BLUE RIVER WATER & SANITATION DISTRICT

FEBUARY 05,2025 Monthly Board Meeting Agenda

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| MEETING: | Blue River Water & Sanitation DistrictBoard of Directors  | MEETING DATE:MEETING TIME: | FEB.05. 20256:00 to 7:15 pm |
|  | Regular Monthly Meeting | PREPARED BY: | Jim Parks |
|  |  |  |
| Members: | Melanie Stanley,Terry Herndon & Jim Parks  | Expected Absences: None |
|  |
| Mtg Place: In person Mckenzie school & Via Zoom | Mtg Time: 6:00 – 7:15 p.m. *[estimated]* |

**Welcome & Introductions**

* Agenda and Materials Review
* Approve Min. *\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

**Opening Public Comment Period** *[03 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.*

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**Superintendent’s Report** *[10 MIN]*

* Superintendent's Monthly Report
* Another letter sent out for Town Hall meeting (scheduled 03/12/2025
* 20 -30 door hanger letters out to customers that will have a major water meter move during the rebuild of the water system
* Several leaks repaired in Febuary (noticable savings in water loss)
* Dead trees, log deck and garbage(metal) removed from well house property
* Obtaining bids for stump removal and more gravel for yard (this will be for pipe and lay down area for rebuild)
* 6 meters in at Rose St. project
* Sold 9,000. gal. bulk water sales to Rose St. project

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 **Items from Commissioners**

* Water District Buildings complete / Working on laydown yard i.e. pipe,gravel and contractor equipment
* Board discussion if the Water District is going to continue being in control of the Sanitation District or hand it to an outside entity i.e. Lane County,Rainbow Water District
* Status of CPA
* Recruitment for new Board members

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**Officers Reports** *[10MIN]*

* Chair’s Report Jim : I am currently working with OEM on the FEMA funds aveilable for the Water District
* Treasurer’s Repot
* Financial Status of the District
* Secretary's Report

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**Adjourn – 7:15pm**

**Next Meeting March 05 2025 @6:00PM Location: In person at Mckenzie School Admin room and via zoom**

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***Thank you all for your participation this evening.***