

COLTON WATER DISTRICT  
MEETING OF THE BOARD  
JUNE 21, 2022

\*The meeting was called to order at 6:00 pm.

\*Board Members Present: Ken Carroll, Alan Gross, Teresa Bricker, Carl Stephens, Colin Wait

\*Others Present: Pete Dostert, Kady Long

\*Board reviewed Resolution No. 2022-01 Adopting the Budget for fiscal year 2022/2023, making appropriation and imposing the tax. Carl Stephens made a motion to adopt Resolution No. 2022-01 with correction made to the address. Colin Wait seconded the motion. The motion carried by unanimous vote of the board members present.

\*There was no public input.

Alan Gross moved to approve the minutes from the May 17<sup>th</sup> Budget meeting. Carl Stephens seconded. The motion carried by unanimous vote of the board members present.

**\*The Financial Report:** The final transfer for the Bond Fund has been completed for the fiscal year. The \$55,000 principal only payment on the loan was sent off in May. We will not know the official ending balance on the bond loan until we make the July payment. WdFd has confirmed that a written request by us will be enough to apply the balance of the reserve fund to the loan balance and to close the Reserve Fund. We will provide them with direction on where to send any remaining funds.

Carl Stephens made a motion for Board President Ken Carroll and another board member to sign the final check due on the bond. Ken Carroll seconded the motion. The motion carried by unanimous vote of the board members present.

**\*Superintendent's Report:** Update on generator - we had a bit of a setback. Christenson Electric put the wrong meter box in and the county approved it but it was not up to PGE's standards. Christenson Electric replaced it with the correct meter box. The county and PGE will have to come back out for another inspection. As soon as it passes inspection the generator company will come out to program and start up the generator.

Pete Dostert asked the board to approve a purchase for two new by-pass valves a - 6" on Oswalt Rd. and a 10" on Schieffer Rd. The estimated cost is around \$25,000. Colin Wait moved to proceed not to exceed \$30,000 for replacing the by-pass valves the on Oswalt Rd. and the on Schieffer Rd. Carl Stephens seconded the motion. The motion carried by unanimous vote of the board members present.

**\*Old Business:** Alan Gross discussed the water rights with the goal of evaluating and identifying if feasible to implement options that would make the districts Jackson creek water supply more reliable. Alan has been consulting with Adam Sussman with Principal Water Resources. Adam Sussman suggested GSI Water Solutions Inc. to assist the district with this initial evaluation. A budget-level estimate of GSI's

COLTON WATER DISTRICT  
MEETING OF THE BOARD  
JUNE 21, 2022  
PAGE 2 OF 2

effort for an initial evaluation is approximately \$5,000 of time and materials. Alan Gross recommended to the board that they authorize him to go ahead with the information that he has already done some of the research on. Teresa Bricker asked Alan if Adam Sussman would be interested in attending the next board meeting to talk about the process. All board members agreed that was a great idea. Alan will contact Adam Sussman to set up a time to zoom in on our next board meeting on July 19<sup>th</sup>.

Board reviewed the water infrastructure upgrade plan provided by Alan Gross. Alan suggested going to Business Oregon along with USDA Rural Development to schedule a one stop meeting hopefully in September. Board members agreed to send the list Alan Gross prepared and for Alan to move forward and contact David Ulbricht so he can start the process of setting up the one stop meeting.

\*No public comment was received.

\*The meeting adjourned at 7:29 p.m.