

BOARD OF PUBLIC AFFAIRS
REGULAR MEETING HELD MAY 10, 2016

May meeting of the Board of Public Affairs was called to order at 7:10 p.m. Answering roll call were Mr. Robert Boytim, Mr. George Danchisen and Mr. Lynn App.

Also present were Fiscal Officer Rhonda Sowers, Water Superintendent Matt Berry and Councilman Duane Myers.

Guest present was Roberta Acosta of RCAP. There were no visitors.

Motion to approve minutes of the April 12, 2016 regular meeting was made by Mr. Danchisen and seconded by Mr. App. Vote: Mr. App-yes; Mr. Danchisen-yes; Mr. Boytim-yes. Motion carried.

Motion to approve payment of bills in the amount of \$40,629.55 including April payroll was made by Mr. App and seconded by Mr. Danchisen. Vote: Mr. App-yes; Mr. Danchisen-yes; Mr. Boytim-yes. Motion carried.

Roberta Acosta of RCAP was present to review the draft capital improvement plan and work with the Board to prioritize future projects in order to establish a 5 year plan. Ms. Acosta will compile the information into a final plan for the Board's review.

Mr. Berry said hydrants are currently being painted.

Mr. App asked if there is any new information regarding petitions for water from Johnson's Island property owners. Mr. Boytim said there is nothing new at this time regarding the petitions.

Mr. Berry reported he has made arrangements to have the newly mandated microcystin tests done at the Oregon water plant. The EPA is requiring more frequent testing for surface water plants. Mr. Berry estimates the cost will be approximately \$6,000.00 for the year unless measurable amounts are detected necessitating more frequent sampling.

Mr. Boytim gave a list to Councilman Myers of street signs that need attention. Mr. Myers said he will pass the information on to Street Commissioner Bryan Lucas.

Calculated water production loss for April was 9.8%. Mr. Berry noted the increased percentage is partially due to hydrant flushing last month.

Mr. Danchisen moved to renew the service contract with Hach for calibration and maintenance of the turbidity meters at a cost of \$2,268.00. Second by Mr. App. Vote: Mr. App-yes; Mr. Danchisen-yes; Mr. Boytim-yes. Motion carried.

Mr. Berry reported Solomon Diving cleaned the wet well, removing five feet of sediment.

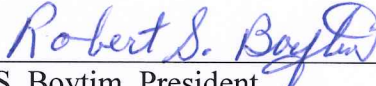
Mr. App moved to return water service deposits in the amount of \$50.00 each to Joseph Sommers, John Brockett and Kevin Linsky. Second by Mr. Danchisen. Vote: Mr. App-yes; Mr. Danchisen-yes; Mr. Boytim-yes. Motion carried.

Mr. App moved to return an overpayment of \$5.04 to Elisa Prout. Second by Mr. Danchisen. Vote: Mr. App-yes; Mr. Danchisen-yes; Mr. Boytim-yes. Motion carried.

The Board signed acknowledgement of the April financial reports which Mrs. Sowers distributed prior to the meeting.

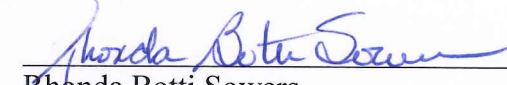
There being no further business, it was moved by Mr. Danchisen and seconded by Mr. App to adjourn at 8:43 p.m. Meeting adjourned by unanimous vote.

APPROVED:



Robert S. Boytim, President
Board of Public Affairs

Attest:



Rhonda Botti Sowers
Fiscal Officer