



RALEIGH WATER DISTRICT BOARD MEETING THURSDAY JANUARY 20, 2005

1/20/2005

7:00 PM

District Office

5010 SW Scholls Ferry Road

Portland, OR 97225

Meeting called by:
Board

Type of meeting:
Monthly

Note taker: Phil
Gladstein

Attendees: Bob
Maddock, Russ
Mickiewicz, Babettee
Horenstein, Bob
Roseta, Phil
Gladstein, Matt
Steidler, Pat Carney

----- Agenda Topics -----

Call meeting to order	Bob Maddock
Approve minutes for the December 21, 2004 meeting.	
Approve payment of bills and sign checks	Bob Maddock
Review Siesmic Study	Bob Maddock
Construction update	Matt Steidler
Beaverton Annexation Issue	Matt Steidler
Aging Report	Bob Maddock
Public Contract Law Changes	Matt Steidler

Correspondence
Public Comment

Bob Maddock
Bob Maddock

Other Information

Special notes:

----- Agenda Topics -----

Call meeting to order

Bob Maddock

Discussion: Meeting called to order at 7:00 pm.

Conclusions:

Action items:

Person responsible:

Deadline:

Approve minutes for the December 21, 2004 meeting.

Discussion: Minutes read and approved.

Conclusions:

Action items:

Person responsible:

Deadline:

Approve payment of bills and sign checks

Bob Maddock

Discussion: Bills approved for payment. All checks signed.

Conclusions:

Action items:

Person responsible:

Deadline:

Review Siesmic Study

Bob Maddock

Discussion: Seismic study presented to board. Board to review and discuss at the February meeting,

Conclusions:

Action items:

Person responsible:

Deadline:

Construction update

Matt Steidler

Discussion: Toured the pump station. Explained that paving would add a minimal amount to the overall cost of the Project. Industrial Systems will be starting the SCADA work.

Conclusions:

Action items:

Person responsible:

Deadline:

Beaverton Annexation Issue

Matt Steidler

Discussion: Discussed the Annexation issue. Will discuss further at the February meeting. Will discuss possible Options to fight annexation.

Conclusions:

Action items:

Person responsible:

Deadline:

Aging Report

Bob Maddock

Discussion: Reviwed.

Conclusions:

Action items:

Person responsible:

Deadline:

Public Contract Law Changes

Matt Steidler

Discussion: Discussed the changes to Oregon's public contracting laws. Andrew Jordan will be preparing resolution That will put the District in minimum compliance with the law. Next meeting will discuss.

Conclusions:

Action items:

Person responsible:

Deadline:

Correspondence		Bob Maddock	
Discussion: Thank you note for Matt during the ice storm.			
Conclusions:			
Action items:	Person responsible:	Deadline:	

Public Comment		Bob Maddock	
Discussion: None			
Conclusions:			
Action items:	Person responsible:	Deadline:	

Other Information

Special notes:

1. Bank Statement:

	KEY BANK	LGIP
GENERAL ACCOUNT	\$22,624.19	\$156,793.57
TIME DEPOSIT	\$71,393.29	
SYSTEM DEVELOPMENT FUND		\$20,820.56
CAPITAL IMPROVEMENT FUND		\$197,437.39
TOTAL	\$94,035.48	\$375,051.52
TOTAL		\$469,087.00

2. Checks approved for payment: #3326 thru #3363.
3. Water loss for the month of December: Water Purchased - 19025ccf, Water Sold - 15708ccf, UAW - 17.4%, 3 Month AVG. - 22.1%.
4. Meeting Adjourned at 9:16pm.
5. Next Meeting: 02/22/05.
6. Additional Items: