



RALEIGH WATER DISTRICT BOARD MEETING

Tuesday, March 20, 2007

3/20/2007

7:00 PM

District Office

5010 SW Scholls Ferry Road

Portland, OR 97225

Meeting called by:	Board	Type of meeting:	Regular Monthly
Note taker:	Phil Gladstein		

Attendees: Russ Mickiewicz, Aaron O'Donnell, Babette Horenstein, Bob Maddock, Phil Gladstein, Pat Carney, Carol Robertson, Saj Jivanjee, Matt Steidler

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

Call meeting to order.	Bob Maddock
Carol Robertson, 7505 SW Montclair, Leak adjustment.	Bob Maddock
Laurelwood Condo's	Matt Steidler
Read and approve minutes for the 02/20/07 Board meeting.	Bob Maddock
Approve payment of bills and sign checks.	Bob Maddock
Accountants report.	Pat Carney
Web report	Aaron O'Donnell
State Legislature discussion.	Aaron O'Donnell
Construction Report	Matt Steidler
Cellular lease report	Matt Steidler
Radio Read Meter discussion	Matt Steidler
FY 07/08 Budget	Bob Maddock
Aging Report.	Bob Maddock

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:

Carol Robertson, 7505 SW Montclair, Leak adjustment.

Bob Maddock

Discussion: Carol Robertson discussed the service leak at her residence at 7505 SW Montclair. Board approved a leak adjustment as per the policy of \$331.53.

Conclusions:

Action items:

Person responsible:

Deadline:

Laurelwood Condo's

Matt Steidler

Discussion: Saj Jivanjee presented a request from Laurelwood Condos, LLC to have domestic water and fire service be supplied from West Slope because District pressure restraints would require booster pumps to be installed to meet the needs of the redesign. He stated safety concerns with fire protection and financial burdens as the driving force.

Conclusions: Board discussed and agreed to allow West Slope to supply fire service and Raleigh supply domestic.

Action items: Propose the conclusion to Laurelwood Condos and see if West Slope would be inclined to pursue the arrangement.

Person responsible:

Deadline:

Matt Steidler

Read and approve minutes for the 02/20/07 Board meetingting.

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 all bills and signed checks.

Conclusions:

Action items:

Person responsible:

Deadline:

Accountants report.

Pat Carney

Discussion: Nothing to report at this time.

Conclusions:

Action items:

Person responsible:

Deadline:

Web report

Aaron O'Donnell

Discussion: Nothing to report at this time.

Conclusions:

Action items:

Person responsible:

Deadline:

State Legislature discussion.

Aaron O'Donnell

Discussion: Aaron and Phil to meet with Tobias Reed to discuss the District's interests on 03/22/2007.

Conclusions:

Action items:

Person responsible:

Deadline:

Construction Report

Matt Steidler

Discussion: 90th Ave. water line is almost complete. Oleson Road work has commenced. The Terri Ct. portion should be discussed with Portland to determine who actually owns the line. Dover Lane portion was excavated and determined to not need adjustment.

Conclusions:

Action items:

Person responsible:

Deadline:

Cellular lease report

Matt Steidler

Discussion: Clearwire agreement has been finalized and signed. Deposit has been paid. Still awaiting tax payment from AT&T.

Conclusions:

Action items:

Person responsible:

Deadline:

Radio Read Meter discussion

Matt Steidler

Discussion: Discussed Master Meters proposal for Radio Read System. Proposal includes 150 meters, software and radio read unit for \$33,000.

Conclusions: Board approved budgeting for FY 07/08.

Action items:

Person responsible:

Deadline:

FY 07/08 Budget

Bob Maddock

Discussion: Board appointed Matt and Pat as Co-Budget Officers. Reviewed FY 07/08 Budget Calendar.

Conclusions:

Action items:

Person responsible:

Deadline:

Aging Report.

Bob Maddock

Discussion: Reviewed.

Conclusions:

Action items:

Person responsible:

Deadline:

Correspondence.		Bob Maddock
Discussion: Discussed Laurelwood Condos. , and reviewed Jivanjee's packet.		
Conclusions:		
Action items:	Person responsible:	Deadline:

Public Comment		Bob Maddock
Discussion: Carol Robertson presented her request for leak adjustment.		
Conclusions:		
Action items:	Person responsible:	Deadline:

Other Information

Special notes:

1. Bank Statement:

	LGIP	BANNER BANK	TOTAL
General Account	\$59,495.88	\$69,923.88	\$
General Account (CIF)	\$0	\$(28,966.08)	\$
General Account (SDF)	\$0	\$5,115.00	\$
Public Funds Account (GF)	\$0	\$90,529.80	\$
Public Funds Account (SDF)	\$0	\$30,487.73	\$
Public Funds Account (CIF)	\$0	\$129,203.94	\$
Time Deposit	\$0	\$0	
Money Market(GF)	\$0	\$0	
Money Market(CIF)	\$0	\$0	
System Development Fund	\$7,239.62	\$0	\$
Capital Improvement Fund	\$410,625.51	\$0	\$
TOTAL	\$477,361.01	\$325,260.25	\$802,621.26

2. Checks approved for payment: Banner - #5471 thru #5502 .
3. Water loss for the month of March 2007: Water Purchased – 15,100ccf, Water Sold – 13,831ccf, UAW – 8.4%, 3 Month AVG. – 7.97% .
4. Meeting Adjourned at 8:40 pm.
5. Next Meeting: 04/19/2007 at 7:00 pm.

ADDITIONAL ITEMS: