



# RALEIGH WATER DISTRICT BOARD MEETING

## Tuesday, February 20, 2007

2/20/2007

7:00 PM

District Office

5010 SW Scholls Ferry Road

Portland, OR 97225

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<b>Meeting called by:</b>	Board	<b>Type of meeting:</b>	Regular Monthly
<b>Note taker:</b>	Phil Gladstein		

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

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

Call meeting to order.	Bob Maddock
Read and approve minutes for the December 19, 2006 meeting.	Bob Maddock
Approve payment of bills and sign checks.	Bob Maddock
Accountants report.	Pat Carney
Web report	Aaron O'Donnell
Review and discuss 06/07 CIP bid results.	Bob Maddock
State Legislature discussion.	Aaron O'Donnell
Cellular lease report	Matt Steidler
Aging Report.	Bob Maddock
Correspondence.	Bob Maddock
Public Comment	Bob Maddock

### Other Information

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**Special notes:**

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

Call meeting to order. Bob Maddock

Discussion: Meeting called to order at 7:25 pm.

Conclusions:

Action items:

Person responsible:

Deadline:

Read and approve minutes for the January 16, 2007 meeting. Bob Maddock

Discussion: Minutes read and approved.

Conclusions:

Action items:

Person responsible:

Deadline:

Approve payment of bills and sign checks.

Bob Maddock

Discussion: Approved payment of bills. Signed all checks.

Conclusions:

Action items:

Person responsible:

Deadline:

Accountants report.

Pat Carney

Discussion: Pat reported budget looks good with no issues to report at this time.

Conclusions:

Action items:

Person responsible:

Deadline:

Web report

Aaron O'Donnell

Discussion: January 2007 was the month with the most hits.

Conclusions:

Action items:

Person responsible:

Deadline:

Review and discuss 06/07 CIP bid results.

Bob Maddock

Discussion: Civil Works is saw cutting SW 90<sup>th</sup> in preparation for pipe installation. Laurelwood Condo's developer is seeking to get water from West Slope due to insufficient pressure from the District to feed the units without a booster system.

Conclusions: Board needs more information from developer.

Action items: Matt to inform developer that a formal request to the Board needs to be made.

Person responsible: Matt Steidler

Deadline:

State Legislature discussion.

Aaron O'Donnell

Discussion: Board approved the letter from Aaron. Aaron appointed the District's official Government Liaison.

Conclusions:

Action items:

Person responsible:

Deadline:

Cellular lease report

Matt Steidler

Discussion: Agreement with ClearWire signed on 02/15/07. Resolution to enter into agreement reviewed. Board approved unanimously.

Conclusions:

Action items:

Person responsible:

Deadline:

**Aging Report.**

**Bob Maddock**

Discussion: Reviewed.

Conclusions:

Action items:

Person responsible:

Deadline:

**Correspondence.**

**Bob Maddock**

Discussion: OES/WRG requested waiving SDC's for temporary irrigation lines needed for Vermont St. construction.

Board approved waiving SDC fees for the project.

Conclusions:

Action items:

Person responsible:

Deadline:

**Public Comment**

**Bob Maddock**

Discussion: None

Conclusions:

Action items:

Person responsible:

Deadline:

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## Other Information

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### Special notes:

1. Bank Statement:

	LGIP	BANNER BANK	TOTAL
General Account	\$59,258.83	\$27,478.88	\$
General Account (CIF)	\$0	\$855.58	\$
General Account (SDF)	\$0	\$2,501.00	\$
Public Funds Account (GF)	\$0	\$90,143.11	\$
Public Funds Account (SDF)	\$0	\$30,362.33	\$
Public Funds Account (CIF)	\$0	\$128,670.94	\$
Time Deposit	\$0	\$0	
Money Market(GF)	\$0	\$0	
Money Market(CIF)	\$0	\$0	
System Development Fund	\$7,201.63	\$0	\$
Capital Improvement Fund	\$409,010.23	\$0	\$
<b>TOTAL</b>	<b>\$475,470.69</b>	<b>\$280,011.84</b>	<b>\$755,482.53</b>

2. Checks approved for payment: Banner - #5420 thru #5470 .
3. Water loss for the month of January 2007: Water Purchased – 15905ccf, Water Sold – 14980ccf, UAW – 5.8%, 3 Month AVG. – 1.46%.
4. Meeting Adjourned at 8:35 pm.
5. Next Meeting: 03/20/2007 at 7:00 pm.

### ADDITIONAL ITEMS: