that didn't belong to our invoices.

00:06:31.000 --> 00:06:33.000

Right.

00:06:33.000 --> 00:06:42.000

Unfortunately, one of those goes back into the previous year. And if you'll notice on the P&L,

00:06:42.000 --> 00:06:45.000

it's showing

00:06:45.000 --> 00:06:48.000

Where is that?

00:06:48.000 --> 00:06:51.000

it's showing a negative amount.

00:06:51.000 --> 00:06:54.000

of expenditure for chlorine

00:06:54.000 --> 00:06:56.000

Because of that extra

00:06:56.000 --> 00:07:03.000

that one bill, because it was from the previous year and i don't know

00:07:03.000 --> 00:07:07.000

how that gets accounted for with the auditor but

00:07:07.000 --> 00:07:09.000

It's easy to explain.

00:07:09.000 --> 00:07:14.000

It was on their May bill and and it was for the chlorine for another

00:07:14.000 --> 00:07:17.000

place and

00:07:17.000 --> 00:07:20.000

But they've refunded it to us, so

00:07:20.000 --> 00:07:22.000

Yeah.

00:07:22.000 --> 00:07:26.000

Yeah, we just probably have to note that somewhere so we don't forget, right, Beth?

00:07:26.000 --> 00:07:31.000

Right. And yeah, if it's just

00:07:31.000 --> 00:07:34.000

Yeah. Bit comes up.

00:07:34.000 --> 00:07:36.000

Right.

00:07:36.000 --> 00:07:45.000

That's the only really odd thing I saw on the P&L.

00:07:45.000 --> 00:07:50.000

Although I wasn't sure what did we pay Civil West for this month?

00:07:50.000 --> 00:07:52.000

Say that again.

00:07:52.000 --> 00:07:56.000

What did we pay Civil West for this month?

00:07:56.000 --> 00:08:03.000

It's noted on the invoice it was

00:08:03.000 --> 00:08:11.000

I think now some of it was for Kevin attending the meeting that you had.

00:08:11.000 --> 00:08:13.000

They charged us his hours for that.

00:08:13.000 --> 00:08:14.000

Sure. Oh, yeah.

00:08:14.000 --> 00:08:15.000

Interesting.

00:08:15.000 --> 00:08:16.000

Mm-hmm.

00:08:16.000 --> 00:08:24.000

Yep. And then the other part was for some work that I think Kevin did

00:08:24.000 --> 00:08:25.000

on FEMA.

00:08:25.000 --> 00:08:26.000

Probably

00:08:27.000 --> 00:08:29.000

I'd like to know how much they charge for that meeting.

00:08:29.000 --> 00:08:30.000

Because

00:08:31.000 --> 00:08:32.000

If

00:08:41.000 --> 00:08:43.000

the amount is \$129.

00:08:43.000 --> 00:08:49.000

I'd almost challenge it because he was quite chatty about his family and everything so

00:08:49.000 --> 00:08:50.000

Mm-hmm.

00:08:50.000 --> 00:08:55.000

you know i really wouldn't want to have to pay for that.

00:08:55.000 --> 00:08:58.000

Okay.

00:08:58.000 --> 00:09:02.000

So there was a second meeting here on the 25th.

00:09:02.000 --> 00:09:03.000

of September.

00:09:03.000 --> 00:09:05.000

25th was the one meeting I did.

00:09:05.000 --> 00:09:12.000

Right. So this was an in-office engineering services NHMP meeting. I don't know what that means.

00:09:12.000 --> 00:09:13.000

I don't know what that stands for.

00:09:13.000 --> 00:09:16.000

That's the hazard mitigation plan.

00:09:16.000 --> 00:09:17.000

Gotcha. Okay.

00:09:17.000 --> 00:09:20.000

That might not have been with Therese.

00:09:20.000 --> 00:09:22.000

Oh. No.

00:09:22.000 --> 00:09:23.000

That was my news app. Yes.

00:09:23.000 --> 00:09:25.000

No, that would have been, yeah, that was not me. That was Tim then. So we got charged for Tim attending that

00:09:25.000 --> 00:09:27.000

Oh, of course.

00:09:27.000 --> 00:09:31.000

But he didn't attend it just for us.

00:09:31.000 --> 00:09:32.000

Well

00:09:49.000 --> 00:09:52.000

Is it Kevin or kurt or

00:10:48.000 --> 00:10:51.000

Ask them about that, certainly.

00:10:51.000 --> 00:10:53.000

Yeah.

00:10:53.000 --> 00:10:57.000

I don't think we should have paid for Tim to be there.

00:10:57.000 --> 00:10:58.000

Yeah, if both of you guys were there.

00:10:58.000 --> 00:11:03.000

I don't object for paying for him to be there but

00:11:03.000 --> 00:11:06.000

As you mentioned, he was there for multiple

00:11:06.000 --> 00:11:12.000

districts and projects

00:11:12.000 --> 00:11:13.000

Oh, I know.

00:11:13.000 --> 00:11:16.000

Well, here's my problem, though, Beth. I do object for him to be there because we didn't request that they represent us there.

00:11:16.000 --> 00:11:20.000

Unless somewhere we requested that they represent us there.

00:11:20.000 --> 00:11:29.000

then they're doing stuff for us that we didn't ask them to do and charging us for it.

00:11:29.000 --> 00:11:33.000

So we're paying

00:11:33.000 --> 00:11:36.000

An hour and a half total for Tim.

00:11:36.000 --> 00:11:44.000

which is both the meeting with Teresa and the NHMP meeting.

00:11:44.000 --> 00:11:47.000

So I don't know how long your meeting was with him and

00:11:47.000 --> 00:11:48.000

My meeting probably went an hour.

00:11:48.000 --> 00:11:52.000

Kevin.

00:11:52.000 --> 00:11:53.000

Right.

00:11:53.000 --> 00:11:58.000

But Tim didn't stay the whole time because he, well, he did stay. I think Tim was there for an hour.

00:11:58.000 --> 00:12:00.000

Okay, so then it would be

00:12:00.000 --> 00:12:11.000

And that I'm fine with, you know, I mean, if, but the other thing is I didn't ask for a meeting with Tim, haven't invited Tim to the meeting.

00:12:11.000 --> 00:12:18.000

You know, how can you charge me for a meeting with somebody that I didn't invite to the meeting?

00:12:18.000 --> 00:12:19.000

All right.

00:12:19.000 --> 00:12:22.000

I'm glad he was there. He had good input. He was supportive and all that kind of stuff.

00:12:22.000 --> 00:12:26.000

You know, but I didn't know enough to ask him to be there.

00:12:26.000 --> 00:12:27.000

Well, I think it's because

00:12:27.000 --> 00:12:28.000

I was frustrated with that.

00:12:28.000 --> 00:12:31.000

He's the main engineer working on our project.

00:12:31.000 --> 00:12:32.000

Yeah.

00:12:32.000 --> 00:12:34.000

Yeah. Oh, I understand that. But I didn't ask for a meeting with Tim.

00:12:34.000 --> 00:12:38.000

I asked for a meeting with Kevin because it was about the proposal.

00:12:38.000 --> 00:12:39.000

Right.

00:12:39.000 --> 00:12:40.000

It wasn't about the engineering or design.

00:12:40.000 --> 00:12:42.000

Well, I guess

00:12:52.000 --> 00:12:57.000

The other thing I think that is important

00:12:57.000 --> 00:13:01.000

is for us to realize that

00:13:01.000 --> 00:13:05.000

Everyone is trying to maximize their earnings.

00:13:05.000 --> 00:13:08.000

And it's incumbent upon us

00:13:08.000 --> 00:13:10.000

when we

00:13:10.000 --> 00:13:17.000

engage people to maybe get an idea about what they're going to charge us upfront.

00:13:17.000 --> 00:13:22.000

you know

00:13:22.000 --> 00:13:23.000

Right.

00:13:23.000 --> 00:13:27.000

I didn't expect to be charged at all, honestly. And, you know, maybe it's my naivety of it, but as a corporate

00:13:27.000 --> 00:13:32.000

When I engage with someone who was going to do a service for me

00:13:32.000 --> 00:13:36.000

who was going to get a work from

00:13:36.000 --> 00:13:39.000

They're soliciting me.

00:13:39.000 --> 00:13:43.000

I shouldn't have to pay to meet with them.

00:13:43.000 --> 00:13:44.000

Well, I don't know if I agree with that.

00:13:44.000 --> 00:13:48.000

Well, yeah, they're already our engineer on record so

00:13:48.000 --> 00:13:49.000

but yeah

00:13:49.000 --> 00:13:52.000

And so I get that. I don't have that history and all that. And I get that.

00:13:52.000 --> 00:13:58.000

But, you know, I didn't the biggest thing I guess I would say is the um

00:13:58.000 --> 00:14:02.000

natural disaster mitigation meeting.

00:14:02.000 --> 00:14:07.000

I mean, clearly we didn't ask them to participate in that for us.

00:14:07.000 --> 00:14:13.000

Even though Tim, when he introduced himself, said he was representing a number of districts.

00:14:13.000 --> 00:14:15.000

So if he's representing a number of districts.

00:14:15.000 --> 00:14:20.000

Are we paying his full bill? So I would ask that. And I'm happy to take that on.

00:14:20.000 --> 00:14:27.000

Because frankly, I was going to bring it up later. It's just kind of open was, you know, hearing from Kevin about the

00:14:27.000 --> 00:14:34.000

updated proposal since we haven't heard anything from him on that.

