**BOARD MEETING MINUTES FOR**

**BLUE RIVER WATER AND SANITATION DISTRICT**

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***I. MEETING DETAILS***

DATE: 02/21/2025

CALLED TO ORDER: 6:08PM

Location: ZOOM ONLY, NO IN PERSON

***II. ATTENDEES***

BOARD MEMBERS PRESENT: JIM PARKS, TERRY HERNDON, MELANIE STANLEY

BOARD MEMBERS ABSENT: NONE

PUBLIC PRESENT: NONE

MEDIA PRESENT: N/A

***III. AGENDA/MINUTES REVIEW AND APPROVAL***

*AGENDA:*

* *JIM MOTIONS*
* *TERRY 2ND*
* *ALL IN FAVOR*

*MOTION TO APPROVE MINUTES AS PRESENTED:*

* *JIM MOTIONS*
* *TERRY 2ND*
* *ALL IN FAVOR*

***IV. PUBLIC COMMENT***

**N/A**

***VI. MISC ITEMS FROM COMMISSIONERS***

* + ***JIM***
    - *JIM GETTING BIDS FOR STUMP REMOVAL SO WE CAN GET THE WELLHOUSE PROPERTY FINISHED UP & PREPPED TO BE USED FOR THE UPCOMING CONTRACTORS*
    - *JIM NEEDS TO ADD $45.00 TO REIMBURSEMENTS FOR THE OHA PAYMENT HE MADE*
    - *JIM ALSO SPOKE WITH JASON CARMAN FROM RCAC ABOUT THE BACKFLOW POLICY READINGS, AND JASON SAID WE DO NOT NEED TO ENACT THE BACKFLOW PREVENTION POLICIES.*
    - *JIM MOTIONED THAT THE BOARD ALLOW HIM TO GET BIDS FOR THE STUMP REMOVAL, TERRY 2ND, ALL IN FAVOR*
  + *STILL TRYING TO GET CLARIFICATION ON LOCKS/HANDLES ON WELL HOUSES*
  + *JIM ALSO BROUGHT UP SOME OF THINGS THAT MIGHT BE POSSIBLE QUESTIONS AT THE TOWN HALL, CIVILWEST SAID 2ND LETTER NEEDS TO BE SENT*
  + *ODOT FINALLY APPROVED WATER SYSTEM DESIGN. RFP CAN NOW BE PUT OUT. PLANNING TO PUT SOON, SO THAT BUILD CAN START SOMETIME SUMMER 2025*
  + *THERE WILL BE A MEETING 03/05/2025 ABOUT THE WATER SYSTEM*
  + *MEETING WITH 3SM PARTNERS GROUP ABOUT THE SANITATION SYSTEM, WE NEED TO HAVE A LARGER CONVERSATION ABOUT WHAT THOSE NEXT STEPS LOOK LIKE.*
  + *WE WILL NEED TO HAVE A LARGER CONVERSATION VERY SOON REGARDING THE CONTROL OF THIS SANITATION DISTRICT/SYSTEM ETC.*
    - *LANE CO./DEQ SAID THEY WILL HAVE MORE INFO ABOUT COST ETC. NEXT MEETING*
    - *WE ARE REALLY GOING TO NEED TO GET A HANDLE ON THIS WASTEWATER ISSUE, SINCE WE’VE BEEN KIND OF IN THE DARK ABOUT A LOT OF IT AND ARE NOW BEING PUSHED TO MAKE DECISIONS ON THINGS WE ARE NOT KNOWLEDGABLE ENOUGH ABOUT*
* ***TERRY***
  + *SAW A CAR UP NEAR THE MAIN WATER TANK BUT COULDN’T TELL HOW CLOSE TO THE ACTUAL TANK IT MIGHT BE. JUST WANTED TO LET THE REST OF US KNOW SO THAT WE WERE AWARE IN CASE THERE WAS ANYTHING WRONG AND ALSO SO WE COULD ALL KEEP AN EYE OUT.*

***VII. OFFICER REPORTS***

* ***CHAIRS REPORT***
  + *WE WILL HAVE A LARGER CONVERSATION LATER, BUT CONTINUING TO USE THEM AS AN EMERGENCY CONTRACTOR DOESN’T LOOK LIKE SOMETHING WE WOULD LIKE TO CONTINUE. WE’RE NOT CONTRACTUALLY OBLIGATED TO USE THEM ON REGULAR REPAIRS/BUILD OUTS ONLY FOR EMERGENCY BREAKS ETC.*
  + *AFTER DISCUSSION WITH FEMA REP THROUGH OREM IT LOOKS LIKE WE MIGHT HAVE AT LEAST $400K IN REIMBURSEMENTS/REPLACEMENT MONEY*
* ***TREASURERS REPORT***
  + *RAINBOW WATER INVOICE FOR $4,045.15*
  + *WINDROSE EXCAVATION $10,011.24*
  + *JIM PARKS $45.00 FOR OHA PAYMENT*
  + *DISCUSSED THE $1000 RAINBOW PAID US FOR THE OLD GENERATOR, MELANIE WILL DOUBLE CHECK TO MAKE SURE IT DEPOSITED*
  + *MOTION TO PAY THE INVOICES: TERRY*
    - *JIM 2ND*
    - *ALL IN FAVOR*
* ***SECRETARY’S REPORT***
  + *NOTHING OUTSIDE THE REGULAR MINUTES PROVIDED AT THE BEGINNING OF THE MEETING*
  + *NEED TO SET UP A ZOOM OPTION FOR THE RESCHEDULED TOWN HALL MEETING ON 3/12/2025*

**SUPERINTENDENT REPORT**

* *LEAK FIXED ON RESIDENTIAL METER THAT WAS IS NOW SAVING US ½ A DAY OF RUN TIME ON THE PUMPS AND SIGNIFICANT WATER LOSS*
* *THE NEW SYSTEM IS GOING TO REQUIRE AT LEAST 20 METERS TO FILE RIGHT OF WAY PAERWORK WITH LANE COUNTY*

**VIII. CLOSING PUBLIC COMMENT**

**N/A**

***IX. ADJOURNMENT***

* MELANIE MOTIONS TO ADJOURN AT 7:25PM
* JIM 2ND
* ALL IN FAVOR

Minutes prepared by: M.J. Stanley Print Name: MELANIE STANLEY

APPROVED:

Approved by: BOARD VOTE AT MONTHLY MTG., CONSIDERED DRAFT UNTIL THEN.