

Raleigh Water District Board Meeting

MINUTES

SEPTEMBER 16, 2026

7:00 PM

5010 SW SCHOLLS FERRY ROAD
PORTLAND, OR 97225

MEETING CALLED BY	Board of Commissioners
TYPE OF MEETING	Regular Monthly
FACILITATOR	
NOTE TAKER	Matt Steidler
TIMEKEEPER	N/A
ATTENDEES	R. Ems, N. Bhasker, R. Mickiewicz, P. Carney, M. Steidler, Keaton & John w/Amarok

Agenda topics

N/A

MEETING CALLED TO ORDER

CHAIRMAN

DISCUSSION	Meeting called to order at 19:08	
CONCLUSIONS		
	Remote meeting link https://raleighwaterdistrict.my.webex.com/raleighwaterdistrict.my/j.php?MTID=ma7fe36e96c330bec7d64c6d2dd159edd Join by phone +1-415-655-0001 US Toll Meeting number (access code): 2554 488 2749	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

N/A

APPROVE MINUTES FOR THE 07/15/2026 MEETING

CHAIRMAN

DISCUSSION	Minutes were read, reviewed and approved. 3-0	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

N/A

APPROVE PAYMENT OF BILLS AND SIGN CHECKS

CHAIRMAN

DISCUSSION	All bills were reviewed. All Checks were reviewed. Discussed the WASHCO NHMP payment. Coatings Unlimited payment was also explained.	
CONCLUSIONS	All bills approved for payment. All checks approved for signature. 3-0	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

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N/A ACCOUNTANTS REPORT CHAIRMAN

DISCUSSION	Reviewed the Auditor's engagement letter. \$8,650 fee. Approved 3-0	
CONCLUSIONS	3 checks for signature. Bhasker to sign.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Board approved \$100K transfer from GF to CIRF.		

N/A CIP UPDATE CHAIRMAN

DISCUSSION	ERP Reviews – ERP available for review. Add Dustin and correct Russ's phone number. Review sampling frequencies.	
	WASHCO Sidewalk – All items have been completed. Project is finished.	
	Tank Painting – Completed. Conditions will require annual inspection for evaluation.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

N/A WATER MANAGERS ADVISORY BOARD

DISCUSSION	Bull Run parameters are all within historical averages. Managers Group by-laws were reviewed.	
	A meeting was scheduled on 10/07/26 to discuss WASHCO Supply line operation with Raleigh, TVWD, City of Tualatin and City of Portland.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

N/A SECURITY PRESENTATION CHAIRMAN

DISCUSSION	Amarok to present site security proposal. John & Keaton gave a brief overview of the company. Deterrent based system. 10' electrical Fence with solar power. Fencing approx.. \$3,100/month. Cameras \$959/month, Intrusion alarm \$192/month. \$2,634/month after initial 3 year contract.	
CONCLUSIONS	Have Dustin review the Amarok presentation and get familiar with their proposal. Review with board when done.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

N/A BOARD MEMBER POSITION CHAIRMAN

DISCUSSION	Chandler is moving out of the district. Board to start search for a replacement. Ask Dan for resignation letter.		
CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

N/A SYSTEM STATUS CHAIRMAN

DISCUSSION	Abandoned service disconnected on Scholls Ferry.		
Discuss leak adjustment request for 8645 Homewood St. No backflow preventer on record. Board agreed that if a backflow preventer assembly test report is provided, a credit will be approved.			
CONCLUSIONS	Reviewed the supposed CCR violation that was dismissed by OHD for late submittal. We submitted 07/03/26 and all OHD paperwork Stated 07/11/26 as the deadline. 2027 will require submittal by 07/01/27.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

N/A AGING REPORT CHAIRMAN

DISCUSSION	Due date 09/16/2026. Will forward report later this week.		
CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

N/A CORRESPONDANCE CHAIRMAN

DISCUSSION	N/A		
CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

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N/A

PUBLIC COMMENT

CHAIRMAN

DISCUSSION	N/A		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE		DEADLINE

OTHER DISCUSSION:

- 1.
- 2.

Additional Items:

1. Bank Statement:

	LGIP	BANNER BANK	CASH RECAP BY FUND	TOTAL
General Account	\$	\$		
General Account (SDF)	\$0	\$	GF - \$	
General Account (CIF)	\$0	\$	SDF – \$	
Public Funds Account (GF)	\$0	\$	CIRF – \$	
System Development Fund	\$	\$		
Capital Improvement Fund	\$	\$		
TOTAL	1,451,906.62	\$184,518.78		\$1,636,425.40

1. Checks approved for payment: Banner -#13459 thru #13537.
2. Water loss for the month of August 2026: Water Purchased – ccf, Water Sold – ccf, UAW – %.
3. Meeting Adjourned at **20:28 pm**.
4. Next Meeting: 10/29/2026 at 7:00 pm