00:14:34.000 --> 00:14:38.000

And, you know, I can just have that dialogue. We can pay that bill.

00:14:38.000 --> 00:14:45.000

you know, I don't want to pay the Tim bill until we get clarity on that.

00:14:45.000 --> 00:15:02.000

But I'm fine with paying the Kevin bill because of historically, maybe that's what's gone on. But I'm going to have a conversation with Kevin about that because, and I'll say frankly, you know,

I'm like, okay, well, had I known you were going to charge me for our social talk.

00:15:02.000 --> 00:15:08.000

I wouldn't have had it.

00:15:08.000 --> 00:15:09.000

I would have cut the meeting off.

00:15:09.000 --> 00:15:15.000

Welcome.

00:15:15.000 --> 00:15:18.000

Yeah, I think

00:15:37.000 --> 00:15:39.000

Our relationship is changing quite a bit.

00:15:39.000 --> 00:15:41.000

Because they've done a lot.

00:15:41.000 --> 00:15:44.000

for us over the years without charging us.

00:15:44.000 --> 00:15:49.000

And now things are moving into a different phase.

00:15:49.000 --> 00:15:54.000

Well, yeah, but so here's the thing. So, okay, great. And I really appreciate that too.

00:15:54.000 --> 00:15:57.000

But they should notify us if they're going to do that.

00:15:57.000 --> 00:16:02.000

I thought I'm going to have this casual sit down, get to know Kevin

00:16:02.000 --> 00:16:05.000

conversation and then find out we got charged for it?

00:16:05.000 --> 00:16:10.000

Well, that's why I'm saying I think it's incumbent upon us to start

00:16:10.000 --> 00:16:14.000

asking people

00:16:14.000 --> 00:16:15.000

Well

00:16:25.000 --> 00:16:27.000

Well, I hear you, Kelly, but personally as a

00:16:27.000 --> 00:16:29.000

customer.

00:16:29.000 --> 00:16:30.000

Mm-hmm.

00:16:30.000 --> 00:16:36.000

I shouldn't have to ask if you're going to charge me for having a dialogue with you.

00:16:36.000 --> 00:16:42.000

you should it's your responsibility if you're going to charge me to tell me

00:16:42.000 --> 00:16:44.000

Well, then maybe that's what we need to communicate.

00:16:44.000 --> 00:16:46.000

And that's what I would communicate.

00:16:46.000 --> 00:16:48.000

Yeah.

00:16:48.000 --> 00:16:49.000

I mean, I think

00:20:14.000 --> 00:20:21.000

I think that

00:20:21.000 --> 00:20:24.000

those rules don't always apply anymore.

00:20:24.000 --> 00:20:35.000

And this is a new reality. And that's why I think that we have to be even more vigilant

00:20:35.000 --> 00:20:36.000

Okay.

00:20:36.000 --> 00:20:37.000

Like Beth, you know, going over those invoices very thoroughly

00:20:37.000 --> 00:20:38.000

Mm-hmm.

00:20:38.000 --> 00:20:42.000

And finding those monies that we should not have had to pay

00:20:42.000 --> 00:20:45.000

And I just think we're going to have to

00:20:45.000 --> 00:20:49.000

increasingly do that on an ongoing basis.

00:20:49.000 --> 00:20:52.000

And I know it's extra work.

00:20:52.000 --> 00:20:58.000

But I just think that's the reality of the environment these days.

00:20:58.000 --> 00:20:59.000

Cool.

00:20:59.000 --> 00:21:05.000

Yeah, I hear you, Kelly. And I'm grateful that we have a place where I can ask these questions and sound it out to you guys.

00:21:05.000 --> 00:21:07.000

Yeah.

00:21:07.000 --> 00:21:12.000

Yeah, I mean, you know, it's frustrating

00:21:12.000 --> 00:21:21.000

You know, when I look at Highlands invoices now since Northwest Water, natural water took them over

00:21:21.000 --> 00:21:27.000

there's a lot more charges on there than there used to be and um

00:21:27.000 --> 00:21:30.000

you know i just think that it's just

00:21:30.000 --> 00:21:33.000

the reality now and so

00:21:33.000 --> 00:21:37.000

I think the most important thing to do is to say

00:21:37.000 --> 00:21:50.000

You know, if you're going to charge for meeting with us, you need to be upfront about that initiative.

00:21:50.000 --> 00:21:51.000

Yeah.

00:21:51.000 --> 00:21:53.000

Yeah. I mean, and that's, I agree with you, Kelly, and that's what I'll say when I talk to Kevin. Had I known we were going to get charged with this meeting, I would have been more judicial in the conversation.

00:21:53.000 --> 00:21:56.000

Yeah.

00:21:56.000 --> 00:21:57.000

Yeah.

00:21:57.000 --> 00:22:00.000

And leave it at that. I don't have to say anything further than that.

00:22:00.000 --> 00:22:01.000

Yeah.

00:22:01.000 --> 00:22:10.000

But I'm not comfortable with agreeing to paying for Tim when we didn't ask him to represent us and both Beth and I were there.

00:22:10.000 --> 00:22:12.000

to represent the district.

00:22:12.000 --> 00:22:13.000

Yeah.

00:22:13.000 --> 00:22:16.000

Yeah.

00:22:16.000 --> 00:22:21.000

Okay, what can we make a motion to pay the bills in short pay, Civil West?

00:22:21.000 --> 00:22:23.000

Yeah, I'll make a motion to pay the bills.

00:22:23.000 --> 00:22:30.000

And short pay civil west for that one meeting.

00:22:30.000 --> 00:22:32.000

Second.

00:22:32.000 --> 00:22:33.000

Who's that?

00:22:33.000 --> 00:22:34.000

Lisa, yes?

00:22:34.000 --> 00:22:35.000

I have a question.

00:22:35.000 --> 00:22:36.000

Oh.

00:22:36.000 --> 00:22:37.000

Okay.

00:22:37.000 --> 00:22:40.000

what is the amount of the short pay?

00:22:40.000 --> 00:22:43.000

I have to, I don't have the invoice in front of me, Beth.

00:22:43.000 --> 00:22:47.000

I haven't.

00:22:47.000 --> 00:22:48.000

Tim's time.

00:22:48.000 --> 00:22:50.000

Well, what are we taking out that we're saying we're not going to pay half hour for tim

00:22:50.000 --> 00:22:52.000

Yeah, that Tim's time for the

00:22:52.000 --> 00:22:54.000

Well, he put an hour and a half down, Beth.

00:22:54.000 --> 00:22:55.000

He put an hour and a half.

00:22:55.000 --> 00:22:58.000

Yeah, but that was for the meeting with you and

00:22:58.000 --> 00:23:02.000

But he wasn't invited to that meeting.

00:23:02.000 --> 00:23:04.000

But

00:23:15.000 --> 00:23:18.000

Honestly.

00:23:18.000 --> 00:23:19.000

Yeah, sure.

00:23:19.000 --> 00:23:20.000

Okay, I just wanted to make it clear what we were saying was the short pay.

00:23:20.000 --> 00:23:21.000

We're short.

00:23:21.000 --> 00:23:23.000

Yeah, that makes sense.

00:23:23.000 --> 00:23:25.000

\$258.

00:23:25.000 --> 00:23:26.000

Yeah.

00:23:26.000 --> 00:23:30.000

for an hour and a half's worth of meetings.

00:23:30.000 --> 00:23:31.000

two separate meetings.

00:23:31.000 --> 00:23:34.000

Because it's interesting that the

00:23:34.000 --> 00:23:38.000

meeting that we went to was an hour and a half. So I'm not sure they charged

00:23:38.000 --> 00:23:44.000

me. I'm not sure they charge us for Tim's time in my meeting.

00:23:44.000 --> 00:23:45.000

But

00:24:20.000 --> 00:24:26.000

I don't see a charge for Kevin for the meeting that he had with you.

00:24:26.000 --> 00:24:28.000

I'll wait.

00:24:28.000 --> 00:24:30.000

Yeah, it's there.

00:24:30.000 --> 00:24:31.000

Okay.

00:24:31.000 --> 00:24:34.000

And they charged so they charged

00:24:34.000 --> 00:24:35.000

Kevin's more expensive. He's the manager.

00:24:35.000 --> 00:24:39.000

Wait a minute. That's Timothy again.

00:24:39.000 --> 00:24:40.000

Okay.

00:24:40.000 --> 00:24:43.000

No. Kevin, in-office engineering service

00:24:43.000 --> 00:24:47.000

Services 913 and 914.

00:24:47.000 --> 00:24:49.000

Wait a minute.

00:24:49.000 --> 00:24:51.000

Okay, so

00:24:53.000 --> 00:24:58.000

924.

00:24:58.000 --> 00:25:00.000

Wait a minute, which one is that?

00:25:00.000 --> 00:25:03.000

I'm getting lost.

00:25:03.000 --> 00:25:07.000

Well, if you look at page one of three for civil west

00:25:07.000 --> 00:25:08.000

Invoice.

00:25:08.000 --> 00:25:09.000

One is this?

00:25:09.000 --> 00:25:15.000

Timothy Gross has a meeting with Teresa and an NHMP meeting

00:25:15.000 --> 00:25:22.000

1.5 hours at \$172 an hour for a total of \$258.

00:25:22.000 --> 00:25:23.000

And then Kevin.

00:25:23.000 --> 00:25:24.000

Yeah.

00:25:24.000 --> 00:25:33.000

has three hours at a rate of 177

00:25:33.000 --> 00:25:38.000

And so that total bill for him was \$531.

00:25:38.000 --> 00:25:41.000

And that was the revised FEMA amendment.

