

Water Utility Board Board Meeting

7/11/22 @ 1:00 PM

Minutes

- **Meeting to was called to Order at 1:00pm on July 11, 2022**
- **We established a quorum (3 of 4 regular members were in attendance)**
Advisory Members:
Clerks: Kristin/Jamie Town Public Works Director: Willie
Water Crew Representative
- **Special Guests included:**
Mayor Buyers Councilman Lee Hansen (Liaison)
Jesse Rowe of Rogue Services, WETCO
- **Agenda was approved** – Unanimous vote
- **6-6-22 Meeting Minutes were Approved** – Unanimous vote
- **SCADA Briefing**
Terry lead a discussion with Qs & As by Rogue Services, WETCO. There was a commitment to provide the Town with 28 months of back data for our analysis.
- **ARPA Water Project Funding**
Options were discuss and recommendations to the Council were formulated
- **Water Transfer Fee**
Fees were discuss (Unanimous vote) and recommendations to the Council were formulated
- **Fire Hydrant Inspection Document**
No activity
- **Upcoming:**
Next Newsletter Suggestions – Water Projects was selected
Chapter 50 Regs / 53 Definitions – no activity
Next Meeting: **Friday, August 5th @ 1:00 PM**
- **Adjourn**