

The meeting was called to order at 01:00 pm by Chairman Mumey. Director Sims, Director Wilson, and Vice-Chairman Hickey were present.

Prospective Board Members, Brooke Hua, and Ann Morgan were in attendance. 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 November 19, 2025 Regular Meeting. The motion was seconded by Director Hickey and passed unanimously.

FINANCIAL REPORT

Director Wilson made a motion to approve the financial report for the month ending November 30, 2025. The motion was seconded by Director Hickey and passed unanimously.

Director Hickey made a motion to approve the financial report for the month ending December 31, 2025. The motion was seconded by Director Sims and passed unanimously.

UNFINISHED BUSINESS

none

NEW BUSINESS

The official vacancy of Director Position #1 was declared vacant by Chairman Mumey, and Brooke Hua was recommended to serve the remainder of the term until the 2027 May Election.

Director Wilson made a motion to appoint Brooke Hua to Director Position #1. The motion was seconded by Director Sims and passed unanimously.

Brooke Hua, Position #1; was sworn in as a Director of the Nehalem Bay Wastewater Agency and signed the Oath of Office Declaration.

The Personnel Committee appointments for 2025, are Directors #2 Wilson and #3 Mumey. Manager Halverson will coordinate an early March meeting for the committee.

Exhibit A: Surplus List for 2026 was presented by Manager Halverson.

Director Sims made a motion to accept Exhibit A: Surplus List and Director Wilson seconded the motion. The motion passed unanimously.

MANAGER'S REPORT

Wheeler North Upgrade: We issued the final payment to Advanced Excavation on January 2nd. The final walk through was completed and everything was done. On Monday, January 5th, there was a catastrophic failure on the backup generator at Wheeler North Lift Station that was completely unrelated to the project. The wiring had melted and was still sparking when the crew got there to do the routine write up. Tony looked it over and confirmed the generator was a loss. Our Whisper Watt portable generator is in place now until we can find a suitable replacement. Our generator representative is working on getting us a new one. The quoted lead time is 23 weeks.

New SWS Sewer Cleaner: Our new sewer cleaner was delivered last month. The crew went through training and, so far, the crew is giving great reviews on the new cleaner. After a very long love/hate relationship with the Vaccon, we will give it a once over (the annual maintenance was completed in December), and put it on the surplus list, Exhibit A.

Rainfall for December: We recorded almost 22" of rain at the plant for the month of December. Maybe not a record, but yuck all the same.

Mixing Zone Study: A requirement of our discharge permit with DEQ, we will begin the process of our second mixing zone study. The mixing zone is where the treated effluent mixes with the river water. We have seven separate diffusers, ten feet apart, that discharge into the river. That displaces the effluent into a span of seventy feet instead of having one diffuser that would discharge all into one location. Kennedy Jenks will put in flow meters and do periodic sampling. It is a six-to-seven-month study that will cost approximately \$78,000.00.

Ann asked if it was an annual study and Bruce responded that it will now be an every 5-year requirement, along with the NPDES permit renewal. This is a new requirement for DEQ.

BOARD COMMENTS

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

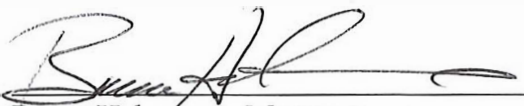
The SDAO conference is in Seaside 2/5-2/8.

PUBLIC COMMENTS

There being no further business, Chairman Mumey adjourned the meeting at 1:22 pm.



Mellissa Mumey, Chairman



Bruce Halverson, Manager