

BUDGET HEARING & REGULAR MEETING OF THE BOARD OF DIRECTORS

June 17, 2026 7:00 p.m. NBWA Conference Room & Zoom

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The meeting was called to order by Chairman Mumey at 7:00 pm with Director Ann Morgan, Director Sims, Director Wilson, and Director Hua present.

Manager Bruce Halverson and Budget Officer & Executive Assistant Keri Scott were also present.

Michael Miller was present on Zoom.

MINUTES

Director Wilson made a motion to approve the minutes of the May 20, 2026, meeting as presented. The motion was seconded by Director Ann Morgan and passed unanimously.

FINANCIAL REPORT

Director Ann Morgan made a motion to approve the financial report for the month ending May 31, 2026. The motion was seconded by Director Sims and passed unanimously.

BUDGET HEARING OPEN - TIME: 7:04 PM by Chairman Mumey

UNFINISHED BUSINESS

Chairman Mumey called for any comments on the 2026-2027 Budget.

Budget Officer Scott presented the staff recommended budget amendment establishing a \$100,000 interfund transfer from the General Fund to the Improvement & Replacement Fund to account for the surplus equipment proceeds.

Director Hua made a motion to approve the budget amendment. The motion was seconded by Director Ann Morgan and passed unanimously.

There were no further comments regarding the 2025-2026 budget and no further changes made to the proposed budget as approved by the budget committee.

NEW BUSINESS

Resolution 2026-04: Certifying Liens to Tillamook County Assessor

The resolution shows 21 accounts being certified to the Tillamook County Assessor totaling \$11,080.00. There were 61 delinquent accounts that received the first tax lien notice letter on May 1, 2026. Emails were sent to customers who had provided their email address. On June 1st 29 certified letters representing 36 accounts were mailed along with an additional round of emails. 15 more accounts paid the delinquent balance in full before the deadline. Last year there were 17 accounts certified totaling \$7,240.60

Director Sims made a motion to adopt Resolution 2026-04: Certifying Liens to Tillamook County Assessor totaling \$11,080. The motion was seconded by Director Wilson and passed unanimously.

BUDGET HEARING CLOSED AT 7:09 PM by Chairman Mumey

Resolution 2026-05: 2026-2027 Budget Resolutions

Director Wilson made a motion to adopt Resolution 2026-05 to adopt the budget, make appropriations, and impose and categorize taxes for the 2026-2027 fiscal year, as amended by our prior action regarding the \$100,000.00 interfund transfer: The motion was seconded by Director Hua and passed unanimously.

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MANAGER'S REPORT

Mixing Zone Study: We are waiting for DEQ's questions and comments regarding the mixing zone study plan. Once we get that, we are good to go to have Kennedy Jenks start

Effluent Treatment Alternatives: Kennedy Jenks provided us with some treatment alternatives that we could do if we had to discharge into the river during the summer months. We will meet with them to discuss the options soon. One option is a simple cover over C-cell to keep the algae from growing. Algae is one of our biggest problems. Another option is a filtration system. We did install small aerators earlier this year to keep water moving in C-cell but that alone won't do the whole job by itself. That is why we need to add another option. The last option would be a complete mechanical treatment system. That would be our absolute last resort. We do not want to go back down that path.

Irrigation Numbers Error: At the last meeting I said we own 120 acres of land to irrigate. That was an oops on my part. We own about 87 acres. With Cowan's fields we were able to irrigate around 183 acres. Although, with the 70' required buffer zones, that number goes down to 144 acres. Since Cowan has chosen not to irrigate with us, we are back down to 87 acres.

BOARD COMMENTS

The July 15th Regular Board Meeting will be at 7:00 pm

August 27th is the annual audit.

PUBLIC COMMENTS

There were no comments from the public present.

There being no further business, Chairman Mumey adjourned the meeting at 7:22 p.m.


Mellissa Mumey, Chairman


Bruce Halverson, Manager