



**BOARD OF DIRECTORS
[REMOTE] REGULAR MEETING MINUTES – 6:00 P.M.
OCTOBER 19, 2021**

Board of Directors – Members Present via Zoom:

Paul Gornick	President
Ginny Van Loo	Secretary/Vice President
Kevin Williams	Director

Board of Directors – Members Absent:

Mark Knudson	Treasurer
Susan Keil	Director

Oak Lodge Water Services Staff – Present via Zoom:

Sarah Jo Chaplen	General Manager
Aleah Binkowski-Burk	Human Resources/Payroll Manager
Gail Stevens	Finance Director
David Hawkins	Interim Plant Operations Superintendent
Jeff Page	Utility Operations Director
Brad Lyon	Field Operations Supervisor
Laural Casey	District Recorder
Lara Christensen	Water Quality Coordinator
Alexa Morris	Outreach and Communications Specialist

Consultants & Organizational Representatives – Present via Zoom:

Tommy Brooks	Cable Huston
Jane Civiletti	Oak Lodge Governance Project Steering Committee
Valerie Chapman	Oak Lodge Governance Project Steering Committee
Joseph Edge	Oak Lodge Governance Project Steering Committee

1. Call to Order & Meeting Facilitation Protocols

President Gornick called the meeting to order at 6:00 p.m.

General Manager Chaplen welcomed everyone and asked District Recorder Casey to facilitate a roll call. District Recorder Casey facilitated the roll call of Board members, staff, and consultants.

General Manager Chaplen also introduced guests attending in an official capacity:

- Sherry French, President of the Clackamas River Water Board of Commissioners.
- Chris Hawes, Chair of the Sunrise Water Authority.

General Manager Chaplen overviewed the general protocols of a virtual meeting.

2. Call for Public Comment

President Gornick asked District Recorder Casey if any written comments had been submitted. District Recorder Casey stated there was one. General Manager Chaplen overviewed the public comment and Staff communication with the customer.

President Gornick asked District Recorder Casey if there were any members of the public in attendance. District Recorder Casey stated there was one.

There were no comments.

3. Monthly Update: Oak Lodge Governance Project

Oak Lodge Governance Project (OLGP) Steering Committee members Jane Civiletti, Valerie Chapman, and Joseph Edge presented a summary of the OLGP Report, and community outreach and engagement. The presentation highlighted the Report's local governance options and outlined several parameters of the Report, including boundary, special districts, stormwater management.

The Board asked clarifying questions and thanked the OLGP representatives for their presentation.

4. Presentation on the Future of Water Supply for the North Clackamas County Water Commission

Wade Hathhorn, the North Clackamas County Water Commission (NCCWC) General Manager, presented on water supply, overviewing water provider partnerships, the current and future service intertie structure, and the future of the Clackamas River.

The Board and meeting participants asked clarifying questions related to pump power considerations and Clackamas River flows. President Gornick thanked Mr. Hathhorn for the presentation.

5. Consent Agenda

Items on the Consent Agenda include:

- The August Financial Report,
- The September 21, 2021 regular meeting minutes,
- Approval of VeloDyne liquid emulsion polymer pumps, and
- On-call agreements for Field Operations construction services.

Director Williams moved to approve the Consent Agenda. Secretary/Vice President Van Loo seconded. President Gornick asked District Recorder Casey to conduct a roll call vote to approve the Consent Agenda. Voting Aye: President Gornick; Secretary/Vice President Van Loo; Director Williams.

MOTION CARRIED

6. Business from the Board

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There were no comments or questions related to the written reports.

7. Departments Reports

The Board provided comments on the Finance Department Report and thanked Staff for the photos included in the Department Reports.

8. Call for Public Comment

President Gornick asked District Recorder Casey if there were any members of the public still in attendance. District Recorder Casey confirmed there was one.

Thelma Haggemiller reported that her opinion piece regarding the District would be published in the Clackamas Review.

9. Adjourn Meeting

President Gornick adjourned the meeting at 6:55 p.m.

Respectfully submitted,

DocuSigned by:
Paul Gornick
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Paul Gornick
President, Board of Directors

Date: 11/17/2021

DocuSigned by:
Ginny Van Loo
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Ginny Van Loo
Secretary/Vice President, Board of Directors

Date: 11/20/2021