



# RALEIGH WATER DISTRICT BOARD MEETING WEDNESDAY, JUNE 17, 2009

**6/17/2009**  
**7:00 PM**  
**District Office**  
**5010 SW Scholls Ferry Road**  
**Portland, OR 97225**

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<b>Meeting called by:</b>	Board of Commissioners	<b>Type of meeting:</b>	Regular Monthly
<b>Note taker:</b>	Phil Gladstein		
<b>Attendees:</b>	Aaron O'Donnell, Russ Mickiewicz, Bob Maddock, Phil Gladstein, Matt Steidler, Pat Carney		

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

Call meeting to order.	Aaron O'Donnell
Approve Minutes for the May 20,2009 meeting.	Aaron O'Donnell
Approve Budget Committee Meeting minutes.	Aaron O'Donnell
Approve payment of bills and sign checks.	Aaron O'Donnell
FY 2009/2010 Budget Hearing	Aaron O'Donnell
Accountants report.	Pat Carney
Election results.	Aaron O'Donnell
Web survey update.	Aaron O'Donnell
Laurelwood Ave. watermain replacement.	Matt Steidler
Washington County Supply Line Agreement Update.	Matt Steidler
Aging report.	Aaron O'Donnell
Correspondance.	Aaron O'Donnell
Public Comment.	Aaron O'Donnell

**Other Information**

**Special notes:**

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

Call meeting to order. Aaron O'Donnell

Discussion: Meeting called to order at 7:05 PM.

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Conclusions:

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Action items:

Person responsible:

Deadline:

Approve Minutes for the May 20,2009 meeting. Aaron O'Donnell

Discussion: Minutes read and approved.

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Conclusions:

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Action items:

Person responsible:

Deadline:

Approve Budget Committee Meeting minutes. Aaron O'Donnell

Discussion: Budget Committee minutes approved.

Conclusions:

Action items:

Person responsible:

Deadline:

Approve payment of bills and sign checks. Aaron O'Donnell

Discussion: Approved payment of all bills. All checks signed.

Conclusions:

Action items:

Person responsible:

Deadline:

FY 2009/2010 Budget Hearing Aaron O'Donnell

Discussion: Budget Hearing was called to order. No public present for comment. Board approved the Fiscal Year 2009/2010 budget. Resolution 2009-01 signed and authorized for submittal.

Conclusions:

Action items:

Person responsible:

Deadline:

Accountants report.

Pat Carney

Discussion: Board approved a transfer of \$7,500 from contingency to personal services to cover a possible shortfall.

Board also approved a transfer of \$20,000 from the General Fund to the Capital Improvement Fund.

Conclusions:

Action items:

Person responsible:

Deadline:

Election results.

Aaron O'Donnell

Discussion: Richard Visse was elected to fill Bob Maddocks vacant #5 position.

Conclusions:

Action items:

Person responsible:

Deadline:

Web survey update.

Aaron O'Donnell

Discussion: Nothing new to report.

Conclusions:

Action items:

Person responsible:

Deadline:

Laurelwood Ave. watermain replacement. Matt Steidler

Discussion: MSA has commenced the design phase and surveying is under way.

Conclusions:

Action items:

Person responsible:

Deadline:

Washington County Supply Line Agreement Update. Matt Steidler

Discussion: Nothing new to report at this time.

Conclusions:

Action items:

Person responsible:

Deadline:

Aging report. Aaron O'Donnell

Discussion: Aging report reviewed. Nothing abnormal to report.

Conclusions:

Action items:

Person responsible:

Deadline:

Correspondance.

Aaron O'Donnell

Discussion: Discussed the easement addendum to resolve the encroachment of a new home by Beacon Homes into our easement. The District attorney drafted the addendum and it was submitted to Beacon for signature and recording.

Conclusions:

Action items:	Person responsible:	Deadline:

Public Comment.

Aaron O'Donnell

Discussion: The Board presented a plaque to Bob Maddock in recognition of 25 years of service to the Raleigh Water District.

Conclusions:

Action items:	Person responsible:	Deadline:

Other Information

Special notes:

1. Bank Statement:

	LGIP	BANNER BANK	TOTAL
General Account	\$223,657.19	\$25,499.20	
General Account (CIF)	\$0	\$1,387.78	
General Account (SDF)	\$0	\$611.00	
Public Funds Account (GF)	\$0	\$11,311.88	
System Development Fund	\$99,601.22	\$0	
Capital Improvement Fund	\$346,449.38	\$0	
<b>TOTAL</b>	<b>\$669,707.79</b>	<b>\$38,809.86</b>	<b>\$708,517.65</b>

2. Checks approved for payment: Banner - #6479 thru #6511 .
3. Water loss for the month of June 2009: Water Purchased – 29055ccf, Water Sold – 27029ccf, UAW –6.97%, 3 Month AVG. – 10.64%.
4. Meeting Adjourned at   ?   pm.

Next Meeting: 07/29/2009 at 7:00 pm