

# Otter Rock Water District Board Meeting

## Transcription for 10-15-2024

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, QuickBooks 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...  
00:05:37.000 --> 00:05:38.000  
But yeah, that was a little...  
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...  
00:05:46.000 --> 00:05:47.000  
And then...  
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...  
00:08:26.000 --> 00:08:27.000  
some...  
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...  
00:08:30.000 --> 00:08:31.000  
Well, it...  
00:08:31.000 --> 00:08:32.000  
If...  
00:08:32.000 --> 00:08:33.000  
It's on the detail on the invoice. I think  
00:08:33.000 --> 00:08:34.000  
Yeah, you've got it.  
00:08:34.000 --> 00:08:37.000  
It says 0.75 hours.  
00:08:37.000 --> 00:08:40.000  
\$172 an hour  
00:08:40.000 --> 00:08:41.000  
Okay, I suppose. I mean...  
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...  
00:09:32.000 --> 00:09:40.000  
No, no, I think his charges is for the meeting that you have. It wasn't  
that prior one. I think that was Curtis.  
00:09:40.000 --> 00:09:43.000  
or I'm sorry, Kevin.  
00:09:43.000 --> 00:09:45.000  
I don't have the invoice in front of me, Kelly, you're looking at it is  
it is it  
00:09:45.000 --> 00:09:48.000  
I'm looking at it.  
00:09:48.000 --> 00:09:49.000  
So...  
00:09:49.000 --> 00:09:52.000  
Is it Kevin or kurt or...  
00:09:52.000 --> 00:09:54.000  
It doesn't specify.  
00:09:54.000 --> 00:09:58.000  
Oh, Timothy Gross. It's Timothy Brose.  
00:09:58.000 --> 00:09:59.000  
Yeah, it's really gross.  
00:09:59.000 --> 00:10:04.000  
If it's for the hazard mitigation meeting, I'm sorry, Tim even said in  
the meeting that he was representing multiple districts there.  
00:10:04.000 --> 00:10:06.000  
Well, maybe he charged multiple districts.

00:10:06.000 --> 00:10:12.000  
Well, that's what I would like to know.  
00:10:12.000 --> 00:10:13.000  
Yeah.  
00:10:13.000 --> 00:10:14.000  
Yeah. And if he didn't charge multiple districts, why would you use us as  
the one to pay it?  
00:10:14.000 --> 00:10:15.000  
Right, exactly.  
00:10:15.000 --> 00:10:17.000  
for everybody  
00:10:17.000 --> 00:10:19.000  
And that was the  
00:10:19.000 --> 00:10:24.000  
925-24, 0.75 hours, 172 hours.  
00:10:24.000 --> 00:10:25.000  
dollars an hour.  
00:10:25.000 --> 00:10:30.000  
And the other thing is, unless we asked him to attend for us.  
00:10:30.000 --> 00:10:31.000  
Yeah.  
00:10:31.000 --> 00:10:32.000  
Well, yeah.  
00:10:32.000 --> 00:10:39.000  
then we shouldn't be paying for that because I don't think we asked him  
to attend for us. And both Beth and I were there.  
00:10:39.000 --> 00:10:41.000  
At the mitigation meeting  
00:10:41.000 --> 00:10:42.000  
Yes.  
00:10:42.000 --> 00:10:43.000  
On the 25th.  
00:10:43.000 --> 00:10:44.000  
On the 25th.  
00:10:44.000 --> 00:10:46.000  
Three quarters of an hour well  
00:10:46.000 --> 00:10:48.000  
we could..  
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...  
00:12:42.000 --> 00:12:45.000  
I would say, Teresa, you'd be the one to take it up with them because  
you're  
00:12:45.000 --> 00:12:47.000  
Yeah, yeah.  
00:12:47.000 --> 00:12:48.000  
you're familiar with them.  
00:12:48.000 --> 00:12:50.000  
So I don't want to pay that bill.  
00:12:50.000 --> 00:12:52.000  
Well, the...  
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...  
00:15:18.000 --> 00:15:22.000  
You know, my only concern is that  
00:15:22.000 --> 00:15:25.000  
we don't get  
00:15:25.000 --> 00:15:28.000  
to  
00:15:28.000 --> 00:15:32.000  
charged up.  
00:15:32.000 --> 00:15:33.000  
about, you know, because we're  
00:15:33.000 --> 00:15:36.000  
Yeah, I'll have a gentle conversation about it, Kelly but  
00:15:36.000 --> 00:15:37.000  
here's...  
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...  
00:16:15.000 --> 00:16:18.000  
you know what what's the charge going to be so that we're not making  
assumptions and we know  
00:16:18.000 --> 00:16:21.000  
what the plan is and then we can  
00:16:21.000 --> 00:16:24.000  
nix it or  
00:16:24.000 --> 00:16:25.000  
Or...  
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...  
00:16:49.000 --> 00:16:56.000  
I mean, like I said, we did it. They charge us. We'll pay the bill for  
that. I still, I don't want to pay the bill for Tim.  
00:16:56.000 --> 00:16:58.000  
Because unless  
00:16:58.000 --> 00:17:01.000  
you know.  
00:17:01.000 --> 00:17:03.000

all the districts he was representing  
00:17:03.000 --> 00:17:05.000  
were charged.  
00:17:05.000 --> 00:17:07.000  
which i  
00:17:07.000 --> 00:17:10.000  
I don't know. I won't go there because I don't know, right?  
00:17:10.000 --> 00:17:13.000  
but um  
00:17:13.000 --> 00:17:20.000  
I'll have that dialogue with Kevin. I don't have a problem having that  
dialogue with Kevin. We are a customer.  
00:17:20.000 --> 00:17:23.000  
You need to treat us like that. You can't  
00:17:23.000 --> 00:17:25.000  
continue to treat us like  
00:17:25.000 --> 00:17:30.000  
you know, a friend buddy because maybe in the past you didn't charge us  
or whatever. I don't know.  
00:17:30.000 --> 00:17:35.000  
We are in a working relationship here, and it should be professional and  
it should be  
00:17:35.000 --> 00:17:43.000  
clear and any charges should be clearly communicated prior to charging  
us.  
00:17:43.000 --> 00:17:44.000  
So that's what we do.  
00:17:44.000 --> 00:17:58.000  
I think especially at this stage of the game when we're just starting and  
we're trying to get them to  
00:17:58.000 --> 00:17:59.000  
Mm-hmm.  
00:17:59.000 --> 00:18:01.000  
focus on doing things that we would like them to do, which is separate  
things out. And now we haven't even heard from them.  
00:18:01.000 --> 00:18:02.000  
Right.  
00:18:02.000 --> 00:18:03.000  
Yeah, yeah.  
00:18:03.000 --> 00:18:15.000  
It would be totally bizarre to me. I would not be able to comprehend how  
they could, if they think they're going to charge us for his work to give  
us a proposal.  
00:18:15.000 --> 00:18:16.000  
Yeah.  
00:18:16.000 --> 00:18:20.000  
you're looking for business and you're going to charge me to propose  
00:18:20.000 --> 00:18:21.000  
for me to pay you?  
00:18:21.000 --> 00:18:22.000  
Okay.  
00:18:22.000 --> 00:18:25.000  
I can't get my head wrapped around that.  
00:18:25.000 --> 00:18:27.000

Thank you. Yeah.  
00:18:27.000 --> 00:18:30.000  
It's no, Teresa, it's no different than  
00:18:30.000 --> 00:18:36.000  
Northwest Natural or Highland charging to get their trucks ready.  
00:18:36.000 --> 00:18:39.000  
to come and do work for us.  
00:18:39.000 --> 00:18:43.000  
And I understand a little bit. It depends on the detail of what get our  
trucks ready means, you know?  
00:18:43.000 --> 00:18:46.000  
Yeah. Yeah.  
00:18:46.000 --> 00:18:51.000  
Yeah, you're going to charge me to fill your truck with gas?  
00:18:51.000 --> 00:18:52.000  
Yeah.  
00:18:52.000 --> 00:18:54.000  
Yeah, exactly. It's yeah. And I, you know, I get it  
00:18:54.000 --> 00:18:56.000  
I think that  
00:18:56.000 --> 00:19:08.000  
These companies, a lot of these companies and not necessarily the  
engineering company, but more these service companies are looking for  
00:19:08.000 --> 00:19:09.000  
Yeah.  
00:19:09.000 --> 00:19:14.000  
a lot of different ways to increase our revenue, you know, and so they're  
looking, but that's kind of getting off track here.  
00:19:14.000 --> 00:19:19.000  
But I can short pay that invoice and  
00:19:19.000 --> 00:19:22.000  
Yeah.  
00:19:22.000 --> 00:19:23.000  
Yeah.  
00:19:23.000 --> 00:19:24.000  
Okay.  
00:19:24.000 --> 00:19:25.000  
Yeah, I would request that you do that, Eileen, and I will make a point  
of having a conversation with Kevin.  
00:19:25.000 --> 00:19:29.000  
Yeah, yeah. I just think we need to kind of get them  
00:19:29.000 --> 00:19:32.000  
on track.  
00:19:32.000 --> 00:19:33.000  
Yeah.  
00:19:33.000 --> 00:19:35.000  
Yeah. Yeah. I mean, I'm like, what did they do for us in October?  
00:19:35.000 --> 00:19:37.000  
Or September. I mean.  
00:19:37.000 --> 00:19:39.000  
They talk to you, Teresa.  
00:19:39.000 --> 00:19:42.000  
Yeah, evidently. I mean, you know.  
00:19:42.000 --> 00:19:50.000

I'm such a challenge to talk to that they got to get paid to do it.  
00:19:50.000 --> 00:19:52.000  
It's hazard pay.  
00:19:52.000 --> 00:19:55.000  
Yesterday.  
00:19:55.000 --> 00:20:03.000  
Oh, geez. Interesting. Very interesting. I'm sorry. I'm sure it's, you  
know, just my background doesn't  
00:20:03.000 --> 00:20:10.000  
doesn't comprehend that. I'm a customer, man. You bend over backwards to  
get my business.  
00:20:10.000 --> 00:20:14.000  
Well...  
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 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...  
00:23:04.000 --> 00:23:05.000  
Okay.  
00:23:05.000 --> 00:23:12.000  
Well, I think we just short pay all of Tim's for now. And then I'll have  
that dialogue with Kevin. And then based on that dialogue with Kevin,  
we'll decide what we pay for Tim.  
00:23:12.000 --> 00:23:15.000  
Because I will...  
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...  
00:23:45.000 --> 00:23:46.000  
So I'll just have a dialogue with them.

00:23:46.000 --> 00:23:47.000  
They charge.  
00:23:47.000 --> 00:23:52.000  
I'll call him. I'm not going to email it or anything like that. I'm going  
to have a phone call conversation.  
00:23:52.000 --> 00:23:54.000  
they charged us  
00:23:54.000 --> 00:23:56.000  
0.75.  
00:23:56.000 --> 00:24:02.000  
hours for meeting with Teresa.  
00:24:02.000 --> 00:24:03.000  
So.  
00:24:03.000 --> 00:24:04.000  
But then that was just for Kevin, though, right?  
00:24:04.000 --> 00:24:06.000  
No, that was for Tim.  
00:24:06.000 --> 00:24:07.000  
Tim and Kevin.  
00:24:07.000 --> 00:24:08.000  
Yeah.  
00:24:08.000 --> 00:24:09.000  
Oh, here's in the detail. Yeah, I'm seeing that too 70  
00:24:09.000 --> 00:24:12.000  
So there's two charges for Tim.  
00:24:12.000 --> 00:24:13.000  
Yeah, they're two gorgeous.  
00:24:13.000 --> 00:24:14.000  
Okay.  
00:24:14.000 --> 00:24:15.000  
Right. Three quarters of an hour each time.  
00:24:15.000 --> 00:24:16.000  
No.  
00:24:16.000 --> 00:24:17.000  
Oh, okay, got it.  
00:24:17.000 --> 00:24:20.000  
I don't see..  
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...  
00:24:51.000 --> 00:24:53.000  
And then...  
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...  
00:26:00.000 --> 00:26:02.000  
But they charged us for Tim being there.  
00:26:02.000 --> 00:26:04.000

Mm-hmm.  
00:26:04.000 --> 00:26:05.000  
Yeah.  
00:26:05.000 --> 00:26:07.000  
Right. But Tim is \$5 an hour cheaper than Kevin.  
00:26:07.000 --> 00:26:09.000  
Oh, sure, because Kevin's a manager.  
00:26:09.000 --> 00:26:10.000  
Yeah. So...  
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...  
00:26:26.000 --> 00:26:30.000  
did not charge us for the meeting with you and Tim did.  
00:26:30.000 --> 00:26:33.000  
then it's not like we got charged twice.  
00:26:33.000 --> 00:26:36.000  
we only got charged for one employee.  
00:26:36.000 --> 00:26:39.000  
Yeah, but, you know, in my opinion, we shouldn't have been charged at  
all.  
00:26:39.000 --> 00:26:40.000  
Yeah.  
00:26:40.000 --> 00:26:43.000  
I didn't ask for Tim to be there. Kevin brought Tim in.  
00:26:43.000 --> 00:26:47.000  
Right. And maybe that's why Kevin didn't charge because he brought Tim  
in.  
00:26:47.000 --> 00:26:51.000  
I'd rather just not guess and have a dialogue with him.  
00:26:51.000 --> 00:26:58.000  
Okay.  
00:26:58.000 --> 00:26:59.000  
All right, so I made a motion.  
00:26:59.000 --> 00:27:01.000  
Hi.  
00:27:01.000 --> 00:27:07.000  
Teresa seconded it, and now we need to vote.  
00:27:07.000 --> 00:27:10.000

Lisa, yes. Beth?  
00:27:10.000 --> 00:27:11.000  
Yes.  
00:27:11.000 --> 00:27:12.000  
Kelly, Teresa?  
00:27:12.000 --> 00:27:13.000  
Yes.  
00:27:13.000 --> 00:27:14.000  
Yes.  
00:27:14.000 --> 00:27:15.000  
Eileen?  
00:27:15.000 --> 00:27:16.000  
Yes.  
00:27:16.000 --> 00:27:19.000  
Motion passes.  
00:27:19.000 --> 00:27:22.000  
Can I get a motion to um  
00:27:22.000 --> 00:27:25.000  
to approve the treasurer's report.  
00:27:25.000 --> 00:27:26.000  
Okay.  
00:27:26.000 --> 00:27:32.000  
I make a motion we approve the treasurer's report.  
00:27:32.000 --> 00:27:34.000  
I second it.  
00:27:34.000 --> 00:27:37.000  
Lisa, yes. Beth?  
00:27:37.000 --> 00:27:38.000  
Yes.  
00:27:38.000 --> 00:27:39.000  
Kelly, Teresa?  
00:27:39.000 --> 00:27:40.000  
Yes.  
00:27:40.000 --> 00:27:41.000  
Yes.  
00:27:41.000 --> 00:27:42.000  
Eileen?  
00:27:42.000 --> 00:27:43.000  
Yes.  
00:27:43.000 --> 00:27:46.000  
Motion passes.  
00:27:46.000 --> 00:27:51.000  
Next time the agenda is update on FEMA.  
00:27:51.000 --> 00:27:53.000  
I don't think we have any updates on FEMA except for  
00:27:53.000 --> 00:27:54.000  
Okay.  
00:27:54.000 --> 00:27:59.000  
we're still waiting for them to open it up again to  
00:27:59.000 --> 00:28:00.000  
As far as I know.  
00:28:00.000 --> 00:28:02.000  
Right. It will probably be a while.  
00:28:02.000 --> 00:28:03.000

Yeah.  
00:28:03.000 --> 00:28:04.000  
Yeah.  
00:28:04.000 --> 00:28:09.000  
since the hurricanes in Florida, I'm sure is  
00:28:09.000 --> 00:28:12.000  
wipe them out.  
00:28:12.000 --> 00:28:13.000  
Yeah.  
00:28:13.000 --> 00:28:14.000  
strapping, wiping out their funds and yeah for emergencies so  
00:28:14.000 --> 00:28:17.000  
Yeah, they..  
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..  
00:30:01.000 --> 00:30:04.000  
Well, and that's why we're trying to work with Kevin, because we need to  
get some  
00:30:04.000 --> 00:30:06.000  
Right.  
00:30:06.000 --> 00:30:09.000  
you know ideas on these  
00:30:09.000 --> 00:30:13.000  
infrastructure projects and how we can move forward with them so  
00:30:13.000 --> 00:30:15.000  
Yep.  
00:30:15.000 --> 00:30:19.000  
I just think we need to maybe at some point have a contingency  
00:30:19.000 --> 00:30:20.000  
discussion.  
00:30:20.000 --> 00:30:21.000  
Well, that's, yeah.  
00:30:21.000 --> 00:30:27.000  
Yeah, sure. I agree, Kelly.  
00:30:27.000 --> 00:30:32.000  
We'll give it till the end of the year.

00:30:32.000 --> 00:30:37.000  
In FEMA, the time to come. I mean, once FEMA comes back into funding  
00:30:37.000 --> 00:30:45.000  
you know we have to wait for that. Once they come back into funding, and  
then if we don't get funded, then I think that we definitely have to.  
00:30:45.000 --> 00:30:50.000  
look at that contingency.  
00:30:50.000 --> 00:30:55.000  
But we at least got to, you know, just right now, we think we're still  
status quo until  
00:30:55.000 --> 00:30:56.000  
Yeah.  
00:30:56.000 --> 00:30:59.000  
comes back online.  
00:30:59.000 --> 00:31:00.000  
Okay.  
00:31:00.000 --> 00:31:07.000  
Correct.  
00:31:07.000 --> 00:31:09.000  
there's a no um there's a  
00:31:09.000 --> 00:31:13.000  
a question about civil rights, have a lawyer review  
00:31:13.000 --> 00:31:16.000  
I assume the proposal  
00:31:16.000 --> 00:31:18.000  
Yeah. We talked about that  
00:31:18.000 --> 00:31:21.000  
at the last.  
00:31:21.000 --> 00:31:26.000  
Meaning, I don't know if it was the  
00:31:26.000 --> 00:31:27.000  
Well, we haven't received it yet, and that would be something  
00:31:27.000 --> 00:31:37.000  
Yeah, but I think that's wise, Kelly. I think we should have any contract  
that's binding us to a significant  
00:31:37.000 --> 00:31:38.000  
Oh yeah, it needs  
00:31:38.000 --> 00:31:39.000  
Well...  
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...  
00:33:13.000 --> 00:33:17.000  
There could be a lot more to discuss and it would make our  
00:33:17.000 --> 00:33:20.000  
regular meeting and go too long and  
00:33:20.000 --> 00:33:27.000  
it might be good in a way to communicate with the community and announce  
things and  
00:33:27.000 --> 00:33:28.000  
And...  
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...  
00:34:38.000 --> 00:34:42.000  
Well, updating something that's already put together is is  
00:34:42.000 --> 00:34:44.000

pretty darn simple it's darn simple  
00:34:44.000 --> 00:34:45.000  
getting the material together.  
00:34:45.000 --> 00:34:46.000  
the content.  
00:34:46.000 --> 00:34:53.000  
The content, yes, I managed a website for my past employer and  
00:34:53.000 --> 00:34:59.000  
That was the hardest thing was getting the different departments to get  
their content  
00:34:59.000 --> 00:35:03.000  
together.  
00:35:03.000 --> 00:35:04.000  
We...  
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...

00:37:02.000 --> 00:37:03.000  
what you guys talking about?

00:37:03.000 --> 00:37:05.000  
Didn't we already go over that last time?

00:37:05.000 --> 00:37:11.000  
Yeah, we did go over it last month. I mean, the one thing that I

00:37:11.000 --> 00:37:17.000  
committed to and haven't done anything on yet was looking into that  
nature conservancy thing

00:37:17.000 --> 00:37:20.000  
And seeing if we can get a more detailed

00:37:20.000 --> 00:37:25.000  
report on our environment, our spring system and all that.

00:37:25.000 --> 00:37:28.000  
So it's still on my list of things to do.

00:37:28.000 --> 00:37:31.000  
I'm not sure there's an urgency about it, but

00:37:31.000 --> 00:37:34.000  
It's on my list of things to do.

00:37:34.000 --> 00:37:41.000  
I would like to contact her and see and get her help about that \$50,000  
grant.

00:37:41.000 --> 00:37:43.000  
Yeah, I think we need to

00:37:43.000 --> 00:37:48.000  
you know, figure out what we would use it for, Lisa, because it's

00:37:48.000 --> 00:37:55.000  
I'm not sure what we would use it for, I guess.

00:37:55.000 --> 00:37:57.000  
Because it was to protect

00:37:57.000 --> 00:38:01.000  
our environment. So we'd have to have specific

00:38:01.000 --> 00:38:03.000  
objectives to fit that criteria.

00:38:03.000 --> 00:38:05.000  
Oh, yeah.

00:38:05.000 --> 00:38:07.000  
Yeah, we'd have to have a pretty

00:38:07.000 --> 00:38:10.000  
definitive plan already

00:38:10.000 --> 00:38:15.000  
to even start that of what we would do with it.

00:38:15.000 --> 00:38:21.000  
Yeah, I mean, that's probably something we just need to dig into a little  
bit more. What are the potential uses we could have for that money?

00:38:21.000 --> 00:38:27.000  
But I think we need to have an idea of what we would use that money for.

00:38:27.000 --> 00:38:28.000  
Well, she said we could use it

00:38:28.000 --> 00:38:30.000  
And maybe Laura would give us the ideas.

00:38:30.000 --> 00:38:34.000

Well, she said we could use it to map out our springs.  
00:38:34.000 --> 00:38:42.000  
to know exactly where the water is coming from and exactly where the  
springs are and exactly you know map them  
00:38:42.000 --> 00:38:43.000  
map them out.  
00:38:43.000 --> 00:38:45.000  
Well, we know where they are. You mean geological report?  
00:38:45.000 --> 00:38:51.000  
Yeah, I mean, we'd have to ask her, but, you know, I didn't want to go  
down that road in case, you know.  
00:38:51.000 --> 00:38:52.000  
But that was exciting to me.  
00:38:52.000 --> 00:38:57.000  
So is that what you would say we'd want to use it for?  
00:38:57.000 --> 00:39:01.000  
is to map out our springs because we're going to have to know that anyway  
for our  
00:39:01.000 --> 00:39:02.000  
Okay.  
00:39:02.000 --> 00:39:05.000  
construction projects so  
00:39:05.000 --> 00:39:10.000  
I would like to  
00:39:10.000 --> 00:39:11.000  
Yep.  
00:39:11.000 --> 00:39:12.000  
to reach out to her, send her an email, CC everyone and say, hey, you  
know, can we use  
00:39:12.000 --> 00:39:14.000  
Can we apply for this grant to  
00:39:14.000 --> 00:39:22.000  
to have somebody do a study and map out our springs for us because we  
don't really know you know exactly  
00:39:22.000 --> 00:39:26.000  
Well, I don't know exactly where they are on the hill, you know, and  
where they  
00:39:26.000 --> 00:39:27.000  
you know, I don't know.  
00:39:27.000 --> 00:39:30.000  
Yeah, the whole flow of them and how they  
00:39:30.000 --> 00:39:36.000  
how they get absorb the water and all that kind of good stuff.  
00:39:36.000 --> 00:39:37.000  
Exactly.  
00:39:37.000 --> 00:39:39.000  
Mm-hmm.  
00:39:39.000 --> 00:39:43.000  
And did some of that recent logging that happened on that hill  
00:39:43.000 --> 00:39:44.000  
Mm-hmm.  
00:39:44.000 --> 00:39:45.000  
affect them in any way.  
00:39:45.000 --> 00:39:49.000

Right.  
00:39:49.000 --> 00:39:53.000  
But I didn't want to email her without the board's permission because you know it's  
00:39:53.000 --> 00:39:57.000  
it's that's just not something that  
00:39:57.000 --> 00:39:58.000  
you should be doing so.  
00:39:58.000 --> 00:40:00.000  
I'm on board. I'm on board with figuring that out.  
00:40:00.000 --> 00:40:04.000  
I also am on board with that.  
00:40:04.000 --> 00:40:05.000  
Hmm.  
00:40:05.000 --> 00:40:06.000  
I think that's fine.  
00:40:06.000 --> 00:40:07.000  
Okay.  
00:40:07.000 --> 00:40:08.000  
If you want to do it.  
00:40:08.000 --> 00:40:14.000  
Okay, so I'll send the email out tomorrow and CC everyone and say, hey, you know, can we use this \$50,000 grant to  
00:40:14.000 --> 00:40:17.000  
map out our springs.  
00:40:17.000 --> 00:40:18.000  
Sounds good.  
00:40:18.000 --> 00:40:21.000  
And we'll need your help. So how can you help us?  
00:40:21.000 --> 00:40:23.000  
Yeah.  
00:40:23.000 --> 00:40:28.000  
I like it.  
00:40:28.000 --> 00:40:40.000  
Next on the agenda is the follow up on the resident report of low water pressure following work on the street by Highland.  
00:40:40.000 --> 00:40:43.000  
I don't think there has been any.  
00:40:43.000 --> 00:40:45.000  
I haven't been doing that.  
00:40:45.000 --> 00:40:50.000  
found other things to do.  
00:40:50.000 --> 00:40:53.000  
Okay.  
00:40:53.000 --> 00:40:58.000  
I haven't heard any, I don't think we've heard anything more from him  
00:40:58.000 --> 00:41:04.000  
Is this person a year-round residents or do they go away in the wintertime?  
00:41:04.000 --> 00:41:07.000  
They go away half the year.  
00:41:07.000 --> 00:41:09.000  
Okay.  
00:41:09.000 --> 00:41:10.000

Uh-huh.  
00:41:10.000 --> 00:41:11.000  
Approximately or a good good portion of the year.  
00:41:11.000 --> 00:41:13.000  
Are they gone or still here? Do you know?  
00:41:13.000 --> 00:41:15.000  
I do not know.  
00:41:15.000 --> 00:41:17.000  
Okay.  
00:41:17.000 --> 00:41:24.000  
All right. Well, I could probably check in with them next week.  
00:41:24.000 --> 00:41:35.000  
Because I'll be back in town on Wednesday so I could check in with them  
on Thursday or Friday if they're still around.  
00:41:35.000 --> 00:41:40.000  
Just ask them how things are going.  
00:41:40.000 --> 00:41:42.000  
uh in  
00:41:42.000 --> 00:41:45.000  
Highlands invoice  
00:41:45.000 --> 00:41:48.000  
there was a...  
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...  
00:42:05.000 --> 00:42:07.000  
for a leaking meter  
00:42:07.000 --> 00:42:08.000  
I'm pretty sure I love that.  
00:42:08.000 --> 00:42:12.000  
No.  
00:42:12.000 --> 00:42:20.000  
And Teresa and I did give Cody the authorization to do that. He asked us  
about it.  
00:42:20.000 --> 00:42:21.000  
Mm-hmm.  
00:42:21.000 --> 00:42:23.000  
We ended up doing a tour of the  
00:42:23.000 --> 00:42:29.000  
tank farm and meeting him and Walter, who sometimes works  
00:42:29.000 --> 00:42:34.000  
at the district here and we had a really great conversation  
00:42:34.000 --> 00:42:36.000  
with him.  
00:42:36.000 --> 00:42:38.000



And he mentioned that and  
00:42:38.000 --> 00:42:46.000  
We gave him the authorization to go ahead and fix it.  
00:42:46.000 --> 00:42:54.000  
Okay.  
00:42:54.000 --> 00:42:59.000  
I'm sure it was much more reasonable than calling a plumber.  
00:42:59.000 --> 00:43:18.000  
No doubt.  
00:43:18.000 --> 00:43:23.000  
So.  
00:43:23.000 --> 00:43:42.000  
Okay, I must have misread that.  
00:43:42.000 --> 00:43:44.000  
What's next?  
00:43:44.000 --> 00:43:46.000  
Next on the agenda is um  
00:43:46.000 --> 00:43:53.000  
the resident water shutoff issue, is there any follow-up needed?  
00:43:53.000 --> 00:43:55.000  
I don't believe we've heard back.  
00:43:55.000 --> 00:43:57.000  
So I would say no.  
00:43:57.000 --> 00:43:59.000  
No news is good news.  
00:43:59.000 --> 00:44:03.000  
Yeah.  
00:44:03.000 --> 00:44:06.000  
I agree.  
00:44:06.000 --> 00:44:09.000  
Me too.  
00:44:09.000 --> 00:44:16.000  
Okay, next on the agenda is current status of EPA LCRR meta data and  
inspections. Deadlines approaching.  
00:44:16.000 --> 00:44:20.000  
Are the last two done?  
00:44:20.000 --> 00:44:21.000  
Well, I mean.  
00:44:21.000 --> 00:44:25.000  
I saw your spreadsheet, Beth, and that was quite impressive  
00:44:25.000 --> 00:44:26.000  
It's amazing.  
00:44:26.000 --> 00:44:28.000  
Good job.  
00:44:28.000 --> 00:44:29.000  
No.  
00:44:29.000 --> 00:44:33.000  
Yeah, so the meters aren't done, but they excavated so we knew what  
00:44:33.000 --> 00:44:36.000  
type of material was  
00:44:36.000 --> 00:44:38.000  
the service line was there.  
00:44:38.000 --> 00:44:42.000  
So those got added to the inventory.

00:44:42.000 --> 00:44:44.000  
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...  
00:45:47.000 --> 00:45:57.000  
this field and made some changes to this one field that was an optional  
field and that didn't help it and I put in a  
00:45:57.000 --> 00:46:00.000  
repaired a request.  
00:46:00.000 --> 00:46:03.000  
in their help ticket basically  
00:46:03.000 --> 00:46:07.000  
Didn't hear back Monday, so...  
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...

00:46:51.000 --> 00:46:59.000

That's what I did. I submitted it directly to the state. Unfortunately, I had to reformat because the actual data that went into

00:46:59.000 --> 00:47:04.000

for the fields had to be phrased slightly differently.

00:47:04.000 --> 00:47:08.000

So I had to go through the spreadsheet and

00:47:08.000 --> 00:47:12.000

do a lot of copy and paste replaces.

00:47:12.000 --> 00:47:16.000

But I got it done and it got into the state

00:47:16.000 --> 00:47:18.000

Yesterday, 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...  
00:50:05.000 --> 00:50:06.000  
And I don't think that  
00:50:06.000 --> 00:50:07.000  
Well, okay, so...  
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...  
00:52:14.000 --> 00:52:22.000  
But what I found that it was doing, and I have a suspicion, I'm not  
positive why it was doing it because it did it  
00:52:22.000 --> 00:52:28.000  
While I was down there looking at it and making backups and stuff.  
00:52:28.000 --> 00:52:37.000  
I don't have it in there. It was running a program that it usually, from  
looking online, it was in  
00:52:37.000 --> 00:52:39.000  
SQL.  
00:52:39.000 --> 00:52:43.000  
I think it was SQL anywhere server or something  
00:52:43.000 --> 00:52:46.000  
It was just monopolizing the hard drive totally.  
00:52:46.000 --> 00:52:47.000  
Okay.  
00:52:47.000 --> 00:52:53.000  
And I had been in QuickBooks and I had noticed there had been a backup  
done  
00:52:53.000 --> 00:52:56.000  
that was done to one drive  
00:52:56.000 --> 00:53:05.000  
And what I read on the internet was that it usually uses this program  
when there's a remote installation for QuickBooks, like it's installed on  
a server  
00:53:05.000 --> 00:53:10.000  
and you're working on it from a workstation  
00:53:10.000 --> 00:53:11.000  
Mm-hmm.  
00:53:11.000 --> 00:53:17.000  
So I was out, I wasn't using QuickBooks, so I just went to

00:53:17.000 --> 00:53:24.000  
task manager and did an end task and immediately quit.  
00:53:24.000 --> 00:53:25.000  
Well...

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...

00:53:52.000 --> 00:54:00.000  
Well, Beth, I didn't mean for you to go into a long explanation. The next time you're in the office, we'll take a look at it. That's all.

00:54:00.000 --> 00:54:01.000  
Okay.

00:54:01.000 --> 00:54:06.000  
I mean, it's working. It's just all of a sudden it's just kind of bogged down again so

00:54:06.000 --> 00:54:07.000  
That's all.

00:54:07.000 --> 00:54:10.000  
Well, I can maybe show you then what to look for.

00:54:10.000 --> 00:54:12.000  
Yeah. Yeah.

00:54:12.000 --> 00:54:13.000  
Perfect.

00:54:13.000 --> 00:54:14.000  
I've got it written down somewhere, so...

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...  
00:54:39.000 --> 00:54:40.000  
Yeah, yeah. And that's that's  
00:54:40.000 --> 00:54:43.000  
You know, that could be a lot of it if you've got too much open and you're on the  
00:54:43.000 --> 00:54:46.000  
you can get that much on a flash drive easily nowadays.  
00:54:46.000 --> 00:54:47.000  
Yeah, yeah.  
00:54:47.000 --> 00:54:48.000  
That's crazy.  
00:54:48.000 --> 00:54:49.000  
Oh, God, yeah.  
00:54:49.000 --> 00:54:50.000  
that.  
00:54:50.000 --> 00:54:53.000  
Yeah. Yeah. I'm not watching YouTube videos while I'm over there and I'm  
00:54:53.000 --> 00:54:54.000  
Yeah.  
00:54:54.000 --> 00:54:55.000  
Well, okay, okay.  
00:54:55.000 --> 00:55:00.000  
You know, I mean, I've got QuickBooks open and my email  
00:55:00.000 --> 00:55:02.000  
So anyways.  
00:55:02.000 --> 00:55:03.000  
Right.  
00:55:03.000 --> 00:55:07.000  
Okay. Moving on.  
00:55:07.000 --> 00:55:13.000  
is the update status of the meter reading wand.  
00:55:13.000 --> 00:55:18.000  
Well, we've got a new wand and we figured out that the  
00:55:18.000 --> 00:55:23.000  
Only thing that was really broken was the tip.  
00:55:23.000 --> 00:55:26.000  
What?  
00:55:26.000 --> 00:55:27.000  
Oh.  
00:55:27.000 --> 00:55:28.000  
So we put the tip on the old wand and now it works and  
00:55:28.000 --> 00:55:32.000  
Now we have a new wand.  
00:55:32.000 --> 00:55:34.000  
And...  
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...  
00:56:51.000 --> 00:56:54.000  
you know so it but he, you know, he says, well.  
00:56:54.000 --> 00:56:59.000  
And then he went on to say, well, there's a tip  
00:56:59.000 --> 00:57:05.000

that was in the new one. And so I just took the tip and put it replaced  
the tip  
00:57:05.000 --> 00:57:08.000  
And told Cody, I said, try this and it worked so  
00:57:08.000 --> 00:57:09.000  
Wow.  
00:57:09.000 --> 00:57:10.000  
Well, so did you find out?  
00:57:10.000 --> 00:57:11.000  
So I'm still waiting.  
00:57:11.000 --> 00:57:19.000  
I'm still waiting for him to get me a price. And I sent him a second  
email and I haven't heard back now. So I will  
00:57:19.000 --> 00:57:23.000  
So I will call him and see if I can't get a price on a  
00:57:23.000 --> 00:57:27.000  
replacement tip and a lawn portion.  
00:57:27.000 --> 00:57:29.000  
But yay, we have a working wand.  
00:57:29.000 --> 00:57:33.000  
Yeah. And an extra scanner.  
00:57:33.000 --> 00:57:34.000  
Okay.  
00:57:34.000 --> 00:57:35.000  
Thank you.  
00:57:35.000 --> 00:57:36.000  
So...  
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..  
00:59:59.000 --> 01:00:00.000  
The payroll.  
01:00:00.000 --> 01:00:02.000  
Yeah, it was a it was  
01:00:02.000 --> 01:00:05.000  
Yeah. Anyways, it's all  
01:00:05.000 --> 01:00:06.000  
Take care.  
01:00:06.000 --> 01:00:07.000  
You don't.  
01:00:07.000 --> 01:00:09.000  
It was just kind of formality stuff, Kelly. Yeah.  
01:00:09.000 --> 01:00:10.000  
Yeah.  
01:00:10.000 --> 01:00:11.000  
Yeah. And so the payroll company that we  
01:00:11.000 --> 01:00:12.000  
You were going to get hold of gusto on that, Eileen?  
01:00:12.000 --> 01:00:13.000  
Pardon me?  
01:00:13.000 --> 01:00:15.000  
you are going to get a hold of Gusto.  
01:00:15.000 --> 01:00:23.000  
Yeah, I never heard anything. And then you sent me that notice that they  
were doing the third quarter payroll stuff. So I'm  
01:00:23.000 --> 01:00:27.000  
Assuming everything's fine that's coming out of  
01:00:27.000 --> 01:00:33.000  
Well, no, it was a question about them having gusto having access to our  
account.  
01:00:33.000 --> 01:00:37.000  
Right. But if they didn't have access to our account  
01:00:37.000 --> 01:00:42.000  
they wouldn't have been it's everything's coming out so  
01:00:42.000 --> 01:00:48.000  
I can reach back out to him, but I have a feeling everything is probably  
01:00:48.000 --> 01:00:49.000

taken care of so  
01:00:49.000 --> 01:00:55.000  
Okay, I thought it was a form that we give Gusto the ability to  
01:00:55.000 --> 01:00:56.000  
to access.  
01:00:56.000 --> 01:00:57.000  
Right. And it's it's yeah and it's  
01:00:57.000 --> 01:00:58.000  
to file  
01:00:58.000 --> 01:01:00.000  
Yeah, and it's something that  
01:01:00.000 --> 01:01:03.000  
we would have given them when we first set up  
01:01:03.000 --> 01:01:04.000  
the account with him.  
01:01:04.000 --> 01:01:05.000  
Right.  
01:01:05.000 --> 01:01:10.000  
So, yeah.  
01:01:10.000 --> 01:01:11.000  
Oh, I guess, okay.  
01:01:11.000 --> 01:01:17.000  
Yeah.  
01:01:17.000 --> 01:01:29.000  
Next on the agenda is the new contract from Highland.  
01:01:29.000 --> 01:01:30.000  
All right, so..  
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..  
01:01:53.000 --> 01:02:01.000  
contract and the actual agreement. I noticed in section six  
01:02:01.000 --> 01:02:07.000  
which is the suspension or termination or closeout  
01:02:07.000 --> 01:02:13.000  
There's A and B, which if either the owner or  
01:02:13.000 --> 01:02:17.000  
Which is A, which is us or b  
01:02:17.000 --> 01:02:23.000  
fail to perform the other party may give written notice and may  
eventually  
01:02:23.000 --> 01:02:27.000  
terminate the agreement but c  
01:02:27.000 --> 01:02:40.000  
is if Northwest Natural meant any time and without cause has the right  
and its soul to stretch and to terminate this agreement subject to 30  
days written notice to owner.

01:02:40.000 --> 01:02:42.000  
And then it goes on to talk about  
01:02:42.000 --> 01:02:47.000  
expiration of the term, but what I thought is that  
01:02:47.000 --> 01:02:51.000  
If Northwest Natural can terminate the agreement.  
01:02:51.000 --> 01:02:56.000  
subject to 30 days written notice, we should be able to also  
01:02:56.000 --> 01:02:58.000  
be able to terminate the agreement.  
01:02:58.000 --> 01:03:01.000  
with there should be another paragraph in there  
01:03:01.000 --> 01:03:04.000  
giving us the  
01:03:04.000 --> 01:03:05.000  
ability to do the same thing.  
01:03:05.000 --> 01:03:06.000  
the right to terminate, yeah.  
01:03:06.000 --> 01:03:10.000  
right to terminate the same as they have the right to terminate.  
01:03:10.000 --> 01:03:15.000  
Yeah, I like that, Beth.  
01:03:15.000 --> 01:03:18.000  
And..  
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...  
01:07:53.000 --> 01:07:54.000  
No.  
01:07:54.000 --> 01:07:56.000  
move on to the customer.  
01:07:56.000 --> 01:07:57.000  
If the question...  
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...  
01:09:24.000 --> 01:09:27.000  
Oh.  
01:09:27.000 --> 01:09:30.000  
Highland is our water  
01:09:30.000 --> 01:09:33.000  
services operator they used to  
01:09:33.000 --> 01:09:35.000

We used to get a notification via email  
01:09:35.000 --> 01:09:40.000  
But even so, even if they do locate without notifying us.  
01:09:40.000 --> 01:09:45.000  
We still know where they located and the customer can still get charged  
for that locate.  
01:09:45.000 --> 01:09:48.000  
If we put it in our fees, yeah.  
01:09:48.000 --> 01:09:49.000  
But we don't have it currently.  
01:09:49.000 --> 01:09:51.000  
Yep. I mean, we have to do that  
01:09:51.000 --> 01:09:53.000  
Well, we don't currently have it in our fees, so we have a period that  
01:09:53.000 --> 01:09:57.000  
All right, we'll have to do that based on this new contract.  
01:09:57.000 --> 01:10:02.000  
Right. Well, what I would also indicate is that then  
01:10:02.000 --> 01:10:04.000  
if this is going to be  
01:10:04.000 --> 01:10:07.000  
excuse me, a TNM charge.  
01:10:07.000 --> 01:10:11.000  
then Highland needs to forward those requests to us.  
01:10:11.000 --> 01:10:12.000  
As well.  
01:10:12.000 --> 01:10:13.000  
Sure.  
01:10:13.000 --> 01:10:16.000  
They get them from from them  
01:10:16.000 --> 01:10:19.000  
the locate center and they need  
01:10:19.000 --> 01:10:21.000  
to let us know that  
01:10:21.000 --> 01:10:22.000  
Yep, I agree.  
01:10:22.000 --> 01:10:26.000  
Because then we would have the exact address and no  
01:10:26.000 --> 01:10:27.000  
what they were.  
01:10:27.000 --> 01:10:28.000  
Yep. Who to charge?  
01:10:28.000 --> 01:10:30.000  
But then we'll have to work  
01:10:30.000 --> 01:10:32.000  
build it into our fees next spring.  
01:10:32.000 --> 01:10:33.000  
Yep.  
01:10:33.000 --> 01:10:37.000  
If we decide we want to charge the customer for a locate.  
01:10:37.000 --> 01:10:38.000  
Well, I think we have to just because  
01:10:38.000 --> 01:10:45.000  
Well, I don't think most utilities do. It's a bit unusual, I would think.

01:10:45.000 --> 01:10:47.000  
Yes, most utilities do not.  
01:10:47.000 --> 01:10:48.000  
Yeah.  
01:10:48.000 --> 01:10:49.000  
Right.  
01:10:49.000 --> 01:10:52.000  
And here's my thing. When Jim was our manager  
01:10:52.000 --> 01:11:02.000  
We were going to build a fence. We just bought the house and we requested  
the utilities come out to locate.  
01:11:02.000 --> 01:11:06.000  
And Jim came out and marked our water.  
01:11:06.000 --> 01:11:14.000  
when we were going to do some other thing like in 2022 or 2023,  
01:11:14.000 --> 01:11:17.000  
we put in a request again.  
01:11:17.000 --> 01:11:23.000  
Highland came out and said that they couldn't locate our water. They had  
no idea where it was.  
01:11:23.000 --> 01:11:28.000  
you know because we called them and said, how come there's no blue line  
here?  
01:11:28.000 --> 01:11:31.000  
you know electricity and  
01:11:31.000 --> 01:11:38.000  
Gas did theirs and there's nothing for and so Francis said, look, Jim  
found it years ago  
01:11:38.000 --> 01:11:41.000  
So why can't you find it and then  
01:11:41.000 --> 01:11:48.000  
Same thing happened when they wanted to put the meter in and they said  
they couldn't find  
01:11:48.000 --> 01:11:52.000  
my line and I talked to them twice in board meetings about  
01:11:52.000 --> 01:11:54.000  
Well, yeah.  
01:11:54.000 --> 01:12:00.000  
you know, using a metal detector or something to find it and  
01:12:00.000 --> 01:12:06.000  
They said no and then finally Curtis came up to my front door. I showed  
him where it was and it had a line on it.  
01:12:06.000 --> 01:12:10.000  
So, you know, if they're gonna  
01:12:10.000 --> 01:12:13.000  
charge us for doing that  
01:12:13.000 --> 01:12:16.000  
then we need to make sure that they're doing it correctly.  
01:12:16.000 --> 01:12:20.000  
Right. Or the other thing is we ask them to throw it back into the base  
fee.  
01:12:20.000 --> 01:12:23.000  
Yeah, exactly.  
01:12:23.000 --> 01:12:24.000

Yep.  
01:12:24.000 --> 01:12:28.000  
Put it back into the base fee and they always have, and I don't think they get very many. I mean, we would go months before when we got it directly, it came to the office  
01:12:28.000 --> 01:12:31.000  
It doesn't hurt to ask. We can ask.  
01:12:31.000 --> 01:12:33.000  
we would we would  
01:12:33.000 --> 01:12:35.000  
you know, we would go months without one.  
01:12:35.000 --> 01:12:36.000  
Yeah.  
01:12:36.000 --> 01:12:38.000  
Because it's not that often people are working where they're  
01:12:38.000 --> 01:12:39.000  
Yeah.  
01:12:39.000 --> 01:12:44.000  
Digging fence poles or contractors coming in to do some kind of  
01:12:44.000 --> 01:12:51.000  
you know work it's like when they put in a new septic or  
01:12:51.000 --> 01:12:52.000  
Yeah.  
01:12:52.000 --> 01:12:54.000  
do other work where they have to trench, they do it, but it's not that  
01:12:54.000 --> 01:12:57.000  
frequent.  
01:12:57.000 --> 01:12:58.000  
So we could  
01:12:58.000 --> 01:13:03.000  
Yes, the one thing on that contract that kind of stuck out to me was that exclusive  
01:13:03.000 --> 01:13:06.000  
you know there are exclusive  
01:13:06.000 --> 01:13:09.000  
water operator. And I mean, does that mean  
01:13:09.000 --> 01:13:10.000  
Oh, that's required.  
01:13:10.000 --> 01:13:14.000  
Right. But does that mean that  
01:13:14.000 --> 01:13:17.000  
Like, for instance.  
01:13:17.000 --> 01:13:19.000  
trying to get these meters done.  
01:13:19.000 --> 01:13:24.000  
And them really not being able to do it for us.  
01:13:24.000 --> 01:13:30.000  
Does that mean that we can't go out and call somebody else to have them come and put these meters in?  
01:13:30.000 --> 01:13:31.000  
Oh.  
01:13:31.000 --> 01:13:36.000  
No, but they would have to approve the installation because they're  
01:13:36.000 --> 01:13:40.000

What is it called? The DRC, the direct responsible charge  
01:13:40.000 --> 01:13:49.000  
And that has to do with a contract that we have to sign with whoever is  
our water operator and it has to be submitted to the state.  
01:13:49.000 --> 01:13:50.000  
That's a requirement.  
01:13:50.000 --> 01:13:51.000  
Yeah.  
01:13:51.000 --> 01:13:57.000  
So you're telling me that we can't call another plumber and say, look, we  
need to get some prices on getting these meters installed without letting  
01:13:57.000 --> 01:14:03.000  
No, we could, but the actual installation work would need  
01:14:03.000 --> 01:14:08.000  
really need to be approved by Highland because they're in charge of the  
water system.  
01:14:08.000 --> 01:14:10.000  
They're responsible for maintaining it.  
01:14:10.000 --> 01:14:13.000  
Yeah, they're the responsible party that says  
01:14:13.000 --> 01:14:16.000  
Yeah.  
01:14:16.000 --> 01:14:17.000  
Yeah.  
01:14:17.000 --> 01:14:19.000  
this is okay. This is done properly for a water system  
01:14:19.000 --> 01:14:20.000  
That makes sense.  
01:14:20.000 --> 01:14:22.000  
Yeah, it's...  
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...  
01:14:28.000 --> 01:14:29.000  
Go ahead.  
01:14:29.000 --> 01:14:32.000  
Well, you know.  
01:14:32.000 --> 01:14:46.000  
with best comments, they are adding a lot of stuff like our annual water  
report for owners and summer reports and stuff like that that are in our  
base fee already. And so we need to question everything. Why are they  
suddenly pulling them out?  
01:14:46.000 --> 01:14:47.000  
Right. And actually.  
01:14:47.000 --> 01:14:49.000  
And...  
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..  
01:16:27.000 --> 01:16:31.000  
I mean, it's, you know, this is like  
01:16:31.000 --> 01:16:32.000  
Yeah, it's a boilerplate contract. It's not very  
01:16:32.000 --> 01:16:38.000  
This is the boilerplate contract. And they've had their lawyers look at  
it and you know it's it's boilerplate, but you know.  
01:16:38.000 --> 01:16:39.000  
Obviously.  
01:16:39.000 --> 01:16:45.000  
Well, that's fine. I mean, if we're not violating anything, I don't have  
a problem with it.  
01:16:45.000 --> 01:16:46.000  
So..  
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..  
01:17:25.000 --> 01:17:26.000  
I agree. Yeah. And yeah, we'd have to do it soon  
01:17:26.000 --> 01:17:31.000  
So to get two people to look it over and get a meeting arranged, we'll  
have to move on that pretty quickly.  
01:17:31.000 --> 01:17:41.000  
Yeah, or either we can just, you know, make it the first agenda item on  
next month so that we spend the majority of our time there.  
01:17:41.000 --> 01:17:47.000  
Right. So the two water reports that they've pulled out  
01:17:47.000 --> 01:17:51.000  
In some ways are not a big deal.

01:17:51.000 --> 01:17:58.000  
I know that the annual water resources is the gallons used from the  
master meter for 12 months and you log in and i know because  
01:17:58.000 --> 01:18:00.000  
Okay.  
01:18:00.000 --> 01:18:03.000  
Whitney and I had to do it that one year we  
01:18:03.000 --> 01:18:06.000  
The year after jim was  
01:18:06.000 --> 01:18:08.000  
had left and are left  
01:18:08.000 --> 01:18:11.000  
employee didn't.  
01:18:11.000 --> 01:18:15.000  
ever finish doing it. So Whitney and I did it  
01:18:15.000 --> 01:18:23.000  
You log in and you plug in the gallons used from September through  
October of the year  
01:18:23.000 --> 01:18:24.000  
a thousand.  
01:18:24.000 --> 01:18:29.000  
Double check your data entry and then you hit submit. So it's like it  
should be no more than a half hour.  
01:18:29.000 --> 01:18:32.000  
Yeah, easy enough for us to take on if we need to.  
01:18:32.000 --> 01:18:38.000  
We could, but then on the other hand, it's not a big deal for them to do  
it either. It shouldn't be a huge expense.  
01:18:38.000 --> 01:18:41.000  
Yeah, gotcha.  
01:18:41.000 --> 01:18:44.000  
And the CCR, though, is one that  
01:18:44.000 --> 01:18:52.000  
really we could do it. And actually, we did do it one year because the  
same situation. I think it was Tom Camer  
01:18:52.000 --> 01:18:55.000  
ended up completing it.  
01:18:55.000 --> 01:19:03.000  
But if you'll notice, if you look through the last several years since  
Highland's been doing it, it's obviously  
01:19:03.000 --> 01:19:07.000  
80% of it or more is boilerplate language.  
01:19:07.000 --> 01:19:11.000  
that is in every single report and the only thing that's updated are the  
01:19:11.000 --> 01:19:16.000  
test results for the different things that have had new tests done on  
them and again  
01:19:16.000 --> 01:19:23.000  
Since some of them are annual testing, some are only every three years,  
some are nine years so  
01:19:23.000 --> 01:19:26.000  
Not everything has to be updated.  
01:19:26.000 --> 01:19:31.000  
However, I think we get the test results

01:19:31.000 --> 01:19:33.000  
in the office email  
01:19:33.000 --> 01:19:38.000  
from all our water tests, so we would have access to that information  
01:19:38.000 --> 01:19:40.000  
But I think it would  
01:19:40.000 --> 01:19:47.000  
since they're in charge of doing all the treatment and stuff, I really  
would feel more comfortable with them  
01:19:47.000 --> 01:19:49.000  
doing it.  
01:19:49.000 --> 01:19:50.000  
Sure.  
01:19:50.000 --> 01:20:01.000  
And again, it shouldn't be more than probably, I would say maybe an hour  
or something  
01:20:01.000 --> 01:20:02.000  
Yeah, that's what I'm saying.  
01:20:02.000 --> 01:20:07.000  
Yeah, and especially with annual, I mean, you know, we're going to want  
to pick and choose what we battle over because, you know, if it's a \$25  
charge because it takes them all 15 minutes to do it, then..  
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..  
01:20:15.000 --> 01:20:18.000  
Well, they might charge us a half hour, but I think  
01:20:18.000 --> 01:20:21.000  
In fact, it was on one that  
01:20:21.000 --> 01:20:24.000  
Recently.  
01:20:24.000 --> 01:20:26.000  
that we did send them an  
01:20:26.000 --> 01:20:31.000  
a note saying, hey, we're not paying for this because it was in it was a  
ccr  
01:20:31.000 --> 01:20:32.000  
Mm-hmm.  
01:20:32.000 --> 01:20:36.000  
And I don't think they billed us for more than an hour.  
01:20:36.000 --> 01:20:39.000  
I'm not positive right now, but it wasn't a whole  
01:20:39.000 --> 01:20:40.000  
Yeah.  
01:20:40.000 --> 01:20:42.000  
Hold a bunch of money and it may not be worth  
01:20:42.000 --> 01:20:43.000  
you know, the battle over.  
01:20:43.000 --> 01:20:45.000

Yeah. Right.  
01:20:45.000 --> 01:20:49.000  
Right. There's probably other battles that are probably going to be more important.  
01:20:49.000 --> 01:20:57.000  
Right.  
01:20:57.000 --> 01:20:58.000  
Oh.  
01:20:58.000 --> 01:20:59.000  
Hey folks, I just missed a call from the facility where my sister-in-law is living, so I'm going to hug out early.  
01:20:59.000 --> 01:21:00.000  
you do.  
01:21:00.000 --> 01:21:01.000  
Thank you.  
01:21:01.000 --> 01:21:02.000  
Okay.  
01:21:02.000 --> 01:21:07.000  
I apologize, but it usually means something about the hospital.  
01:21:07.000 --> 01:21:09.000  
Okay.  
01:21:09.000 --> 01:21:10.000  
I'll talk to you guys later.  
01:21:10.000 --> 01:21:11.000  
Thanks, Kelly.  
01:21:11.000 --> 01:21:12.000  
All right, could I kill you?  
01:21:12.000 --> 01:21:13.000  
Okay. Bye, Kelly.  
01:21:13.000 --> 01:21:19.000  
Good night.  
01:21:19.000 --> 01:21:21.000  
So...  
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...  
01:21:44.000 --> 01:21:47.000  
Which they didn't increase, but except for the 20%.  
01:21:47.000 --> 01:21:50.000  
They increased 20%.  
01:21:50.000 --> 01:21:54.000  
Yeah, but I mean, you know, yeah, why didn't they just, yeah.  
01:21:54.000 --> 01:21:56.000

And so  
01:21:56.000 --> 01:21:57.000  
Thank you.  
01:21:57.000 --> 01:22:00.000  
Everything else, though.  
01:22:00.000 --> 01:22:05.000  
That thing about it, everything else gets another 20% added on to it now.  
01:22:05.000 --> 01:22:06.000  
Yeah, right.  
01:22:06.000 --> 01:22:08.000  
And that's going to start adding up.  
01:22:08.000 --> 01:22:10.000  
Yeah, yeah.  
01:22:10.000 --> 01:22:16.000  
before we paid him an extra 10% for any materials that they purchase.  
01:22:16.000 --> 01:22:23.000  
or some of the fees they pay directly to the state of Oregon for us.  
01:22:23.000 --> 01:22:24.000  
but now  
01:22:24.000 --> 01:22:39.000  
Well, there again, Beth, it's unfortunate that we can't even get them to  
get these meters installed because if you think about it, that's where  
the expenses are. If we could get these meters put behind us, we would be  
back to basically a base fee every month with a little bit extra.  
01:22:39.000 --> 01:22:47.000  
Right, right. Well, we're going to get the meters in. They just, you  
know.  
01:22:47.000 --> 01:22:48.000  
Yeah, you know.  
01:22:48.000 --> 01:22:56.000  
Well, you know, this is kind of an extra thing, and I think they know it  
because once we get these meters in, they aren't going to be making all  
that extra money for them, you know, and I  
01:22:56.000 --> 01:22:57.000  
Right?  
01:22:57.000 --> 01:23:01.000  
you know they can't be putting on crews just for us to  
01:23:01.000 --> 01:23:02.000  
Right.  
01:23:02.000 --> 01:23:12.000  
to, you know, and buying equipment just to get our meters in, which are  
only going to last probably another year's worth of occasional work so  
01:23:12.000 --> 01:23:23.000  
That doesn't quite bother me so much. We'll get them done but  
01:23:23.000 --> 01:23:24.000  
So...  
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...  
01:25:04.000 --> 01:25:13.000  
I will go ahead and put these things that I noted in an email and send it  
to the board. But I think if anybody else has specific things that  
01:25:13.000 --> 01:25:24.000  
I know Eileen, you and I were talking about the other day at the office  
when I stopped by and  
01:25:24.000 --> 01:25:31.000  
We might even want a little more detail on their actually their kind of  
routine work that is covered  
01:25:31.000 --> 01:25:32.000  
Yeah.  
01:25:32.000 --> 01:25:39.000  
And what they're doing, because one thing I noticed, and this actually  
relates to possibly the low pressure  
01:25:39.000 --> 01:25:44.000  
up on fourth street  
01:25:44.000 --> 01:25:45.000  
All right.  
01:25:45.000 --> 01:25:46.000  
is that I don't think they flushed the system this year. They typically  
do it in June.  
01:25:46.000 --> 01:25:47.000  
Mm-hmm.  
01:25:47.000 --> 01:25:50.000  
And it didn't come through on any invoices and it has in previous years.  
01:25:50.000 --> 01:25:53.000  
Hmm.  
01:25:53.000 --> 01:25:54.000  
Just...  
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...  
01:27:38.000 --> 01:27:47.000  
So that we can keep track of it. And I think that, you know, along with  
01:27:47.000 --> 01:27:48.000  
Okay.  
01:27:48.000 --> 01:27:49.000  
Yeah.  
01:27:49.000 --> 01:27:52.000  
with the points that we're trying to make on this contract that we should  
add that to that when we talk to them and just basically say, look, we  
would, you know.  
01:27:52.000 --> 01:27:55.000  
like to get this as well so  
01:27:55.000 --> 01:27:56.000  
Right.  
01:27:56.000 --> 01:27:59.000  
Yep.  
01:27:59.000 --> 01:28:00.000  
So let's...  
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...  
01:28:45.000 --> 01:28:46.000  
Right.

01:28:46.000 --> 01:28:49.000  
Northwest Natural under Section C6, we should have that same ability  
01:28:49.000 --> 01:28:50.000  
Yep.  
01:28:50.000 --> 01:28:56.000  
Do we see any reason that she can't share this with her  
01:28:56.000 --> 01:28:57.000  
her.  
01:28:57.000 --> 01:28:58.000  
Contract, friend.  
01:28:58.000 --> 01:29:00.000  
Contract round?  
01:29:00.000 --> 01:29:02.000  
I mean...  
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..  
01:30:29.000 --> 01:30:31.000  
I just know how I'm going to be at work.  
01:30:31.000 --> 01:30:33.000  
Yep, yep. We got you, Lisa.  
01:30:33.000 --> 01:30:35.000  
Thank you.  
01:30:35.000 --> 01:30:36.000  
So who's going to do it?  
01:30:36.000 --> 01:30:38.000  
And..  
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...  
01:33:32.000 --> 01:33:33.000  
Yes.  
01:33:33.000 --> 01:33:35.000  
And thanks again for doing all that work on that EPA thing that really  
did look like it was a lot of work.  
01:33:35.000 --> 01:33:44.000  
Right. Well, yeah. And there is one more thing we probably should do. It  
has to do with our documentation  
01:33:44.000 --> 01:33:47.000  
that you didn't have to submit but  
01:33:47.000 --> 01:33:53.000  
you're supposed to have documentation of what you said, the service line  
material is so  
01:33:53.000 --> 01:33:57.000  
island has been taking pictures and those are uploaded to  
01:33:57.000 --> 01:33:59.000  
the diamond maps

01:33:59.000 --> 01:34:01.000  
um but  
01:34:01.000 --> 01:34:05.000  
we probably really should have a copy of those.  
01:34:05.000 --> 01:34:06.000  
Okay, yeah.  
01:34:06.000 --> 01:34:09.000  
However, and you can go in there and you can download them  
01:34:09.000 --> 01:34:12.000  
one by one from diamond maps  
01:34:12.000 --> 01:34:17.000  
But of course, that maps, it's just like a camera it  
01:34:17.000 --> 01:34:18.000  
generates a  
01:34:18.000 --> 01:34:19.000  
Huge file.  
01:34:19.000 --> 01:34:22.000  
a number, you know.  
01:34:22.000 --> 01:34:24.000  
So the name of the file  
01:34:24.000 --> 01:34:25.000  
Oh.  
01:34:25.000 --> 01:34:29.000  
If we do that and we download them, we need to be renaming them with the  
service address.  
01:34:29.000 --> 01:34:32.000  
Yeah. Right.  
01:34:32.000 --> 01:34:37.000  
And if anyone wants to start doing that, I'll show them how to do that.  
01:34:37.000 --> 01:34:41.000  
It probably is something that would be  
01:34:41.000 --> 01:34:42.000  
good for us to have.  
01:34:42.000 --> 01:34:47.000  
Let's capture it in the minutes as a task. I don't know if we have a task  
list anywhere, but we should have a task list.  
01:34:47.000 --> 01:35:00.000  
So if we capture that in the minutes, then I'm happy to create a task  
list so that we can just see, you know, when we got some time, it's rainy  
day, we're going to go do something for the water board.  
01:35:00.000 --> 01:35:03.000  
see what's on a task list and  
01:35:03.000 --> 01:35:04.000  
Attack them.  
01:35:04.000 --> 01:35:05.000  
Yep.  
01:35:05.000 --> 01:35:07.000  
Yeah, and we, you know, we could put  
01:35:07.000 --> 01:35:11.000  
We could put them, well, no, I guess we couldn't.  
01:35:11.000 --> 01:35:13.000  
Unfortunately, on Google Drive because we  
01:35:13.000 --> 01:35:18.000  
use the free thing. I don't think we can just share a whole folder so

01:35:18.000 --> 01:35:19.000  
Anyway.  
01:35:19.000 --> 01:35:21.000  
Well, Beth, let's give it some thought and yeah  
01:35:21.000 --> 01:35:22.000  
Yep, yep, yep. Okay.  
01:35:22.000 --> 01:35:23.000  
Yeah.  
01:35:23.000 --> 01:35:25.000  
Yeah.  
01:35:25.000 --> 01:35:34.000  
I don't like a plan.  
01:35:34.000 --> 01:35:35.000  
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.