



RALEIGH WATER DISTRICT BOARD MEETING

Thursday, April 19, 2007

4/19/2007

7:00 PM

District Office

5010 SW Scholls Ferry Road

Portland, OR 97225

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

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

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

Call meeting to order.	Bob Maddock
Read and approve minutes for the March 20, 2007 meeting	Bob Maddock
Approve payment of bills and sign checks.	Bob Maddock
FY 07/08 Budget	Bob Maddock
Accountants report.	Pat Carney
Web report	Aaron O'Donnell
Laurelwood Condo's	Matt Steidler
State Legislature discussion.	Aaron O'Donnell
Construction Report	Matt Steidler
Cellular lease report	Matt Steidler
Workers Comp Requirements	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

Discussion: Meeting called to order at 7:15 pm.

Conclusions:

Action items:

Person responsible:

Deadline:

Read and approve minutes for the March 20, 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 and signed all checks.

Conclusions:

Action items:

Person responsible:

Deadline:

FY 07/08 Budget Bob Maddock

Discussion: Discussed preliminary budget. Board approved a proposed 5.26% rate increase for FY 07/08. Rate increase to fund increased Capital projects for Reservoir Seismic upgrades and Laurelwood main replacement. This increase will net \$28,000 in additional revenues for transfer into the CIRF. Budget approved for Budget Committee.

Conclusions:

Action items:

Person responsible:

Deadline:

Accountants report. Pat Carney

Discussion: No report.

Conclusions:

Action items:

Person responsible:

Deadline:

Web report		Aaron O'Donnell	
Discussion: No significant items to report at this time.			
Conclusions:			
Action items:	Person responsible:	Deadline:	
Laurelwood Condo's		Matt Steidler	
Discussion: Letter was sent to Jivanjee regarding his request to have West Slope provide water for the Laurelwood Condos'. The letter stated the Boards approval of West Slope providing fire, and Raleigh providing domestic.			
Outcome pending approval from West Slope.			
Conclusions:			
Action items:	Person responsible:	Deadline:	
State Legislature discussion.		Aaron O'Donnell	
Discussion: Phil and Aaron summarized their meeting with Representative Read. He seemed quite impressed with our Record and accomplishment. Aaron suggested writing a follow up letter stating the Boards' backing of the annexation bills relating to double majority vote and taxation rules.			
Conclusions:			
Action items: Aaron to write the follow up letter.	Person responsible:	Deadline:	

Construction Report

Matt Steidler

Discussion: 90th and Oleson projects nearing completion.

Discussed completion of meter testing. Fourteen meters tested, 5 needed repair.

Conclusions:

Action items:

Person responsible:

Deadline:

Cellular lease report

Matt Steidler

Discussion: Cingular finally paid the property taxes.

Conclusions:

Action items:

Person responsible:

Deadline:

Workers Comp Requirements

Matt Steidler

Discussion: Discussed the new requirements for volunteer coverage with Workers Comp. insurance. Since the

District has no volunteers, nothing new should be required.

Conclusions:

Action items: Matt to follow up on any changes needed.

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:

	LGIP	BANNER BANK	TOTAL
General Account	\$156,632.45	\$90,814.70	\$247,447.15
General Account (CIF)	\$0	\$7,338.06	\$7,338.06
General Account (SDF)	\$0	\$9,472.00	\$9,472.00
Public Funds Account (GF)	\$0	\$90,950.47	\$90,950.47
Public Funds Account (SDF)	\$0	\$30,627.95	\$30,627.95
Public Funds Account (CIF)	\$0	\$129,811.58	\$129,811.58
Time Deposit	\$0	\$0	
Money Market(GF)	\$0	\$0	
Money Market(CIF)	\$0	\$0	
System Development Fund	\$17,296.39	\$0	\$17,296.39
Capital Improvement Fund	\$205,379.90	\$0	\$205,379.90
TOTAL	\$379,308.74	\$359,014.76	\$738,323.50

2. Checks approved for payment: Banner - #5503 thru #5540 .
3. Water loss for the month of April 2007: Water Purchased – 18,820ccf, Water Sold – 15,801ccf, UAW – 16.0%, 3 Month AVG. – 10.01%.
4. Meeting Adjourned at 8:40 pm.
5. Next Meeting: 05/15/2007 at 7:00 pm.

ADDITIONAL ITEMS: