BOARD OF DIRECTORS
MEETING MINUTES – 6 P.M.
MARCH 23, 2024

BOARD MEMBERS PRESENT:	
Paul Gornick	Oak Lodge Water Services
Kevin Williams	Oak Lodge Water Services
Chris Hawes	Sunrise Water Authority
Kevin Bailey	Sunrise Water Authority
Luke Roberts	City of Gladstone
STAFF PRESENT:	
Wade Hathhorn	Sunrise Water Authority
Gail Stevens	Oak Lodge Water Services
Laural Casey	Oak Lodge Water Services
ATTENDEES:	
Jamey Pietzold	Sunrise Water Authority
Lester Garrison	Clackamas River Water

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1. Call to Order

Chair Gornick called the Board of Directors meeting to order at 6:30 p.m.

2. Approve Agenda

Chair Gornick called for a motion. Director Williams moved to approve the agenda. Director Roberts seconded. Recorder Casey conducted a roll call vote. Voting Aye: Directors Roberts, Bailey, Hawes, Gornick, and Williams.

MOTION CARRIED

3. Public Comment

There was no public comment.

4. Approval of Minutes

4.1 Approval of Minutes of the January 25, 2024 Regular Meeting

Chair Gornick called for a motion. Director Hawes moved to approve the January 25, 2024 minutes. Director Williams seconded. Recorder Casey conducted a roll call vote. Voting Aye: Directors Roberts, Bailey, Hawes, Gornick, and Williams.

MOTION CARRIED

5. Adoption of Consent Calendar

5.1 Authorization of Checks for January and February of 2024

Chair Gornick called for a motion. Director Roberts moved to adopt the Consent Calendar. Director Hawes seconded. Recorder Casey conducted a roll call vote. Voting Aye: Directors Roberts, Bailey, Hawes, Gornick, and Williams.

MOTION CARRIED

6. Board Discussion

There were no items on the agenda.

7. Monthly Items

7.1 Financial Reports

Finance Director Stevens overviewed the written report.

7.2 Operations Report

General Manager Hathhorn answered questions regarding NCCWC regional partners' wholesale water movement and expenditures.

7.3 Manager's Report

General Manager Hathhorn overviewed the written report, highlighting participation in the WET scholarship program, and answered questions regarding snowpack.

7.4 Business from the Board

There was no business.

Lester Garrison asked questions regarding the slow sand replacement costs.

8. Adjourn Regular Meeting

Chair Gornick adjourned the meeting at 6:47 p.m.