



RALEIGH WATER DISTRICT BOARD MEETING TUESDAY JUNE 21, 2005

6/21/2005

7:00 PM

District Office

5010 SW Scholls Ferry Road

Portland, OR 97225

Meeting called by: Board of Commissioners **Type of meeting:** Monthly

Note taker: Phil Gladstein

Attendees: Bob Maddock, Russ Mickiewicz, Phil Gladstein, Babette Horenstein, Aaron O'Donnel, Pat Carney, Matt Steidler

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

Call meeting to order	Bob Maddock
Conduct Rate Increase Hearing	Bob Maddock
Sign Rate resolution 06-21-05	Bob Maddock
Conduct Budget Hearing for FY 05/06 Budget	Bob Maddock
Adopt FY 05/06 Budget	Bob Maddock
Approve minutes for the May 17, 2005 meeting	Bob Maddock
Approve payment of bills and sign checks	Bob Maddock
2004 Consumer Confidence Report	Matt Steidler
Development update	Matt Steidler
Aging Report	Bob Maddock
Correspondence	Bob Maddock
Public Comment	Bob Maddock

Other Information

Special notes:

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

Call meeting to order	Bob Maddock
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Discussion: Meeting called to order by Bob Maddock at 7:05 pm.

Conclusions:

Action items:	Person responsible:	Deadline:

Conduct Rate Increase Hearing	Bob Maddock
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Discussion: Reviewed proposed rates. No comment. Board voted unanimously to adopt proposed rates.

Conclusions:

Sign Rate resolution 06-21-05

Bob Maddock

Discussion: Resolution signed.

Conclusions:

Action items:

Person responsible:

Deadline:

Conduct Budget Hearing for FY 05/06 Budget

Bob Maddock

Discussion: Reviewed FY 2005/2006 Budget. No Public comment.

Conclusions:

Action items:

Person responsible:

Deadline:

Adopt FY 05/06 Budget

Bob Maddock

Discussion: Board voted unanimously to adopt the FY 2005/2006 Budget.

Conclusions:

Action items:

Person responsible:

Deadline:

Approve minutes for the May 17, 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 and checks signed.

Conclusions:

Action items:

Person responsible:

Deadline:

2004 Consumer Confidence Report Matt Steidler

Discussion: Matt reported that the reports were mailed in accordance with the requirements.

Conclusions:

Action items:

Person responsible:

Deadline:

Development update

Matt Steidler

Discussion: Matt updated on the Laurelwood project, Nicol Rd and Larry Brown. Also, Washington County's paving Scholls Ferry Rd.

Conclusions:

Action items:

Person responsible:

Deadline:

Aging Report

Bob Maddock

Discussion: No Aging report.

Conclusions:

Action items:

Person responsible:

Deadline:

Correspondence

Bob Maddock

Discussion: None.

Conclusions:

Action items:

Person responsible:

Deadline:

Public Comment

Bob Maddock

Discussion: Met Aaron O'Donnell, who will be taking Bob Rosetas spot on the Board.

Conclusions:

Action items:

Person responsible:

Deadline:

Other Information

Special notes:

1. Bank Statement:

	KEY BANK	LGIP	US BANK
GENERAL ACCOUNT	\$32,219.92	\$100,634.81	\$0
TIME DEPOSIT	\$21,393.29	\$0	\$100,000.00
SYSTEM DEVELOPMENT FUND	\$0	\$7,872.25	\$0
CAPITAL IMPROVEMENT FUND	\$0	\$255,221.61	\$0
TOTAL	\$53,613.21	\$363,728.67	\$100,000.00
TOTAL			\$517,341.88

2. Checks approved for payment: #3514 thru #3555.
3. Water loss for the month of May: Water Purchased – 21,280ccf, Water Sold – 24,478ccf, UAW – -15.0%, 3 Month AVG. – 5.97%.
4. Meeting Adjourned at 8:30 pm.
5. Next Meeting: 07/14/05.
6. Additional Items: