



# RALEIGH WATER DISTRICT BOARD MEETING TUESDAY FEBRUARY 22, 2005

2/22/2005

7:00 PM

District Office

5010 SW Scholls Ferry Road

Portland, OR 97225

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**Meeting called by:**  
Bob Maddock

**Type of meeting:**  
Regular Monthly

**Note taker:** Phil  
Gladstein

**Attendees:** B. Maddock, B. Roseta, B. Horenstein, R. Mickiewicz, P. Gladstein, J. Jones,  
P. Carney, M. Steidler

## ----- Agenda Topics -----

Call meeting to order	Bob Maddock
Approve minutes for the January 20,2005 meeting.	Bob Maddock
Approve payment of bills and sign checks	Bob Maddock
Construction update	Matt Steidler
Beaverton Annexation Issue	Matt Steidler
FY 05/06 Budget Calendar	Matt Steidler
Public Contracting Rules Resolution	Matt Steidler
Seismic study comments	Bob Maddock
SDAO conference report	Phil Gladstein and Babette Horenstein
Aging Report	Bob Maddock
Correspondence	Bob Maddock
Public Comment	Bob Maddock

**Other Information**

**Special notes:**

**----- Agenda Topics -----**

Call meeting to order

Bob Maddock

Discussion: Called to order at 7:15

Conclusions:

Action items:

Person responsible:

Deadline:

Approve minutes for the January 20,2005 meeting.

Bob Maddock

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 and checks signed. Questioned the WCSL study. Why were we paying 1/5 of the cost. Explained we were 1/5 owner with only 1.5% rights.

Conclusions:

Action items:

Person responsible:

Deadline:

**Construction update**

**Matt Steidler**

Discussion: Jeff Jones presented the 04/05 proposal. Board approved and signed agreement. Discussed the seismic study and pump station.

Conclusions:

Action items:

Person responsible:

Deadline:

**Beaverton Annexation Issue**

**Matt Steidler**

Discussion: Discussed new bills in the legislature regarding annexation. Beaverton is annexing property at Red Hawk and Denny Rd.

Conclusions:

Action items: Board wants Matt to invite Rep. Haas to a regular board meeting.

Person responsible:

Deadline:

FY 05/06 Budget Calendar

Matt Steidler

Discussion: Reviewed calendar. Will have executive session on 04/19/05 meeting.

Conclusions:

Action items:

Person responsible:

Deadline:

Public Contracting Rules Resolution

Matt Steidler

Discussion: Will be ready for next meeting.

Conclusions:

Action items:

Person responsible:

Deadline:

Seismic study comments

Bob Maddock

Discussion: Jeff Jones provided explanation of the strategies for strengthening the bracing by using dampers.

Conclusions:

Action items:

Person responsible:

Deadline:

SDAO conference report

Phil Gladstein and  
Babette Horenstein

Discussion: Phil and Babette reviewed the conference.

Conclusions:

Action items:

Person responsible:

Deadline:

Aging Report

Bob Maddock

Discussion: Reviewed.

Conclusions:

Action items:

Person responsible:

Deadline:

Correspondence

Bob Maddock

Discussion: None

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	US BANK
GENERAL ACCOUNT	\$29,910.81	\$57,087.87	
TIME DEPOSIT	\$21,393.29		\$100,000.00
SYSTEM DEVELOPMENT FUND		\$20,856.79	
CAPITAL IMPROVEMENT FUND		\$247,821.48	
TOTAL	\$51,304.10	\$325,766.14	\$100,000.00
<b>TOTAL</b>			<b>\$477,070.24</b>

2. Checks approved for payment: #3364 thru #3411.
3. Water loss for the month of January: Water Purchased - 19025ccf, Water Sold - 15708ccf, UAW – 17.4%, 3 Month AVG. – 15.6%.
4. Meeting Adjourned at 9:05pm.
5. Next Meeting: 03/15/05.
6. Additional Items: