

BLUE RIVER WATER DISTRICT

April 7, 2021 Monthly Board Meeting Agenda

MEETING: Blue River H2O District
Board of Directors
Regular Monthly Meeting

MEETING DATE: April 7, 2021
MEETING TIME: 6:00 to 7:00 pm
PREPARED BY: Josh Cloke

Members: Melanie Stanley, Tony Casad,
Alice Bonasio, & Josh Cloke

Expected Absences: None

Mtg Place: Zoom

Mtg Time: 6:00 – 7:00 p.m. *[estimated]*

1.0 Welcome & Introductions

1.1 Agenda and Materials Review

2.0 Opening Public Comment Period

[05 MIN]

*Note: Public comments are welcome at the beginning and end of our monthly meetings.
Please be respectful of others and limit your remarks to three minutes.*

Items from Commissioners

[20 MIN]

3.0

- 3.1 HB 745 – has moved on from committee Water District forming Sanitation District (Tim Laue is heading this up, will keep us up to date when needed)
 - 3.2 Have had an increase in (illegal) self hook-ups must address, shut off notifications, and fines
 - 3.3 Lane Elections – 3 people had turned in paperwork to run
 - 3.4 Discussion of Connect/Reconnect Fees
 - 3.5 Discussion of Suulutaq buying water for hydro seeding – Currently Pumping – we will pay for meter we will retain meter
 - 3.6 Water theft by K&M how we address.
 - 3.7 ODOT/FEMA Updates
 - 3.8 Rainbow 2nd Billing – have we had any community feedback.
 - 3.8.1 Discussion of working with delinquent accounts, water hook up requests, who gets billed if rental property, all items of discussion. One delinquent account paid in full
 - 3.8.2 Auto Pay option - \$0.75 cent charge, we would save \$0.56 on postage, if we push email notifications for all others then we will also save additional funds]
 - 3.8.3 Funds from billing proceeds were for 3 months, this will not be the situation going forward.
 - 3.9 Fire hydrant update – we have issues, large potential expense to deal with, we are awaiting some estimates, some will potentially be covered by FEMA.
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4.0 Officers Reports

[10MIN]

- 4.1 *Chair's Report*
 - 4.2 *Treasurer's Report*
 - 4.2.1 *Financial Status of the District*
 - 4.2.2 *Insurance Coverage*
 - 4.2.3 *Future revenue/cost projections for the District (See Discussion Items in Section 3)*
 - 4.2.3.1 *Next steps*
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5.0 Superintendent's Report

[10 MIN]

- 5.1 Current status of the H2O Distribution System and Next Steps
 - 5.2 Board Expectations of Superintendent prior to next Board Mtg]
 - 5.3 Non-compliant Hook ups (process for addressing)
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Other Items for the Good of the Order

Adjourn – 7:00pm

Next Meeting: May 5, 2021 @ 6:00p

Location: Zoom Webinar

Thank you all for your participation this evening.