

BLUE RIVER WATER DISTRICT

May 5th, 2021 Monthly Board Meeting Agenda

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

MEETING DATE: May 5, 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]*

Welcome & Introductions

- Agenda and Materials Review

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.*

Superintendent's Report

[10 MIN]

- Status of the H2O Distribution System and Next Steps
- Board Expectations of Superintendent prior to next Board Mtg]
- Non-compliant Hook ups (process for addressing)
- Water tests

Items from Commissioners

[15 MIN]

- HB 745 – has moved on from committee Water District forming Sanitation District WE NEED TO GET THE WORD OUT (need to make calls and get public behind this)
- The Water District preparation for a sanitation district future action must be taken
- Hook ups, shut offs, illegal taps, and reconnect,
- Address rates and establish new rate scales (suggested was sent prior)
 - Provide printed information from another water district
- Lane Elections
- Billings for all Water sales will go through Rainbow
- Water theft by K&E what was the final estimated water usage.
- ODOT/FEMA Updates
- Fire hydrant update – We still need to address hydrants and a process for fixing.

Officers Reports

[10MIN]

- *Chair's Report*
- *Treasurer's Report*
 - *Financial Status of the District*
 - *Insurance Coverage*
- ODOT update
- Pure Water Partners update
- Environmental report

Other Items for the Good of the Order

Adjourn – 7:00pm

Next Meeting: June, 2021 @ 6:00p

Location: Zoom Webinar

Thank you all for your participation this evening.