



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES – 5:30 P.M.
JUNE 22, 2023**

BOARD MEMBERS PRESENT:

Paul Gornick	Oak Lodge Water Services
Kevin Williams	Oak Lodge Water Services
Chris Hawes	Sunrise Water Authority
Luke Roberts	City of Gladstone

STAFF PRESENT:

Wade Hathhorn	Sunrise Water Authority
Gail Stevens	Oak Lodge Water Services
Laural Casey	Oak Lodge Water Services

ATTENDEES:

Sarah Jo Chaplen	Oak Lodge Water Services
Jamey Pietzold	Sunrise Water Authority

Convene Public Hearing on Approved Budget

Chair Roberts stated the purpose and opened the public hearing at 5:30 p.m.

There was no public comment.

Chair Roberts closed the public hearing at 5:30 p.m.

1. Call to Order

Chair Roberts called the Board of Directors meeting to order at 5:31 p.m.

2. Approve Agenda

Finance Director Stevens requested item 6.3 be removed from the agenda.

Chair Roberts called for a motion. Director Gornick moved to approve the agenda. Director Hawes seconded. Recorder Casey conducted a roll call vote. Voting Aye: Directors Roberts, Hawes, Gornick, and Williams.

MOTION CARRIED

3. Public Comment

There was no public comment.

4. Approval of Minutes

4.1 Approval of Minutes of the March 23, 2023 Regular Meeting

Chair Roberts called for a motion. Director Gornick moved to approve the March 23, 2023 minutes. Director Williams seconded. Recorder Casey conducted a roll call vote. Voting Aye: Directors Roberts, Hawes, Gornick, and Williams.

MOTION CARRIED

5. Adoption of Consent Calendar

5.1 Authorization of Checks for March, April, and May 2023

Chair Roberts called for a motion. Director Hawes moved to adopt the Consent Calendar. Director Gornick seconded. Recorder Casey conducted a roll call vote. Voting Aye: Directors Roberts, Hawes, Gornick, and Williams.

MOTION CARRIED

6. Board Discussion

6.1 Adopt FY 2023-24 Budget and Authorize Appropriations (Resolution 2023-2)

Chair Roberts called for a motion. Director Gornick moved to adopt Resolution 2023-2 adopting the approved FY 2023-24 Budget in the amount of \$12,187,148 and so authorize the stated appropriations for fiscal year beginning July 1, 2023. Director Hawes seconded. Recorder Casey conducted a roll call vote. Voting Aye: Directors Roberts, Hawes, Gornick, and Williams.

MOTION CARRIED

6.2 Establish FY 2023-24 Wholesale Water Rate (Resolution 2023-3)

Chair Roberts called for a motion. Director Hawes moved to adopt Resolution 2023-3 setting the wholesale water rate for FY 2023-24. Director Gornick seconded. Recorder Casey conducted a roll call vote. Voting Aye: Directors Roberts, Hawes, Gornick, and Williams.

MOTION CARRIED

6.3 Initiate FY 2022-23 Audit

This item was removed by the Board. See agenda item 2.

7. Monthly Items

7.1 Financial Reports

Finance Director Stevens overviewed the Financial Reports.

The Board asked questions regarding encumbrances, and slow sand purchase and delivery.

Chair Roberts acknowledged the Board receipt of the production and financial reports for the periods of February, March, and April 2023.

7.2 Operations Report

General Manager Hathhorn presented the Operations Report.

7.3 Manager's Report

General Manager Hathhorn detailed the Manager's Report.

The Board discussed summer curtailment, the apprenticeship program, and long-term succession planning to fill the professional positions needed to deliver water services.

7.4 Business from the Board

There was no business.

8. Adjourn Regular Meeting

Chair Roberts adjourned the meeting at 6:11 p.m.