**MINUTES of the NEAH KAH NIE WATER DISTRICT**

**BOARD MEETING REGULAR SESSION**

**TUESDAY MAY 21st, 2024**

**CALL to ORDER –** Chairman Bob Joseph called the session to order at 1:02 PM quoting **ORS 198.540 through .560**

Attending: Board Chair Bob Joseph, Board members David Boone, Tom Ayres, and Barb Rippey in person. Staff present included the General Manager Carrie Mock and System Operator Scott Morrill in person. Public present was Mark Roberts.

**NEW BUSINESS –** Chairman Bob Joseph asked for a motion to vote on accepting Mark Roberts as a new board member, Dave moved, Tom seconded, and all were in favor in unanimously voting Mark in as the 5th Board Member in Position 1. A nehalemtel.net email will be set up for him.

**OLD BUSINESS –** Revising continued for Ordinance 2018-1 which will become 2024-1 when completed. Changes were decided upon, and the most updated version will be reviewed at the June board meeting. The ordinance must be in a final draft before noticing its adoption, and then it must be adopted at two successive regular meetings, so at the very least it is a 3-month process. It was decided by the board to order new sandwich board signs with interchangeable panels for 3 Levels of water conservation messaging.

Conservation verbiage for the Level 1,2 & 3 signs were discussed and the group agreed on the 3-level verbiage, color, and placement. Once we have a proof to review it will be sent to the group for approval before sending out to printing. Conservation information will be posted on the website in more detail and in the upcoming Newsletter.

Scott received the quotes from Applied Technical Services for inspection and expectancy of life quote for $4,650 to be scheduled in June or July and paid for in the new fiscal year. The board decided to have the ATS inspection completed first and then if the report comes back positive, we will move forward with the Liquidvision quote for cleaning and repairing of Hillcrest and Reservoir Park tanks quoted at $6,413.68.

There being no further business, the meeting was adjourned by Board Chair Bob Joseph.

Meeting Adjourned: 4:09 pm

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