



November 13, 2018

Board meeting minutes

6:03 pm - meeting called to order. Board members present: Michele Sparks, Jennifer Meltzer, Gillian Fischer, Clifton Lewis

Motion: Michele moved to approve the minutes of the October meeting as presented. Jennifer seconded the motion. **Motion passed.**

OPERATIONS (Doug)

Capital Improvement Plan – The plan is moving along, but is not done. Things to look into are the possibility of standby power, the 18% loss for whole system, and assessments of where improvements need to occur. Possibly have electronic version to review during December to discuss at January meeting.

Filtration Plant – OHA approval is still pending, still need Contact Time (CT) calculation for approval. Possibility that chlorine concentration will need to be increased. Doug is working on an estimate for the cost of the electrician,

OFFICE UPDATE (Staff)

November billing/Account updates – No issues.

Annual Meeting – The annual meeting will take place after the regular board meeting.

COS agreement – The OHWA agreement with the City of Salem will go before the city council on December 3rd. A final read of meters on Landaggard will be taken at the end of December when the City changes out the meters.

Kelly Property – The Kelly property which is the location of the Lafayette well from which the association purchases water is up for sale and may possibly be developed into 1 acre lots. There is only one share available for that current tax lot, subsequent subdivisions of the lot would not be allowed to purchase shares per the agreement with the City of Salem. Staff has informed all interested parties.

TREASURER'S REPORT (Staff)

No report

6:43 pm --Meeting adjourned, the next board meeting will be held at 7:00 pm on January 15, 2018 at the OHWA board room.

Respectfully submitted
Mary Tucker
Strategy Management, LLC