00:25:41.000 --> 00:25:42.000

Okay.

00:25:42.000 --> 00:25:48.000

for inspection services and correspondence with FEMA.

00:25:48.000 --> 00:25:49.000

Okay.

00:25:49.000 --> 00:25:52.000

Right.

00:25:52.000 --> 00:25:53.000

So I don't see that they that haven't

00:25:53.000 --> 00:25:58.000

So that it doesn't sound like they charged us for

00:25:58.000 --> 00:25:59.000

Kevin meeting with me.

00:25:59.000 --> 00:26:00.000

Exactly. I think

00:26:10.000 --> 00:26:13.000

Right.

00:26:13.000 --> 00:26:14.000

Our lead in here.

00:26:14.000 --> 00:26:15.000

Okay, so yeah so

00:26:15.000 --> 00:26:16.000

So if you look at it, if you look at it

00:26:16.000 --> 00:26:20.000

So let's just not pay Tim's whole thing.

00:26:20.000 --> 00:26:21.000

Yeah.

00:26:21.000 --> 00:26:22.000

And then I'll have that dialogue with Kevin.

00:26:22.000 --> 00:26:24.000

But if you look at that

00:26:24.000 --> 00:26:26.000

Kevin

00:28:17.000 --> 00:28:20.000

what I read in the newspaper was that

00:28:20.000 --> 00:28:25.000

They could cover the immediate effects of

00:28:25.000 --> 00:28:28.000

Was it Milton?

00:28:28.000 --> 00:28:29.000

The second hurricane?

00:28:29.000 --> 00:28:30.000

Yeah, last one, yeah.

00:28:30.000 --> 00:28:35.000

But they don't have any funds for the longer term effects and

00:28:35.000 --> 00:28:37.000

I don't think they have any money for

00:28:37.000 --> 00:28:39.000

any future catastrophic

00:28:39.000 --> 00:28:46.000

isn't the money that we've been requested, though, hasn't that kind of already been earmarked?

00:28:46.000 --> 00:28:49.000

Or is that coming out of the same bucket? Do we even know that?

00:28:49.000 --> 00:28:54.000

Well, yeah, that's why they put a hold on it. They're not going to

00:28:54.000 --> 00:28:56.000

spend money that

00:28:56.000 --> 00:29:00.000

you know, for mitigation purposes when they

00:29:00.000 --> 00:29:02.000

They need money for

00:29:02.000 --> 00:29:04.000

emergencies so

00:29:04.000 --> 00:29:05.000

Yeah.

00:29:05.000 --> 00:29:07.000

That's why that hold was put on what

00:29:07.000 --> 00:29:09.000

In May or June.

00:29:09.000 --> 00:29:10.000

Something like that.

00:29:10.000 --> 00:29:15.000

No, the hold was because they wanted

00:29:15.000 --> 00:29:21.000

because they needed more, well, they needed Congress to approve their extra spending

00:29:21.000 --> 00:29:22.000

Right.

00:29:22.000 --> 00:29:23.000

Basically, they needed more appropriation money.

00:29:23.000 --> 00:29:24.000

Yeah.

00:29:24.000 --> 00:29:29.000

So, but yes, Eileen, the money is earmarked for the mitigation. It's just

00:29:29.000 --> 00:29:32.000

we need to

00:29:32.000 --> 00:29:34.000

ask for it.

00:29:34.000 --> 00:29:35.000

And they haven't opened it up yet again.

00:29:35.000 --> 00:29:38.000

Well, we've asked for it. We're on their list. We just have to wait.

00:29:38.000 --> 00:29:43.000

for the funding, and that's up to congress

00:29:43.000 --> 00:29:50.000

And I, again, I mean, I don't mean to sound like a gloomy person but

00:29:50.000 --> 00:29:53.000

Depending on what happens politically.

00:29:53.000 --> 00:29:56.000

we may not ever get that money.

00:29:56.000 --> 00:29:57.000

It's possible.

00:29:57.000 --> 00:30:00.000

so we i

00:30:00.000 --> 00:30:01.000

think

00:31:39.000 --> 00:31:40.000

amount of money we should have a lawyer look at before we sign that contract.

00:31:40.000 --> 00:31:41.000

Yeah.

00:31:41.000 --> 00:31:42.000

Thank you.

00:31:42.000 --> 00:31:46.000

And was that with Civil West that I wrote that note or was that with um

00:31:46.000 --> 00:31:48.000

having a lawyer look at

00:31:48.000 --> 00:31:52.000

the proposed contract with um

00:31:52.000 --> 00:31:54.000

Northwest Natural Water.

00:31:54.000 --> 00:31:55.000

It might have been ordinance.

00:31:55.000 --> 00:31:56.000

You did both.

00:31:56.000 --> 00:31:57.000

Okay.

00:31:57.000 --> 00:31:58.000

No, yeah, it would be both.

00:31:58.000 --> 00:32:09.000

I think it's true about both of them.

00:32:09.000 --> 00:32:13.000

Does anybody mind if I move on to the next agenda item?

00:32:13.000 --> 00:32:14.000

Please do.

00:32:14.000 --> 00:32:19.000

which is the proposed additional monthly meeting for project updates

00:32:19.000 --> 00:32:27.000

discuss effective ways of communication stages and progress of the project with the community.

00:32:27.000 --> 00:32:32.000

So I had proposed out there that we meet

00:32:32.000 --> 00:32:35.000

I guess it would be the third tuesday

00:32:35.000 --> 00:32:37.000

of the month.

00:32:37.000 --> 00:32:42.000

As needed.

00:32:42.000 --> 00:32:47.000

as things start moving right now, we're kind of in a stall, so that doesn't make any sense for us to meet.

00:32:47.000 --> 00:32:54.000

Until we get that first proposal on the books and looked at and approved and

00:32:54.000 --> 00:32:58.000

you know, going to make some steps forward, then I think we

00:32:58.000 --> 00:33:04.000

We might be ready for a separate meeting. As of now, right now, I don't think we need one.

00:33:04.000 --> 00:33:07.000

That's just my thoughts.

00:33:07.000 --> 00:33:11.000

Right. No, I agreed with that. I think that's

00:33:11.000 --> 00:33:13.000

Because

00:33:28.000 --> 00:33:29.000

Yeah, where it's all just focused on the project

00:33:29.000 --> 00:33:31.000

Yeah.

00:33:31.000 --> 00:33:32.000

And it makes sense to me, but definitely as needed.

00:33:32.000 --> 00:33:34.000

And I mean.

00:33:34.000 --> 00:33:38.000

they could be very short meetings depending on what's

00:33:38.000 --> 00:33:43.000

what's going on that particular month you know

00:33:43.000 --> 00:33:48.000

I don't have a problem with that. I think it's a good idea.

00:33:48.000 --> 00:33:55.000

Yeah, and I also think we'll need to start coming up with some additional written communication

00:33:55.000 --> 00:33:57.000

That would be helpful.

00:33:57.000 --> 00:33:58.000

Yeah, yeah.

00:33:58.000 --> 00:34:01.000

You could have a project newsletter or something maybe that was out

00:34:01.000 --> 00:34:05.000

Yeah, I agree.

00:34:05.000 --> 00:34:09.000

specific category on the website.

00:34:09.000 --> 00:34:11.000

Project updates.

00:34:11.000 --> 00:34:15.000

I really think we need to emphasize the website. That's the best way to communicate.

00:34:15.000 --> 00:34:17.000

I agree, Eileen.

00:34:17.000 --> 00:34:21.000

Yeah. And people have got access to it so

00:34:21.000 --> 00:34:22.000

Yep. Yep.

00:34:22.000 --> 00:34:23.000

Most people do, yeah. Not everybody.

00:34:23.000 --> 00:34:25.000

Yeah.

00:34:25.000 --> 00:34:28.000

So then we need to

00:34:28.000 --> 00:34:33.000

you know more of us need to learn how to learn

00:34:33.000 --> 00:34:35.000

update the website so it's not all on beth

00:34:35.000 --> 00:34:37.000

Okay.

00:34:37.000 --> 00:34:38.000

And

00:35:04.000 --> 00:35:06.000

We still need to kind of get together though, Beth, so that you're not the only one that knows how to do this.

00:35:06.000 --> 00:35:08.000

Well, you think? Yeah. Yeah.

00:35:08.000 --> 00:35:10.000

Yeah, you probably need a backup.

00:35:10.000 --> 00:35:14.000

Yeah.

00:35:14.000 --> 00:35:15.000

Right.

00:35:15.000 --> 00:35:16.000

Yeah. Yeah.

00:35:16.000 --> 00:35:24.000

Yeah. Well, maybe now that the rains have started, we could get something scheduled.

00:35:24.000 --> 00:35:27.000

So I don't know if we need to make a motion for that or anything, but you know

00:35:27.000 --> 00:35:28.000

No.

00:35:28.000 --> 00:35:29.000

No.

00:35:29.000 --> 00:35:35.000

I just figure every month that we meet, we'll decide whether or not we need to have a project meeting.

00:35:35.000 --> 00:35:36.000

Yeah.

00:35:36.000 --> 00:35:39.000

Yeah, that's a good idea.

00:35:39.000 --> 00:35:40.000

It's an excellent idea.

00:35:40.000 --> 00:35:41.000

Okay.

00:35:41.000 --> 00:35:42.000

Yeah, I don't want to have a scheduled meeting

00:35:42.000 --> 00:35:45.000

Yeah.

00:35:45.000 --> 00:35:46.000

Yeah.

00:35:46.000 --> 00:35:47.000

No.

00:35:47.000 --> 00:35:48.000

And then it turns out we don't need it. So I think just not the board meeting would be really good idea.

00:35:48.000 --> 00:35:51.000

Yep, board meeting comes first. We decide we need to have a project meeting. We have a project meeting.

00:35:51.000 --> 00:35:56.000

Right on.

00:35:56.000 --> 00:36:12.000

Next on the agenda is the report on the meeting with Laura Johnson and DEQ Drinking Water Protection and report of anyone who attended Coastal Partnerships for Drinking Water Protections Workshop on 1015.

00:36:12.000 --> 00:36:13.000

That's today.

00:36:13.000 --> 00:36:18.000

Yeah.

00:36:18.000 --> 00:36:19.000

I didn't know if anybody was going.

00:36:19.000 --> 00:36:20.000

Weren't me.

00:36:20.000 --> 00:36:23.000

Yeah, I wasn't able to go.

00:36:23.000 --> 00:36:28.000

No, I was up to my eyeballs in NIH proposals.

00:36:28.000 --> 00:36:29.000

Thank you.

00:36:29.000 --> 00:36:33.000

There's one tomorrow at the community coverage.

00:36:33.000 --> 00:36:38.000

So who was at the meeting with Laura Johnson? Was it Beth and Lisa?

00:36:38.000 --> 00:36:39.000

Work.

00:36:39.000 --> 00:36:41.000

And Teresa.

00:36:41.000 --> 00:36:42.000

And Teresa. Yeah.

00:36:42.000 --> 00:36:43.000

And Teresa was also there okay because i

00:36:43.000 --> 00:36:47.000

I had seen at someplace Teresa said she couldn't go because she

00:36:47.000 --> 00:36:48.000

Right.

00:36:48.000 --> 00:36:49.000

had another meeting, but okay so bethly and teresa

00:36:49.000 --> 00:36:52.000

Then she did.

00:36:52.000 --> 00:36:56.000

It worked out though. So that was great.

00:36:56.000 --> 00:36:59.000

Okay.

00:36:59.000 --> 00:37:01.000

So what happened?

00:37:01.000 --> 00:37:02.000

We already

00:41:48.000 --> 00:41:53.000

charge for somebody repairing a leaking meter. Do we know where that was?

00:41:53.000 --> 00:42:00.000

No, it was a leaking hose bib and

00:42:00.000 --> 00:42:01.000

Right.

00:42:01.000 --> 00:42:02.000

it was at our community center building

00:42:02.000 --> 00:42:03.000

Yeah, we got charged for both.

00:42:03.000 --> 00:42:05.000

And

00:44:44.000 --> 00:44:51.000

I had quite a time with the 120 water system

00:44:51.000 --> 00:44:55.000

ended up abandoning it.

00:44:55.000 --> 00:44:57.000

I submit.

00:44:57.000 --> 00:45:01.000

I completed the spreadsheet as to their

00:45:01.000 --> 00:45:03.000

requirements and

00:45:03.000 --> 00:45:07.000

made four attempts to upload it to them and

00:45:07.000 --> 00:45:10.000

Four failed with the

00:45:10.000 --> 00:45:12.000

error message

00:45:12.000 --> 00:45:14.000

process um

00:45:14.000 --> 00:45:18.000

process failed or something just real generic

00:45:18.000 --> 00:45:20.000

it never did upload.

00:45:20.000 --> 00:45:25.000

look through their help system.

00:45:25.000 --> 00:45:33.000

didn't find any real definitive clues. There was one that said, well, don't put a long file name on it. Make it nice and short.

00:45:33.000 --> 00:45:39.000

But they didn't tell you how many characters was your maximum for a file name.

00:45:39.000 --> 00:45:47.000

I ended up making it really short, like four characters, and it still didn't go through. And there was another thing that I thought, well, maybe

00:46:07.000 --> 00:46:11.000

And I guess maybe they were on vacation. I mean, the holiday it was

00:46:11.000 --> 00:46:14.000

a holiday a lot of places. Didn't hear back.

00:46:14.000 --> 00:46:20.000

So I just started converting the information to the format required

00:46:20.000 --> 00:46:23.000

to do it directly to OHA.

00:46:23.000 --> 00:46:24.000

See?

00:46:24.000 --> 00:46:28.000

I did hear back, they emailed me this morning at five o'clock

00:46:28.000 --> 00:46:34.000

from 120 water. And I told him, don't bother with us. We bypassed your system

00:46:34.000 --> 00:46:39.000

I don't they're the 120 water system is kind of neat but

00:46:39.000 --> 00:46:45.000

I think it's more than we really need. They have like 100 fields and we needed less than 20.

00:46:45.000 --> 00:46:49.000

data fields for this and and

00:46:49.000 --> 00:46:51.000

So

00:47:18.000 --> 00:47:19.000

Well.

00:47:19.000 --> 00:47:24.000

They sent me an email that they had received it, that they would let me know if it passed the

00:47:24.000 --> 00:47:26.000

past muster but

00:47:26.000 --> 00:47:32.000

One real neat thing about the spreadsheet that OHA provided

00:47:32.000 --> 00:47:39.000

directly is it has if you, I don't know if you've looked at it much, but up at the top it has it does its own error checking

00:47:39.000 --> 00:47:40.000

Hmm.

00:47:40.000 --> 00:47:42.000

And we came up with zero errors.

00:47:42.000 --> 00:47:43.000

Oh, nice.

00:47:43.000 --> 00:47:44.000

It's got to be pretty good.

00:47:44.000 --> 00:47:46.000

Wow.

00:47:46.000 --> 00:47:47.000

Good for you, Beth.

00:47:47.000 --> 00:47:48.000

Awesome.

00:47:48.000 --> 00:47:50.000

So anyway, it's done for now.

00:47:50.000 --> 00:47:54.000

it will need to be updated. I think they said something about

00:47:54.000 --> 00:47:59.000

doing annual updates because our inventory is not complete.

00:47:59.000 --> 00:48:00.000

Okay.

00:48:00.000 --> 00:48:02.000

We have, I believe.

00:48:02.000 --> 00:48:05.000

57 unknowns.

00:48:05.000 --> 00:48:08.000

all those and some of those are

00:48:08.000 --> 00:48:10.000

need meters some of those need

00:48:10.000 --> 00:48:13.000

to go back and do the

00:48:13.000 --> 00:48:15.000

mini inspection

00:48:15.000 --> 00:48:22.000

for those with existing meters.

00:48:22.000 --> 00:48:28.000

But all of those, of course, that were built after 1985, we don't need it at all so

00:48:28.000 --> 00:48:34.000

those with existing meters that were built after 85, we don't have to go back

00:48:34.000 --> 00:48:36.000

and inspect.

00:48:36.000 --> 00:48:38.000

Great.

00:48:38.000 --> 00:48:42.000

So that got us down to only 57.

00:48:42.000 --> 00:48:43.000

Nice.

00:48:43.000 --> 00:48:44.000

So I think about 30

00:48:44.000 --> 00:48:48.000

30 of the ones with existing meters

00:48:48.000 --> 00:48:49.000

will have to be inspected.

00:48:49.000 --> 00:48:50.000

Mm-hmm.

00:48:50.000 --> 00:48:52.000

And at some point.

00:48:52.000 --> 00:48:57.000

we will need to update that data and resubmit it to the state.

00:48:57.000 --> 00:49:00.000

But they haven't let us know

00:49:00.000 --> 00:49:01.000

Okay.

00:49:01.000 --> 00:49:05.000

when that will be. I'm assuming probably in maybe a year.

00:49:05.000 --> 00:49:10.000

And then we've got a letter that we need to get out. Is that correct?

00:49:10.000 --> 00:49:13.000

Yes, all of the unknowns will need

00:49:13.000 --> 00:49:14.000

Need a letter.

00:49:14.000 --> 00:49:15.000

Okay.

00:49:15.000 --> 00:49:16.000

that notice a notice

00:49:16.000 --> 00:49:18.000

the notice.

00:49:18.000 --> 00:49:19.000

The 57.

00:49:19.000 --> 00:49:22.000

And we need proof that we sent it. So we need copies of the letter with

00:49:22.000 --> 00:49:24.000

the service address on it.

00:49:24.000 --> 00:49:26.000

Okay.

00:49:26.000 --> 00:49:28.000

I will get you a list of those.

00:49:28.000 --> 00:49:29.000

Okay.

00:49:29.000 --> 00:49:30.000

Addresses.

00:49:30.000 --> 00:49:32.000

Is there a deadline to get that out?

00:49:32.000 --> 00:49:34.000

Yes, November 15th.

00:49:34.000 --> 00:49:37.000

Oh, okay. All right.

00:49:37.000 --> 00:49:38.000

If you need help, Eileen, let me know.

00:49:38.000 --> 00:49:43.000

Okay.

00:49:43.000 --> 00:49:48.000

And I will come down once we get all that ready. I will come down and show you

00:49:48.000 --> 00:49:50.000

how to simply set up a merge that will

00:49:50.000 --> 00:49:52.000

mail merge.

00:49:52.000 --> 00:49:56.000

throw those

00:49:56.000 --> 00:49:57.000

Is it?

00:49:57.000 --> 00:50:00.000

And you can look at this computer again, Matt. All of a sudden it's slow again. I'm ready to throw it out the window.

00:50:00.000 --> 00:50:02.000

Is it doing that churning again?

00:50:02.000 --> 00:50:04.000

Yeah.

00:50:04.000 --> 00:50:05.000

My uh

00:50:07.000 --> 00:50:08.000

I don't think it's QuickBooks.

00:50:08.000 --> 00:50:10.000

Yeah.

00:50:10.000 --> 00:50:12.000

Anyways, it's

00:50:12.000 --> 00:50:13.000

It's all right.

00:50:13.000 --> 00:50:22.000

If it lasts till then, my wizard son, computer wizard son is coming out November 13th. If it lasts till then, I'll have him look at it.

00:50:22.000 --> 00:50:25.000

Well, I did take a look at it.

00:50:25.000 --> 00:50:36.000

There's a couple things because Eileen mentioned it a while ago and emailed me and said she wanted to take it in to have someone look at it. And I said, well, a couple things.

00:50:36.000 --> 00:50:40.000

Let me look at it first and

00:50:40.000 --> 00:50:46.000

Primarily, we need to do like a backup of every single thing on there

00:50:46.000 --> 00:50:50.000

before we take, you know, remove it from the office

00:50:50.000 --> 00:51:02.000

And we're thinking that we might either need a repair on it or need to get a new computer and considering our problem with QuickBooks.

00:51:02.000 --> 00:51:03.000

Do we know how many

00:51:03.000 --> 00:51:10.000

I decided I decided to look and see if I could find the old install for QuickBooks.

00:51:10.000 --> 00:51:12.000

I was able to find it.

00:51:12.000 --> 00:51:14.000

install file.

00:51:14.000 --> 00:51:22.000

It did give me a little weird message copying it to a flash drive that not all properties would copy, but

00:51:22.000 --> 00:51:29.000

I went ahead and did that. I found the licensing information in the office emails from four years ago.

00:51:29.000 --> 00:51:33.000

I took a i've got a kind of a

00:51:33.000 --> 00:51:39.000

a backup spare laptop here.

00:51:39.000 --> 00:51:42.000

And I went ahead and did an install

00:51:42.000 --> 00:51:45.000

of it on this

00:51:45.000 --> 00:51:49.000

laptop and laptop

00:51:49.000 --> 00:51:58.000

It worked. It actually licensed it and it updated it with four years worth of updates.

00:51:58.000 --> 00:51:59.000

Yeah.

00:51:59.000 --> 00:52:02.000

which was I was quite impressed. It means Intuit still has all those files on their server

00:52:02.000 --> 00:52:03.000

and active so

00:52:03.000 --> 00:52:04.000

Yeah.

00:52:04.000 --> 00:52:06.000

We do have a backup copy of

00:52:06.000 --> 00:52:11.000

QuickBooks here on a laptop that can be used in an emergency.

00:52:11.000 --> 00:52:13.000

Okay.

00:52:13.000 --> 00:52:14.000

Well, Beth, just

00:53:25.000 --> 00:53:32.000

So I don't know if it was because we had done a backup to OneDrive at one point, it thought

00:53:32.000 --> 00:53:34.000

and need to keep trying to back up to that.

00:53:34.000 --> 00:53:37.000

Well, it was trying to connect to it or something.

00:53:37.000 --> 00:53:39.000

Right, right.

00:53:39.000 --> 00:53:46.000

Anyway, going into Task Manager and doing an end task on that app

00:53:46.000 --> 00:53:49.000

just cured it right there, so.

00:53:49.000 --> 00:53:51.000

Okay.

00:53:51.000 --> 00:53:52.000

It's

00:54:14.000 --> 00:54:15.000

Okay.

00:54:15.000 --> 00:54:17.000

I'll look for that and

00:54:17.000 --> 00:54:20.000

the exact name of the app that was trying to run.

00:54:20.000 --> 00:54:23.000

Yeah. Okay. Yeah. And if your son's

00:54:23.000 --> 00:54:26.000

in town and wants to come down and take a look at it, Teresa

00:54:26.000 --> 00:54:32.000

Right.

00:54:32.000 --> 00:54:33.000

Right. That's

00:54:33.000 --> 00:54:38.000

There's hardly anything on that drive though. I mean, it's got the whole drive. It's not all that robust. It's got eight megs of ram so

00:54:38.000 --> 00:54:39.000

Or

00:55:34.000 --> 00:55:35.000

There you have it.

00:55:35.000 --> 00:55:36.000

So now we have two working wands.

00:55:36.000 --> 00:55:38.000

Well, no.

00:55:38.000 --> 00:55:41.000

Do we have a new tip?

00:55:41.000 --> 00:55:42.000

or repaired tip.

00:55:42.000 --> 00:55:48.000

No, we don't have a new tip yet and we don't have an extra wand. So when I ordered

00:55:48.000 --> 00:55:49.000

Right, right.

00:55:49.000 --> 00:55:51.000

Well, the extension, yeah. There's three parts. There's the base

00:55:51.000 --> 00:55:55.000

There's the extension pole and the tip that goes

00:55:55.000 --> 00:55:56.000

Yeah.

00:55:56.000 --> 00:55:58.000

on the extension and the tip

00:55:58.000 --> 00:56:00.000

um was

00:56:00.000 --> 00:56:01.000

not working.

00:56:01.000 --> 00:56:03.000

what was damaged?

00:56:03.000 --> 00:56:04.000

Yeah.

00:56:04.000 --> 00:56:12.000

Yeah, you know, and so the tip was damaged. And unfortunately, the guy that I talked to at Ferguson, you know.

00:56:12.000 --> 00:56:17.000

He didn't help me troubleshoot anything and I didn't even think to ask

00:56:17.000 --> 00:56:32.000

You know, I just asked him how much a new wand was or a new scanner

00:56:32.000 --> 00:56:33.000

the base yeah

00:56:33.000 --> 00:56:35.000

And then we approve that. Well, then when I opened the box, it was just the handle, just the part that you hold, not the wand.

00:56:35.000 --> 00:56:38.000

And it came with a new tip

00:56:38.000 --> 00:56:42.000

that went on the end of the bond so

00:56:42.000 --> 00:56:49.000

When I called him back, I said, where's the rest of this? He says, oh, that's a separate part. I'm just like, okay.

00:56:49.000 --> 00:56:50.000

Wow.

00:56:50.000 --> 00:56:51.000

Well, and

00:57:36.000 --> 00:57:37.000

But we need that tip and then we need that

00:57:37.000 --> 00:57:40.000

If we had that, we could have a re

00:57:40.000 --> 00:57:41.000

Yeah.

00:57:41.000 --> 00:57:42.000

Well, and then the extension

00:57:42.000 --> 00:57:43.000

Yeah. Yeah.

00:57:43.000 --> 00:57:49.000

We could have a second one and we have a backup and I still think that's a good idea to have a backup.

00:57:49.000 --> 00:57:52.000

Yeah, I support that too, Beth. I think that we need to have a backup.

00:57:52.000 --> 00:57:58.000

Well, hopefully I'll have prices for you by the next board meeting and we can approve the rest of it.

00:57:58.000 --> 00:57:59.000

Yeah.

00:57:59.000 --> 00:58:00.000

If so.

00:58:00.000 --> 00:58:06.000

Oh, so the 1703 or 04, that was for the scanner

00:58:06.000 --> 00:58:07.000

Yes, that was for me.

00:58:07.000 --> 00:58:08.000

Banner and tip.

00:58:08.000 --> 00:58:09.000

And tip, okay.

00:58:09.000 --> 00:58:10.000

And the tip.

00:58:10.000 --> 00:58:11.000

Okay. Okay.

00:58:11.000 --> 00:58:12.000

Yeah.

00:58:12.000 --> 00:58:18.000

Yeah.

00:58:18.000 --> 00:58:26.000

Next on the agenda is the recent letters from the state of Oregon.

00:58:26.000 --> 00:58:28.000

I don't know.

00:58:28.000 --> 00:58:29.000

I don't know what that is.

00:58:29.000 --> 00:58:37.000

It was for other correspondence. And when I made the agenda, I just put that there with, I think, a question mark. I don't know.

00:58:37.000 --> 00:58:38.000

Didn't.

00:58:38.000 --> 00:58:41.000

So one of them obviously was

00:58:41.000 --> 00:58:48.000

for this invoice that we just paid, I would imagine.

00:58:48.000 --> 00:58:50.000

Invoice. I think

00:58:50.000 --> 00:58:53.000

Wasn't a letter from the Department of Revenue?

00:58:53.000 --> 00:58:58.000

Yeah, there was one from the Department of Revenue, and then there was one from

00:58:58.000 --> 00:59:02.000

The questionnaires that we're talking about?

00:59:02.000 --> 00:59:13.000

No, I don't know what we're talking about because I didn't open them up. I just saw that there were two, we got two letters in the same day from the state of Oregon.

00:59:13.000 --> 00:59:15.000

One was from the Department of Revenue.

00:59:15.000 --> 00:59:19.000

And I can't remember what the other one was for.

00:59:19.000 --> 00:59:23.000

who it was from, it was either from the Secretary of state or the

00:59:23.000 --> 00:59:26.000

Department of the Treasury.

00:59:26.000 --> 00:59:27.000

one of the two.

00:59:27.000 --> 00:59:34.000

There's one, the one is from, I think the Secretary of state and that's an invoice that we approved for pay to pay

00:59:34.000 --> 00:59:37.000

Yeah. For that.

00:59:37.000 --> 00:59:38.000

That's a regular.

00:59:38.000 --> 00:59:43.000

yeah and the other the other one was from the Department of Revenue, and it was regarding payroll and it was regarding

00:59:43.000 --> 00:59:47.000

um uh some

00:59:47.000 --> 00:59:50.000

some payroll tax

00:59:50.000 --> 00:59:54.000

form that they needed

00:59:54.000 --> 00:59:57.000

something on.

00:59:57.000 --> 00:59:58.000

and and uh

00:59:58.000 --> 00:59:59.000

Oh, they need

01:01:30.000 --> 01:01:41.000

Yeah, your suggestion that that go to the lawyers is a good suggestion, but I think there's a lot of stuff on that that kind of needs to be discussed with Aaron, too.

01:01:41.000 --> 01:01:44.000

at Highland so highland

01:01:44.000 --> 01:01:50.000

Right. In the base part of the base

01:01:50.000 --> 01:01:53.000

Which of the

01:03:18.000 --> 01:03:22.000

Beyond that.

01:03:22.000 --> 01:03:27.000

I don't know why they have my name on here, but they do. That's okay.

01:03:27.000 --> 01:03:30.000

Under exhibit

01:03:30.000 --> 01:03:34.000

B, which is the description of services

01:03:34.000 --> 01:03:39.000

They outline what would be covered under

01:03:39.000 --> 01:03:41.000

basically the base

01:03:41.000 --> 01:03:44.000

base fee.

01:03:44.000 --> 01:03:47.000

I had a question about

01:03:47.000 --> 01:03:49.000

Under B, site visit number five.

01:03:49.000 --> 01:03:59.000

They say conduct routine water quality sampling, monitoring, and reporting as necessary to OHA.

01:03:59.000 --> 01:04:06.000

routine sampling includes the labor for coliform sampling and delivery to the lab.

01:04:06.000 --> 01:04:08.000

not including lab costs, which is understood.

01:04:08.000 --> 01:04:15.000

And then it says all non-routine sampling will be billed on a time and material basis.

01:04:15.000 --> 01:04:22.000

I want to know what non-routine is.

01:04:22.000 --> 01:04:25.000

So that's a clarification I think we need.

01:04:25.000 --> 01:04:26.000

Yeah, I think that's

01:04:26.000 --> 01:04:33.000

Because we have more than the coliform

01:04:33.000 --> 01:04:38.000

sampling is the monthly sampling

01:04:38.000 --> 01:04:41.000

we also have

01:04:41.000 --> 01:04:43.000

what we call routine

01:04:43.000 --> 01:04:53.000

water testing is some of it's annual, some of it's three every three years, some of it's every nine

years

01:04:53.000 --> 01:04:57.000

And we need to know if

01:04:57.000 --> 01:05:01.000

they're excluding that or if that's

01:05:01.000 --> 01:05:06.000

included and it's not a whole lot of sampling per year but

01:05:06.000 --> 01:05:08.000

It's kind of annoying if they're talking about

01:05:08.000 --> 01:05:11.000

Do we have the old contract to compare?

01:05:11.000 --> 01:05:12.000

Yeah.

01:05:12.000 --> 01:05:13.000

Well, yeah, that's

01:05:13.000 --> 01:05:18.000

they did all water tests was included in the base fee.

01:05:18.000 --> 01:05:20.000

Okay.

01:05:20.000 --> 01:05:21.000

before.

01:05:21.000 --> 01:05:22.000

whether it was routine or not.

01:05:22.000 --> 01:05:23.000

Huh?

01:05:23.000 --> 01:05:24.000

whether it was routine or not.

01:05:24.000 --> 01:05:29.000

Right. They didn't go into that, but then if they're going to

01:05:29.000 --> 01:05:31.000

Talk about routine.

01:05:31.000 --> 01:05:32.000

Then, yeah, I agree with you, Beth. It should be

01:05:32.000 --> 01:05:35.000

non-routine sampling, we need a definition of it and we need to

01:05:35.000 --> 01:05:36.000

Specific.

01:05:36.000 --> 01:05:37.000

Yeah.

01:05:37.000 --> 01:05:38.000

Mm-hmm.

01:05:38.000 --> 01:05:42.000

when do we have to when do we have to have this back to them?

01:05:42.000 --> 01:05:44.000

Well, it would be effective January 1st so

01:05:44.000 --> 01:05:47.000

Right, but it's right but

01:05:47.000 --> 01:05:48.000

Oh.

01:05:48.000 --> 01:05:52.000

They wanted that contract back.

01:05:52.000 --> 01:05:55.000

when do they want this signed and back to them?

01:05:55.000 --> 01:05:57.000

They say.

01:05:57.000 --> 01:06:00.000

Well, I don't know. We just got it since the last meeting so

01:06:00.000 --> 01:06:04.000

Right, right. Yeah.

01:06:04.000 --> 01:06:05.000

Right.

01:06:05.000 --> 01:06:07.000

We're going over it and we need some clarifications and we're going to need to send it to a lawyer too

01:06:07.000 --> 01:06:11.000

But we need to

01:06:11.000 --> 01:06:12.000

Okay.

01:06:12.000 --> 01:06:23.000

Right. I'm just wondering, I'm just wondering if we should send it to the lawyer and have them look at it and then kind of look at what we need to get clarified and get a meeting set up with

Aaron or somebody so we can discuss this a little bit with them.

01:06:23.000 --> 01:06:25.000

Make sure they're not going to charge us for the meeting.

01:06:25.000 --> 01:06:32.000

Well, of course they'll charge us for the meeting. I think we need to get we can get some clarification via email which would be

01:06:32.000 --> 01:06:33.000

Yeah. Mm-hmm.

01:06:33.000 --> 01:06:35.000

more efficient than than a meeting.

01:06:35.000 --> 01:06:37.000

But there's more in here.

01:06:37.000 --> 01:06:41.000

There's

01:06:41.000 --> 01:06:49.000

then it goes on, I'm still in an exhibit b

01:06:49.000 --> 01:06:57.000

Number three, other services that are all subject to the TNM rates.

01:06:57.000 --> 01:07:02.000

It includes three things that they've pulled out that originally were in our

01:07:02.000 --> 01:07:07.000

covered under our base fee, and that is locates

01:07:07.000 --> 01:07:10.000

And two reports.

01:07:10.000 --> 01:07:16.000

the CCR and the annual water resources report.

01:07:16.000 --> 01:07:20.000

Well, the locate should kind of go away here pretty soon, I would think.

01:07:20.000 --> 01:07:22.000

now locates are

01:07:22.000 --> 01:07:29.000

locates her when someone wants to dig or a contractor needs to dig

01:07:29.000 --> 01:07:30.000

Oh, yeah.

01:07:30.000 --> 01:07:31.000

And they contact the

01:07:31.000 --> 01:07:32.000

And we have to mark where the water is.

01:07:32.000 --> 01:07:34.000

OUNC, they, yeah.

01:07:34.000 --> 01:07:38.000

you're supposed to call or you can do it via web

01:07:38.000 --> 01:07:43.000

and request a locate. And that includes your locate for your

01:07:43.000 --> 01:07:46.000

cable, for electric, for if

01:07:46.000 --> 01:07:47.000

So does that get charged to the customer?

01:07:47.000 --> 01:07:49.000

gas lines what

01:07:49.000 --> 01:07:53.000

Is that a charge that we can can

01:07:57.000 --> 01:08:01.000

We don't currently have a charge for them in our fees, no.

01:08:01.000 --> 01:08:02.000

Well, we could, right?

01:08:02.000 --> 01:08:03.000

this we could.

01:08:03.000 --> 01:08:05.000

I don't know if you can.

01:08:05.000 --> 01:08:07.000

We could with a possibly

01:08:07.000 --> 01:08:16.000

We don't even get those notifications. When we had our own employee, we did get those notifications from

01:08:16.000 --> 01:08:20.000

what is it? O N C?

01:08:20.000 --> 01:08:26.000

It's the Oregon OUNC. I think it is Oregon Universal Notification Center.

01:08:26.000 --> 01:08:30.000

They handle all that. So when you put a request

01:08:30.000 --> 01:08:34.000

You know, the public service thing called before you dig

01:08:34.000 --> 01:08:38.000

thing that all goes through a center. It's part of you know

01:08:38.000 --> 01:08:42.000

Right, right. But isn't that something that the customer is requesting?

01:08:42.000 --> 01:08:43.000

Yeah.

01:08:43.000 --> 01:08:44.000

And should the customer pay for that

01:08:44.000 --> 01:08:45.000

Yes, but it's not

01:08:45.000 --> 01:08:48.000

Yeah, I agree, Eileen, it comes to that. We charge the customer

01:08:48.000 --> 01:08:49.000

Yeah.

01:08:49.000 --> 01:08:51.000

We can tell Highland that they do not

01:08:51.000 --> 01:08:53.000

do a locate without our approval

01:08:53.000 --> 01:08:54.000

Yeah.

01:08:54.000 --> 01:08:55.000

And then we know who to charge.

01:08:55.000 --> 01:08:56.000

Exactly.

01:08:56.000 --> 01:08:57.000

Well, they only have they

01:08:57.000 --> 01:09:05.000

the utilities have a certain time lengths like 24, 48 hours to do it

01:09:05.000 --> 01:09:06.000

There's rules for it.

01:09:06.000 --> 01:09:10.000

We will work with that. I mean, it's not like we're not unreachable

01:09:10.000 --> 01:09:14.000

Well, yeah, yeah.

01:09:14.000 --> 01:09:18.000

Our own person would have to connect with us.

01:09:18.000 --> 01:09:19.000

Excuse me?

01:09:19.000 --> 01:09:23.000

No matter how it gets located, somebody would have to communicate that.

01:09:23.000 --> 01:09:24.000

No, they don't. Well, they don't now because

01:14:22.000 --> 01:14:24.000

Yeah.

01:14:24.000 --> 01:14:25.000

Lisa, what you got to say?

01:14:25.000 --> 01:14:28.000

So I, yeah, I had some more, but

01:14:49.000 --> 01:14:51.000

and i

01:14:51.000 --> 01:14:56.000

I don't know if this is permissible.

01:14:56.000 --> 01:14:57.000

Thank you.

01:14:57.000 --> 01:15:10.000

or not, but I have a good friend of mine is a grant and contract officer. She's a senior grant and contract officer and that's all she does every day is review these contracts and she knows the legal languages. I mean, I know we need to get a lawyer, but

01:15:10.000 --> 01:15:15.000

I would like to send this to her and get her opinion on it because she

01:15:15.000 --> 01:15:22.000

knows all the terms and conditions and she knows, you know, the severability of these contracts and all of that stuff that i

01:15:22.000 --> 01:15:29.000

I can guess, but I don't know. And yes, the lawyer will give us opinions, but he's not a grant and contract officer either so

01:15:29.000 --> 01:15:31.000

I would.

01:15:31.000 --> 01:15:32.000

Okay.

01:15:32.000 --> 01:15:37.000

For propriety's sake, though, I don't know if we can do that.

01:15:37.000 --> 01:15:40.000

I don't know if we can submit something that

01:15:40.000 --> 01:15:46.000

that Northwest Natural Water gave to us to a third party that's not our lawyer.

01:15:46.000 --> 01:15:50.000

You know what I'm saying? We'd have to check and see if that was a

01:15:50.000 --> 01:15:52.000

legitimate thing to do because

01:15:52.000 --> 01:15:58.000

Northwest Natural Water could say that that contract is a proprietary

01:15:58.000 --> 01:16:00.000

part of their business and part of their business

01:16:00.000 --> 01:16:01.000

Yeah, that's true.

01:16:01.000 --> 01:16:05.000

we would just we would just need to check that out.

01:16:05.000 --> 01:16:08.000

It was just an idea.

01:16:08.000 --> 01:16:09.000

Yeah.

01:16:09.000 --> 01:16:12.000

Yeah, no, and I think it's a fine idea, but we need to check out if it's a legal

01:16:12.000 --> 01:16:15.000

thing that we can do

01:16:15.000 --> 01:16:18.000

if it's their proprietary

01:16:18.000 --> 01:16:23.000

wouldn't that have to say it in the contract if it was proprietary and we couldn't share it?

01:16:23.000 --> 01:16:25.000

I don't know.

01:16:25.000 --> 01:16:27.000

I would think so, because

01:16:46.000 --> 01:16:55.000

Yeah. And honestly, I think that it would be good for us to just get the feedback from Lisa's contract person and the lawyer, and then we might need to have a second

01:16:55.000 --> 01:17:05.000

a separate meeting just to fine tooth comb over the contract, write down all of our questions, and then submit them to Northwest.

01:17:05.000 --> 01:17:06.000

right so there's

01:17:06.000 --> 01:17:07.000

What?

01:17:07.000 --> 01:17:11.000

Well, we don't have a lot of time. So, you know, it's something that we would need to

01:17:11.000 --> 01:17:13.000

Well, we have till January.

01:17:13.000 --> 01:17:16.000

I looked at their letter. They didn't say anything about

01:17:16.000 --> 01:17:17.000

Yeah, I don't remember seeing it.

01:17:17.000 --> 01:17:18.000

even to get it back to them in two weeks or a month or anything.

01:17:18.000 --> 01:17:24.000

Well, I understand that. But what I'm saying is January is not very far away.

01:17:24.000 --> 01:17:25.000

Right. We got

01:20:07.000 --> 01:20:09.000

maybe we don't care.

01:20:09.000 --> 01:20:11.000

Right, right. And yeah.

01:20:11.000 --> 01:20:14.000

They're probably not going to charge us 15 minutes though, Teresa.

01:20:14.000 --> 01:20:15.000

Yeah, I know. You know, I was

01:21:21.000 --> 01:21:25.000

And then exhibit C is their prices.

01:21:25.000 --> 01:21:28.000

That's all I had except for

01:21:28.000 --> 01:21:31.000

I don't know why they have to

01:21:31.000 --> 01:21:36.000

kind of irritated me that they said they're going to add their 20% service fee

01:21:36.000 --> 01:21:40.000

on top of the base fee. So why don't they just increase the base fee, you know?

01:21:40.000 --> 01:21:44.000

It's like

01:23:24.000 --> 01:23:25.000

It's just the cost.

01:23:25.000 --> 01:23:30.000

that, you know, that's like when they showed up at

01:23:30.000 --> 01:23:39.000

11 o'clock the other day and then the truck was broken for two hours and then I don't know what time they left but

01:23:39.000 --> 01:23:41.000

you know and then we get these

01:23:41.000 --> 01:23:45.000

12 to \$15,000 invoices from them that we have to glean through so

01:23:45.000 --> 01:23:53.000

Well, we have it in writing from curtis that email. Hang on to that email because when the invoices for

01:23:53.000 --> 01:23:55.000

Oh, yeah. Yeah.

01:23:55.000 --> 01:23:58.000

for this month uh

01:23:58.000 --> 01:24:01.000

But I mean, you understand what i'm saying

01:24:01.000 --> 01:24:04.000

giving out here. It's like they're not

01:24:04.000 --> 01:24:07.000

able to do

01:24:07.000 --> 01:24:12.000

Right. Well, that's exactly why I wrote that email to Curtis.

01:24:12.000 --> 01:24:17.000

Yeah.

01:24:17.000 --> 01:24:18.000

Right, right.

01:24:18.000 --> 01:24:19.000

to let him know that, look, we know that they only spent a short time actually getting that work done and

01:24:19.000 --> 01:24:20.000

Right.

01:24:20.000 --> 01:24:24.000

And I think he responded very, I was very pleased with his response that they would

01:24:24.000 --> 01:24:25.000

Yeah.

01:24:25.000 --> 01:24:27.000

Yes, you responded very well.

01:24:27.000 --> 01:24:28.000

Thank you.

01:24:28.000 --> 01:24:30.000

only count it, you know, even cutting down the travel time

01:24:30.000 --> 01:24:34.000

Right.

01:24:34.000 --> 01:24:36.000

Yep.

01:24:36.000 --> 01:24:37.000

Yep.

01:24:37.000 --> 01:24:40.000

for them to bring everything down, you know, drive down here and the mileage for driving they'd cut that in half since they only

01:24:40.000 --> 01:24:43.000

we're able to spend part of a day here so

01:24:43.000 --> 01:24:44.000

Yeah, that was great, Beth. Very nice.

01:24:44.000 --> 01:24:47.000

Yeah, I think that was very reasonable.

01:24:47.000 --> 01:24:48.000

Yep.

01:24:48.000 --> 01:24:52.000

We'll just have to scrutinize that invoice when it comes in and make sure

01:24:52.000 --> 01:24:53.000

That's what they did.

01:24:53.000 --> 01:24:55.000

Yeah, sure.

01:24:55.000 --> 01:24:59.000

But he CC'd Devon on it, so I'm pretty confident.

01:24:59.000 --> 01:25:00.000

Yep.

01:25:00.000 --> 01:25:04.000

So

01:25:54.000 --> 01:25:56.000

Also, and I've waited to send this

01:25:56.000 --> 01:26:00.000

to Curtis, but I've got an email started

01:26:00.000 --> 01:26:07.000

in doing the hunt for corpse stops, there are several places where we found

01:26:07.000 --> 01:26:10.000

the valve for the blow offs

01:26:10.000 --> 01:26:14.000

that were obviously had not been uncovered in years

01:26:14.000 --> 01:26:16.000

Wow.

01:26:16.000 --> 01:26:19.000

One place had four inches of moss on it.

01:26:19.000 --> 01:26:24.000

Wow.

01:26:24.000 --> 01:26:25.000

Wow.

01:26:25.000 --> 01:26:28.000

And I uncovered them because they were right near a corpse stop and it helped us, you know, well, the blow offs are easy to find because

01:26:28.000 --> 01:26:30.000

they they're extended up above the ground

01:26:30.000 --> 01:26:32.000

Yeah, they seek a pie.

01:26:32.000 --> 01:26:37.000

Yeah. And okay, there's the gate valve for that blow off

01:26:37.000 --> 01:26:39.000

And then, and we found one

01:26:39.000 --> 01:26:41.000

How could it have ever been flushed if it's covered with moss?

01:26:41.000 --> 01:26:46.000

No. And up on 4th Street, there's one

01:26:46.000 --> 01:26:56.000

that's right in front of one of the houses there and it's right in actually they've kind of got a garden area because that's a vacated portion of 4th

01:26:56.000 --> 01:27:04.000

street, they've actually got it as a garden and they said that no one has been there because they would notice it because it

01:27:04.000 --> 01:27:05.000

Oh, yeah.

01:27:05.000 --> 01:27:07.000

all that water would go in that garden area.

01:27:07.000 --> 01:27:09.000

Yeah.

01:27:09.000 --> 01:27:10.000

Okay.

01:27:10.000 --> 01:27:12.000

they would have noticed and they said they haven't been there for several years.

01:27:12.000 --> 01:27:15.000

to flush up there.

01:27:15.000 --> 01:27:16.000

Hmm.

01:27:16.000 --> 01:27:17.000

And that might be part of the problem.

01:27:17.000 --> 01:27:18.000

Oh, yeah, sure.

