



RALEIGH WATER DISTRICT BOARD MEETING TUESDAY MAY 17, 2005

5/17/2005

7:00 PM

District Office

5010 SW Scholls Ferry Road

Portland, OR 97225

Meeting called by:
Board of
Commissioners

Type of meeting:

Note taker: Phil
Gladstein

Attendees:

Russ Mickiewicz, Bob Maddock, Phil Gladstein, Bob Roseta, Pat Carney, Matt Steidler

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

Call meeting to order	Bob Maddock
Approve minutes for the April 19, 2005 meeting	Bob Maddock
Approve payment of bills and sign checks	Bob Maddock
2004 Consumer Confidence Report	Matt Steidler
FY 05/06 Rate Increase Notice	Matt Steidler
FY 05/06 Capital Project update	Matt Steidler
Discuss vacant Commissioner position	Bob Maddock
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 meeting to order at 8:00 PM

Conclusions:

Action items:

Person responsible:

Deadline:

Approve minutes for the April 19, 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: Checks approved and signed. Will hold the Emery check until completion of the pump station instrument-
ation issue.

Conclusions:

Action items:

Person responsible:

Deadline:

2004 Consumer Confidence Report

Matt Steidler

Discussion: Will be delivered to the District 06/02. Will deliver with rate hearing letter.

Conclusions:

Action items:

Person responsible:

Deadline:

FY 05/06 Rate Increase Notice

Matt Steidler

Discussion: Reviewed and approved.

Conclusions:

Action items:

Person responsible:

Deadline:

FY 05/06 Capital Project update

Matt Steidler

Discussion: Reviewed preliminary plans for the water line jobs on Arrowwood, 85th and 90th.

Conclusions:

Action items:

Person responsible:

Deadline:

Discuss vacant Commissioner position

Bob Maddock

Discussion: Bob Roseta is resigning. Discussed potential candidate Steve Nice, pending results of the election.

Conclusions: Will discuss at the next board meeting.

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	\$34,923.63	\$135,807.00	\$0
TIME DEPOSIT	\$21,393.29	\$0	\$100,000.00
SYSTEM DEVELOPMENT FUND	\$0	\$7,845.52	\$0
CAPITAL IMPROVEMENT FUND	\$0	\$219,194.24	\$0
TOTAL	\$56,316.92	\$362,846.76	\$100,000.00
TOTAL			\$519,163.68

2. Checks approved for payment: #3473 thru #3513.
3. Water loss for the month of May: Water Purchased – 19,910ccf, Water Sold – 16,313ccf, UAW – 18.1%, 3 Month AVG. – 11.4%.
4. Meeting Adjourned at 9:15pm.
5. Next Meeting: 06/21/05.
6. Additional Items:
 - Reviewed the quarterly report. Water revenue down due to lower than normal sales. Numbers should be ok.