



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES – 6 P.M.
MARCH 23, 2023**

BOARD MEMBERS PRESENT:

Paul Gornick	Oak Lodge Water Services
Kevin Williams	Oak Lodge Water Services
Chris Hawes	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:

Sarah Jo Chaplen	Oak Lodge Water Services
Jamey Pietzold	Sunrise Water Authority
Rusty Garrison	Clackamas River Water

1. Call to Order

Chair Roberts called the Board of Directors meeting to order at 7:00 p.m.

2. Approve Agenda

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

MOTION CARRIED

3. Public Comment

There was one visitor in attendance. No public comments were made.

4. Approval of Minutes

4.1 Approval of Minutes of the January 26, 2023 Regular Meeting

Chair Roberts called for a motion. Director Williams moved to approve the January 26, 2023 minutes. Director Hawes seconded. Recorder Casey conducted a roll call vote. Voting Aye: Directors Hawes, Gornick, and Williams. Chair Roberts abstained.

MOTION CARRIED

5. Adoption of Consent Calendar

5.1 Authorization of Checks for January and February 2023

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

MOTION CARRIED

6. Board Discussion

6.1 Receipt of FY 2021-22 Audit

Chair Roberts acknowledged the receipt of the FY2021-22 Financial Audit.

Finance Director Stevens stated there were no audit findings in FY2022.

7. Monthly Items

7.1 Financial Reports

Finance Director Stevens overviewed the year-to-date revenue and expenditures.

7.2 Operations Report

General Manager Hathhorn presented the Operations Report.

7.3 Manager's Report

General Manager Hathhorn detailed the history of the NCCWC water rights permit extension which has been held up in a lengthy contestation court process.

General Manager Hathhorn provided an update on the apprenticeship program. Director Williams discussed the Regional Water Provider Consortium's efforts to address the shortage of certified water treatment plant operators.

General Manager Hathhorn detailed progress on the slow sand replacement project.

7.4 Business from the Board

Rusty Garrison, representative from Clackamas River Water, spoke about the lessons learned during the execution of the CRW apprenticeship program.

Director Hawes welcomed Chair Roberts to the Board. Chair Roberts thanked the Directors and Staff for the opportunity to serve.

8. Adjourn Regular Meeting

Chair Roberts adjourned the meeting at 7:32 p.m.