



RALEIGH WATER DISTRICT BOARD MEETING WEDNESDAY, NOVEMBER 18, 2009

**11/18/2009
7:00 PM
District Office
5010 SW Scholls Ferry Road
Portland, OR 97225**

Meeting called by:

Type of meeting:

Note taker:

Attendees:

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

Call meeting to order.	Aaron O'Donnell
Approve minutes for the October 21, 2009 meeting.	Aaron O'Donnell
Approve payment of bills and sign checks.	Aaron O'Donnell
Accountants report.	Pat Carney
Laurelwood Ave. watermain replacement.	Matt Steidler
Rate & SDC study	Matt Steidler
Cellular site audit and appraisal.	Matt Steidler
Aging report.	Aaron O'Donnell
Correspondance.	Aaron O'Donnell
Public Comment.	Aaron O'Donnell

Other Information

Special notes:

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

Call meeting to order.

Aaron O'Donnell

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Approve minutes for the October 21, 2009 meeting. Aaron O'Donnell

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Approve payment of bills and sign checks.

Aaron O'Donnell

Discussion:

Conclusions:

Action items: Person responsible: Deadline:

Accountants report.

Pat Carney

Discussion:

Conclusions:

Action items: Person responsible: Deadline:

Laurelwood Ave. watermain replacement.

Matt Steidler

Discussion:

Conclusions:

Action items: Person responsible: Deadline:

Rate & SDC study		Matt Steidler	
<u>Discussion:</u>			
<u>Conclusions:</u>			
Action items:	Person responsible:	Deadline:	
Cellular site audit and appraisal.		Matt Steidler	
<u>Discussion:</u>			
<u>Conclusions:</u>			
Action items:	Person responsible:	Deadline:	
Aging report.		Aaron O'Donnell	
<u>Discussion:</u>			
<u>Conclusions:</u>			
Action items:	Person responsible:	Deadline:	

Correspondance.		Aaron O'Donnell	
Discussion:			
Conclusions:			
Action items:	Person responsible:	Deadline:	

Public Comment.		Aaron O'Donnell	
Discussion:			
Conclusions:			
Action items:	Person responsible:	Deadline:	

Other Information

Special notes:

1. Bank Statement:

	LGIP	BANNER BANK	PACIFIC WEST BANK CD	TOTAL
General Account	\$	\$	\$	
General Account (CIF)	\$0	\$	\$0	
General Account (SDF)	\$0	\$	\$0	
Public Funds Account (GF)	\$0	\$	\$0	
System Development Fund	\$	\$0	\$	
Capital Improvement Fund	\$	\$0	\$	
TOTAL				

2. Checks approved for payment: Banner - #6658 thru #66 .
 3. Water loss for the month of November 2009: Water Purchased – ccf, Water Sold – ccf, YTD UAW –%.
 4. Meeting Adjourned at __pm.
- Next Meeting: 12/16/2009 at 7:00 pm