

BLUE RIVER WATER DISTRICT

MARCH 4, 2026 REGULAR BOARD MEETING AGENDA

MEETING: Blue River Water District
Board of Directors
REGULAR Meeting

MEETING DATE: MARCH 4, 2026
MEETING TIME: 6:00 to 7:00 PM
PREPARED BY: Jim Parks

Members: Shanon Goodpasture-Lehr, Jim Parks,
Kate Donoho, Dave Hunter

Expected Absences: None

Mtg Place: O'Brien Memorial Library in person / phone
in for folks that are not here full time or other reasons

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

Welcome & Introductions

- Agenda and Materials Review
 - Approve Min. Approve previous meeting minutes
-

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.*

Superintendent's Report

[10 MIN]

- (This may be revisited this month due to billing dates) There have been two leaks on the customers side of the meter. They both were located and repaired by the property owners. I have encouraged the two property owners to attend an upcoming Board meeting to discuss the one-time forgiveness option the water district holds for large water leaks on the customers side of the meter.
- The CLA-VAL is being scheduled for rebuild in March. I have no date yet.
- The Board needs to have a discussion about tools needed for future needs i.e. Tracer wire locator (Leica DD130, DA220 this is a kit. cost \$2800.00-3300.00 also PEX A expander tool. cost \$399.00 –\$599.00. I have not heard from a sales rep yet.
- The two different readings I was getting on the SCADA system have been resolved.
- FYI there has been four large under ground drilling projects completed to date.
- The 100KW generator at the well site was maintained on Wed.02/25/2026 by Blue Star Gas. This is a yearly maintenance program i.e. oil, air filter, sparkplugs etc.
- I as the Superintendent would like to return six of the Neptune meters I received back in July at a cost of \$2007.00 that we have not paid for or used. These were to replace broken or worn-out meters as needed. I was under the impression that the Neptune meters were going to be used across the district replacing all of the old meters in the rebuild, this is something that Tony Casad started before he left as Superintendent on Rainbow Water Districts recommendation. Some of the old meters have already been

replaced with Neptune meters. Since the Contractor came on board they (Joel Zenie of Brinks) pushed for a different meter setup and in a way, it is a better deal for the district. The district would have had to buy software for the Neptune system at a cost of \$7000.00. With the new Kamstrup system the district will receive all of the meters, software and readers needed to operate at no cost to the district. I have received some of the new Kamstrup meters however I have not received the software yet, I believe I will soon. If the district keeps the six Neptune meters I have on hand the cost is \$2007.00, I do not recommend keeping the Neptune meters. To drive them to Lake Oswego Or. Milage will be \$194.00 to ship UPS will be \$95.00 I need a Board decision going forward on this issue.

Items from Commissioners

- Post applications for future board positions to website. This has been done!
- Insurance renewal discussion / vote on 2026 premium. This was voted yes!
- Joshua Cloke resignation sent to Board officer (Kate Donoho) As Board chair I accepted his resignation on Feb. 27th 2026 and sent an email to both Mr. Cloke and Lane Elections as well as all Board members.
- FEMA projects. I am trying to get this rapped up. It has been over a year since I started working on this. The rep Cam Lessey from OEM (Oregon Emergency Management) Would like to meet in person with the Board at some point and in a Teams meeting with myself and the Boards Treasurer sometime this week. I will inform the Board of the outcome if the meeting takes place before our regular meeting.
- The Board needs to discuss voting for a new representative from the Water Board to represent the Water district at the Three Sisters Meadow meetings replacing Atony Abel as the past rep.
the Board also needs to discuss filling Johsua Cloke's open position.

Officers Reports

[10MIN]

- Treasurer's Report
- Financial Status of the District
- Status update
- Secretary's Report

Other Items for the Good of the Order

Adjourn – 07:00pm

Next Meeting APRIL 1, 2026 @ 6:00p

via call in

Thank you all for your participation this evening.