

**NRSA Regular Board Meeting
March 24, 2023**

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

Board Members Present: Earl Ingle, Susan Amort & Dave Benneth. Rowan Mizer & Jim Ullrich via Zoom.

Absent:

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

Patrons/Guests: Chris Chiola, Tillamook County Environmental Programs Manager

Additions/Changes to the Agenda- none

Minutes for 2/28/2023: Dave motioned to approve the February 2023 minutes. Susan seconded. Motion carried.

Dave thanked Chris Chiola for coming to the meeting and a discussion ensued regarding different options for future sewer availability to property owners up Hawk St. Chris will follow up with Annis and provide the number of systems that have been replaced or are currently being replaced.

MANAGER'S REPORT - see attached.

OLD BUSINESS

Excessive Water Usage Evaluation- Tabled.

Accessory Dwelling Units- Tabled.

NEW BUSINESS:

Priority Projects (Lagoon Liner & Main Pump Station Improvements)- The board discussed upcoming priority projects. It was the consensus of the board to put the Main Pump Station Improvement project back out to bid. Derrick will contact Chris Brugato of Westech Engineering to get a projected update on costs and instruct him to prepare the bid packet.

Streamline Web Hosting- Streamline has partnered with Special Districts to make their web hosting services available to SDAO members. They specialize in user friendly fully supported web hosting that is ADA compliant. Due to the size of the district, other software capabilities and associated costs the board opted to remain with our current provider.

FINANCIAL

Accounts Payable

The board reviewed the payables for February 28 in the amount of \$6,743.54. Earl motioned to approve the remaining February expenses. Susan seconded. Motion carried. Total accounts payable for February were \$34,675.40.

Payables for March 1-24 in the amount of \$17,502.06 were reviewed. Earl motioned to approve the March expenses to date. Susan seconded. Motion carried.

Accounts Receivable

Receivables were reviewed. Prepaid accounts totaled \$8,144.53. Past due accounts totaled \$5,212.27.

NEXT BOARD MEETING: April 21st, 2023 @ 9:00 a.m.

ADJOURN

The meeting was adjourned at 11:15 a.m.

Respectfully submitted,
Annis Leslie, Office Manager