

REGULAR MEETING OF THE BOARD OF DIRECTORS

January 15, 2025 1:00 p.m. NBWA Conference Room & Zoom

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The meeting was called to order by Chairman Wilson at 1:00 pm with Director Sims, and Director Hickey present in the conference room. Director Murney and Director Handler were on Zoom.

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

MINUTES

Director Hickey made a motion to approve the minutes of the November 20, 2024 regular meeting as presented. The motion was seconded by Director Sims and passed unanimously.

FINANCIAL REPORT

Director Sims made a motion to approve the financial report for the month ending October 31, 2024. The motion was seconded by Director Handler and passed unanimously.

Director Sims made a motion to approve the financial report for the month ending November 30, 2024. The motion was seconded by Director Hickey and passed unanimously.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

The Personnel Committee appointments for 2025 are Directors #4, Hickey, and #5 Sims. Sims recused himself and Director #1 Handler was appointed in his place.

Director Positions #3, #4, and #5 are up for Special Election in 2025. First day to file is February 8, 2025. Last day to file is March 20, 2025. Elections date is May 20, 2025

MANAGER'S REPORT

Wheeler North Upgrade: The Wheeler North pump station and force main project will go out to bid on the 13th. A pre-bid meeting, both in-person and virtual, will be on January 30th and bids will open on February 11th.

State Park Project: The State Park project has become a subject of frustration. There was a meeting regarding this project on the 7th. The project was started without DEQ approval. We never received a set of plans until the day of the January 7th meeting. We did not know that work had even begun until they cut the power to our lift station and hit our force main. The force main has been repaired but we did discover that two manholes had been breached with new laterals. This is not allowed. Bruce contacted DEQ to discuss the situation. DEQ sent us a warning letter that the work being done unpermitted and without DEQ approval. The State Park has agreed to pay for the repair and sealing of the two manholes breached. Until we receive DEQ approved plans, all work on the sewer within the park has been halted.

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Big Vaccon Aux Engine: We installed the new auxiliary engine we purchased but it wouldn't fire up. It turns out the wiring harness provided was for a different truck model. Our truck has been at Enviro-Clean for the last three weeks. Enviro-Clean, Freightliner, Vaccon, and Ford have been arguing with each other to find a solution. As of the 6th, we were told Enviro-Clean is waiting on a new wiring harness with no ETA to report. I am sure glad we have the fun size.

BOARD COMMENTS

The February 19th Regular Board Meeting will be at 1:00 pm

The Annual SDAO Conference is in Bend, Oregon February 7-9, 2025.
Chairman Wilson and Director Hickey will not be attending the SDAO conference.

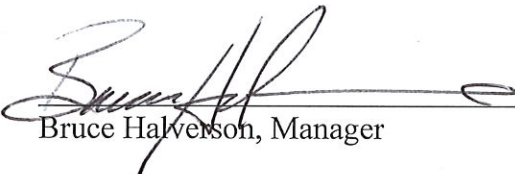
PUBLIC COMMENTS

There were no members of the public present.

There being no further business, Chairman Wilson adjourned the meeting at 1:19 p.m.



David Wilson, Chairman



Bruce Halverson, Manager