01:27:18.000 --> 01:27:22.000

But that's something that I know isn't mentioned in here and

01:27:22.000 --> 01:27:28.000

That's something that's pretty important to do and it might be

01:27:28.000 --> 01:27:33.000

But to have a list.

01:27:33.000 --> 01:27:34.000

Right, right.

01:27:34.000 --> 01:27:37.000

Well, and I think that was part of our discussion was what are their duties as our water operator? And can we get a list of those duties?

01:27:37.000 --> 01:27:38.000

Right. So that

01:28:00.000 --> 01:28:09.000

Well, I will look through the contract. I know I made some notes on it and I can shoot an email out as far as

01:28:09.000 --> 01:28:12.000

you know what what i was saying too about

01:28:12.000 --> 01:28:13.000

Yeah.

01:28:13.000 --> 01:28:15.000

Okay, that would be good if we collect all that and then um

01:28:15.000 --> 01:28:18.000

Lisa can

01:28:18.000 --> 01:28:21.000

I'll make a motion that we send a copy of it

01:28:21.000 --> 01:28:25.000

As is to our lawyer.

01:28:25.000 --> 01:28:28.000

to review but to review

01:28:28.000 --> 01:28:33.000

you might mention the

01:28:33.000 --> 01:28:36.000

ask them about adding us

01:28:36.000 --> 01:28:38.000

with the right to the termination?

01:28:38.000 --> 01:28:40.000

Terminate.

01:28:40.000 --> 01:28:45.000

As well as

01:29:02.000 --> 01:29:10.000

I don't think it would hurt.

01:29:10.000 --> 01:29:13.000

I don't know if it's going to be real helpful, but I don't think that it hurts.

01:29:13.000 --> 01:29:14.000

Right, yeah.

01:29:14.000 --> 01:29:16.000

I don't think it would hurt either.

01:29:16.000 --> 01:29:17.000

Yeah.

01:29:17.000 --> 01:29:19.000

I don't think it would hurt it's

01:29:19.000 --> 01:29:23.000

it's, I mean, if they come up with something

01:29:23.000 --> 01:29:28.000

different than the lawyer does, then we have to go

01:29:28.000 --> 01:29:29.000

back to the lawyer maybe.

01:29:29.000 --> 01:29:32.000

Of course, with what the lawyer says, but it still would be good to get that information.

01:29:32.000 --> 01:29:33.000

Yeah. Yeah.

01:29:33.000 --> 01:29:35.000

Yeah, yeah, it probably can't hurt.

01:29:35.000 --> 01:29:36.000

Right.

01:29:36.000 --> 01:29:38.000

Okay.

01:29:38.000 --> 01:29:44.000

So you want to revise your motion to include that?

01:29:44.000 --> 01:29:47.000

I don't think that has to be in motion.

01:29:47.000 --> 01:29:58.000

Okay. Well, I second Beth's motion to send the contract to the lawyer.

01:29:58.000 --> 01:30:07.000

Lisa, yes. Oh, Beth, I have a, can you email me exactly what you want me to ask the lawyer so that I have

01:30:07.000 --> 01:30:08.000

the wording.

01:30:08.000 --> 01:30:13.000

Because I wasn't taking notes. I know six and whatever, but tomorrow morning when I'm at work, it's going to float on my brain.

01:30:13.000 --> 01:30:16.000

If you can send me an email, I will add it to the

01:30:16.000 --> 01:30:17.000

to the lawyer when I sent it to the lawyer.

01:30:17.000 --> 01:30:19.000

We'll just be adding under section six

01:30:19.000 --> 01:30:23.000

a clause for us like see but yeah i'll try to

01:30:23.000 --> 01:30:24.000

I'll try to do that.

01:30:24.000 --> 01:30:29.000

Or Teresa or Eileen or anyone, I don't care. I just

01:30:38.000 --> 01:30:39.000

You want me one?

01:30:39.000 --> 01:30:40.000

I can do it. It's no big deal.

01:30:40.000 --> 01:30:41.000

Thank you, Teresa.

01:30:41.000 --> 01:30:42.000

I just got it. Yep.

01:30:42.000 --> 01:30:44.000

Okay.

01:30:44.000 --> 01:30:48.000

So yes, I vote yes, Beth.

01:30:48.000 --> 01:30:49.000

Yes.

01:30:49.000 --> 01:30:50.000

Teresa?

01:30:50.000 --> 01:30:52.000

Yes.

01:30:52.000 --> 01:30:53.000

Yes.

01:30:53.000 --> 01:30:56.000

Eileen? Motion passes.

01:30:56.000 --> 01:31:00.000

The next on the agenda is other

01:31:00.000 --> 01:31:03.000

We don't have any resolutions, ordinances

01:31:03.000 --> 01:31:05.000

Do we?

01:31:05.000 --> 01:31:06.000

Nope.

01:31:06.000 --> 01:31:14.000

Do we have any public comments?

01:31:14.000 --> 01:31:19.000

Seeing none, does the board have any comments, more comments

01:31:19.000 --> 01:31:27.000

Yeah, I did want to mention something and hopefully all of you are getting your SDAO emails.

01:31:27.000 --> 01:31:28.000

Yep.

01:31:28.000 --> 01:31:29.000

Huh?

01:31:29.000 --> 01:31:30.000

Yes, I'm getting it.

01:31:30.000 --> 01:31:33.000

Good.

01:31:33.000 --> 01:31:38.000

Last week, SDAO sent out a notice about

01:31:38.000 --> 01:31:40.000

There's a requirement

01:31:40.000 --> 01:31:43.000

under the Oregon statutes and it

01:31:43.000 --> 01:31:50.000

very likely will not apply to us this year, but it probably will apply next year because

01:31:50.000 --> 01:31:52.000

it.

01:31:52.000 --> 01:31:58.000

has to do with if you have expenditures over a million dollars

01:31:58.000 --> 01:32:01.000

If we spend all that

01:32:01.000 --> 01:32:03.000

FEMA.

01:32:03.000 --> 01:32:09.000

money that we thought we might spend, but it's looking unlikely we might go over a million dollars

01:32:09.000 --> 01:32:14.000

Our budget is for slightly over a million dollars anyway

01:32:14.000 --> 01:32:16.000

If you do, all board members

01:32:16.000 --> 01:32:22.000

There's a mandatory training on public meeting laws.

01:32:22.000 --> 01:32:23.000

Okay.

01:32:23.000 --> 01:32:24.000

And the

01:32:24.000 --> 01:32:26.000

Oregon government

01:32:26.000 --> 01:32:29.000

Oregon Government Ethics Committee

01:32:29.000 --> 01:32:33.000

has free online trainings they're holding

01:32:33.000 --> 01:32:36.000

It looks like they're holding about four a month.

01:32:36.000 --> 01:32:44.000

Anyway, it's explained in the email and there's a link to sign up for them

01:32:44.000 --> 01:32:45.000

Okay.

01:32:45.000 --> 01:32:48.000

that, and like I said.

01:32:48.000 --> 01:32:55.000

there's a very good chance because of this delay in FEMA, we may not go over a million in expenditures

01:32:55.000 --> 01:32:57.000

For this fiscal year, but

01:32:57.000 --> 01:32:59.000

We will for sure.

01:32:59.000 --> 01:33:01.000

Once, you know, for next year.

01:33:01.000 --> 01:33:02.000

Yeah, projects aren't.

01:33:02.000 --> 01:33:06.000

for several years with the with the with the project expenses.

01:33:06.000 --> 01:33:07.000

Okay.

01:33:07.000 --> 01:33:12.000

So I just wanted to mention that.

01:33:12.000 --> 01:33:18.000

Thanks, Beth. We get so many of those SDAO emails. I kind of

01:33:18.000 --> 01:33:19.000

Mm-hmm.

01:33:19.000 --> 01:33:21.000

blaze over them.

01:33:21.000 --> 01:33:22.000

Yeah.

01:33:22.000 --> 01:33:25.000

Yes. So thanks for catching that.

01:33:25.000 --> 01:33:32.000

Yeah, so

01:35:35.000 --> 01:35:38.000

Are we done with that agenda item?

01:35:38.000 --> 01:35:39.000

I think we're done.

01:35:39.000 --> 01:35:42.000

I think we're done.

01:35:42.000 --> 01:35:43.000

They are. Right.

01:35:43.000 --> 01:35:45.000

Well, we could.

01:35:45.000 --> 01:35:46.000

Other than asking if anyone has any opens.

01:35:46.000 --> 01:35:49.000

One, two, three.

01:35:49.000 --> 01:35:52.000

Okay, I'm stopping recording.

01:35:52.000 --> 01:35:53.000

At what time?

01:35:53.000 --> 01:35:56.000

Well, I think we should, don't we normally ask the

01:35:56.000 --> 01:35:59.000

Community members, if they have any comments or questions

01:35:59.000 --> 01:36:00.000

We did.

01:36:00.000 --> 01:36:01.000

I did.

01:36:01.000 --> 01:36:02.000

Oh, we did. Did I miss that?

01:36:02.000 --> 01:36:03.000

Yeah, we did. Yeah.

01:36:03.000 --> 01:36:07.000

I guess we are done.

01:36:07.000 --> 01:36:09.000

All right. Good meeting you guys.

01:36:09.000 --> 01:36:10.000

Yeah.

01:36:10.000 --> 01:36:12.000

Okay. Yes, I am stopping recording at

01:36:12.000 --> 01:36:13.000

Okay.

01:36:13.000 --> 01:36:15.000

737.

END OF TRANSCRIPT