



RALEIGH WATER DISTRICT BOARD MEETING TUESDAY JUNE 19, 2007

6/19/2007

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: Phil Gladstein, Aaron O'Donnell, Russ Mickiewicz, Bob Maddock, Babette Horenstein(conf.), Pat Carney, Matt Steidler

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

Call meeting to order.	Bob Maddock
Public Hearing for the purpose of considering 5.26% rate increase.	Bob Maddock
FY 2007-2008 Budget Hearing.	Bob Maddock
Read and approve minutes for the May 15, 2007 meeting	Bob Maddock
Approve payment of bills and sign checks.	Bob Maddock
Accountants report.	Pat Carney
Web report	Aaron O'Donnell
Construction Report	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 by Bob Maddock at 7:05 pm.

Conclusions:

Action items:

Person responsible:

Deadline:

Public Hearing for the purpose of considering Bob Maddock
5.26% rate increase.

Discussion: Opened hearing. No public comment. Board unanimously approved 5.26% rate increase for FY 07/08.

Conclusions:

Action items:

Person responsible:

Deadline:

FY 2007-2008 Budget Hearing.

Bob Maddock

Discussion: Opened hearing. No public comment. Motioned and approved to adopt FY 07/08 Budget as presented.

Conclusions:

Action items:

Person responsible:

Deadline:

Read and approve minutes for the May 15, 2007 meeting

Bob Maddock

Discussion: Read and approved. Confirmed that the Board approved \$100,000 transfer from CIRF contingency to cover 90th Ave. and Oleson Road project.

Conclusions:

Action items:

Person responsible:

Deadline:

Approve payment of bills and sign checks.

Bob Maddock

Discussion: Bills approved for payment and checks signed.

Conclusions:

Action items:

Person responsible:

Deadline:

Accountants report.

Pat Carney

Discussion: Pat Carney reported that the Budget appears to be within accordance of the approved FY 06/07 Budget.

Conclusions:

Action items:

Person responsible:

Deadline:

Web report

Aaron O'Donnell

Discussion: Aaron O'Donnell reported he was able to link the District web site with the ubpayment site.

Conclusions:

Action items:

Person responsible:

Deadline:

Construction Report

Matt Steidler

Discussion: Read, approved and signed resolution declaring an exemption from the competitive bidding process and authorizing an emergency public improvement contract for the waterline replacement on 85th Ave. This exemption was needed in order to have the work completed prior to Wash. County paving.

Conclusions:

Action items:

Person responsible:

Deadline:

Aging Report.		Bob Maddock	
<u>Discussion:</u> Not prepared at this time.			
<u>Conclusions:</u>			
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>	
Correspondence.		Bob Maddock	
<u>Discussion:</u> CCR has been made ready for mailing.			
<u>Conclusions:</u>			
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>	
Public Comment		Bob Maddock	
<u>Discussion:</u> Pete Kirby made a presentation for Wireless Capital Partners. They buy out and or manage wireless sites.			
<u>Conclusions:</u> Need more information regarding current customers.			
<u>Action items:</u> Pete Kirby to submit client recommendations to Russ.	<u>Person responsible:</u>	<u>Deadline:</u>	

Other Information

Special notes:

1. Bank Statement:

	LGIP	BANNER BANK	TOTAL
General Account	\$158012.86	\$26497.63	
General Account (CIF)	\$0	\$21718.56	
General Account (SDF)	\$0	\$12958.00	
Public Funds Account (GF)	\$0	\$91780.44	
Public Funds Account (SDF)	\$0	\$30904.61	
Public Funds Account (CIF)	\$0	\$131010.43	
Time Deposit	\$0	\$0	
Money Market(GF)	\$0	\$0	
Money Market(CIF)	\$0	\$0	
System Development Fund	\$17458.20	\$0	
Capital Improvement Fund	\$16336.09	\$0	
TOTAL	\$191807.15	\$314869.67	\$506676.82

2. Checks approved for payment: Banner - #5572 thru #5612 .
3. Water loss for the month of June 2007: Water Purchased – 32,380 ccf, Water Sold – 28,047ccf, UAW – 13.4%, 3 Month AVG. – 13.3% .
4. Meeting Adjourned at 8:40 pm.
5. Next Meeting: 07/17/2007 at 7:00 pm.

ADDITIONAL ITEMS: