

The meeting was called to order at 01:00 pm by Chairman Mumey with a roll call and a confirmation of quorum.

Director Sims, Director Wilson, Director Hua; and prospective board member Ann Morgan were present.

Anonymous guest "Michael" was present on Zoom.

Also present in the conference room were Manager Bruce Halverson, and Executive Assistant Keri Scott.

MINUTES

Director Sims made a motion to approve the minutes of the January 21, 2026, Regular Meeting. The motion was seconded by Director Wilson and passed unanimously.

FINANCIAL REPORT

Director Hua made a motion to approve the financial report for the month ending January 31, 2026. The motion was seconded by Director Wilson and passed unanimously.

UNFINISHED BUSINESS

none

NEW BUSINESS

The official vacancy of Director Position #4 was declared vacant by Chairman Mumey, and Ann Morgan was recommended to serve the remainder of the term until the 2027 May Election.

Director Wilson made a motion to appoint Ann Morgan to Director Position #4. The motion was seconded by Director Hua and passed unanimously.

Ann Morgan, Position #4; was sworn in as a Director of the Nehalem Bay Wastewater Agency and signed the Oath of Office Declaration.

2025-2026 Budget items

Chairman Mumey recommended the appointment of Keri Scott as Budget Officer. Director Morgan made a motion to appoint Keri Scott as Budget Officer for the 2026-2027 Budget. The motion was seconded by Director Hua and passed unanimously.

Chairman Mumey made a motion to approve the 2026-2027 Budget Calendar. The motion was seconded by Director Sims and passed unanimously.

MANAGER'S REPORT

OSHA Site Visit: On February 5th, OSHA came by the plant to do an inspection. The inspector surveyed our Safety Manual and did a walk-through of the plant with Brad. He told us to move the emergency eye wash station closer to the chemicals and we completed that last week. The inspector interviewed Brad and Steve while on site. The rest of the crew was out in the field so he will call each one to do their interviews. No fines were given at the site. We should have the written report of the inspection soon.

Surplus List: We did not get any responses from the public entities we sent the surplus list. The deadline to release to the general public was February 18th. The Surplus list is now on the website with photos and descriptions. The surplus list has been sent to local contractors, both email and snail mail.


880 Greenridge: We now have legal counsel engaged through SDAO/SDIS.

BOARD COMMENTS

The next Regular Board of Director's meeting is March 18th at 1:00 pm.

PUBLIC COMMENTS

There being no further business, Chairman Mumey adjourned the meeting at 1:24 pm.



Ann Morgan, Vice-Chairman



Bruce Halverson, Manager