NRSA Regular Board Meeting
September 17, 2026

Call to Order- Jim called the regular meeting to order at 9:00 a.m.

Board Members Present: Jim Affolter, Christi Clark, Dave Benneth, Alex Sifford & Pam Rowland.

A**bsent:**

Staff Present: Annis Leslie- Office Manager & Derrick Shippee- Operations Manager

Patrons/Guests: Troy Trute – NRWD General Mgr. via Teams

Additions/Changes to the Agenda- None.

Minutes for 8/27/2026: Dave motioned to approve the August minutes. Alex seconded. Motion carried.

Public Comment- Troy Trute shared that two community members have attended NRWD board meetings and wanted to discuss merging the sanitary authority and water district. A short discussion followed citing potential benefits and obstacles. Troy will be applying for a grant to conduct a system integration study for an expansion with Winema's water system. He asked if the board would be interested in expanding the study to integrating water & sewer. It was the consensus of the board to agree providing NRSA would not incur any fees for the study. Troy signed off Teams at 9:40 a.m.

MANAGER'S REPORT – See attached.

OLD BUSINESS-

North Hawk St. Homeowners Petition for Withdrawal- A new petition was filed with Tillamook County on September 2, 2026. The signatures were verified and the first public hearing with the Tillamook Board of County Commissioners will take place on October 7, 2026.

Self Service Agreement- The board reviewed a draft of the agreement. The draft was also sent to legal counsel for approval.

NEW BUSINESS-

NCA Newsletter- Alex will email a submission to Pat Ihnat.

FINANCIAL

Accounts Payable
The board reviewed the payables for August 28-31 in the amount of $1,551.60. Pam motioned to approve the remaining August expenses. Christi seconded. Motion carried. Total accounts payable were $13,857.39.

Payables for September 1-17 in the amount of $10,264.69 were reviewed. Alex motioned to approve the September expenses to date. Dave seconded. Motion carried.

Accounts Receivable
Receivables were reviewed. Prepaid accounts totaled $15,989.39. Past due accounts totaled $9,480.47.

NEXT BOARD MEETINGS: October 22, 2026, November 19, 2026 & December 17, 2026 @ 9:00 a.m.

ADJOURN
The meeting adjourned at 10:17 a.m.

Respectfully submitted,

Annis Leslie, Office Manager