



June 27, 2023

## **Board meeting minutes**

7:00 pm - meeting called to order. Board members present: Michele Sparks, Jennifer Meltzer, Fred Wilson, Matt Falby.

**Motion:** Michele moved to approve the minutes of the May meeting as amended. Matt seconded the motion. **Motion passed.**

## **OPERATIONS** – Doug email

*Croft Service* – Jerry Croft has contacted the board about unfreezing the share of Lillian Croft per the previous agreement. Jerry would like to have the house at 4306 Orchard Heights connected to the system. He has been informed that he will need a “RP” backflow device per OAR.

*Tank Bubblers* – A tank bubbler system will be installed in the upper tank in July when David gets back from vacation. This will give our water operators a dashboard to view tank levels 24/7.

*Summit Water Resources* – still waiting to hear back on the water rights/reappropriation paperwork. Summit has also sent out 17 mailers seeking interest in partnership with OHWA. They have received a positive response from Friend Family Vineyard, the owner of 1405 42<sup>nd</sup> Pl. This was listed by Summit as a preferred site. The board approved *by consensus* to move forward with discussions with Friend Family Vineyards about a possible partnership.

*Emergency Power* – Doug will send the board an RFP for backup generation before the next meeting.

## **OFFICE UPDATE** (Staff)

*June billing/Account updates* - several leak requests were submitted from the Houcks, Arleen Smith and Todd Gray.

**Motion:** Jennifer moved to approve the usual leak adjustment for the Houcks, Arleen Smith and Todd Gray. Fred seconded the motion. **Motion passed.**

The Newsletter will be sent out with the June billing

## **TREASURER'S REPORT**

Total expenses for May 2023 were \$10,521 income was \$21,506. Total assets are \$1,432,452.

7:40 pm -- Meeting adjourned, the next board meeting will be a system tour held at 7:00 pm on Wednesday, August 16, 2023 – Michele’s house.

Respectfully submitted  
Mary Tucker  
Strategy Management, LLC