

Raleigh Water District Board Meeting

MINUTES

JUNE 17, 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. Mickiewicz, D. Ownby, R. Ems, P. Carney, M. Steidler

Agenda topics

N/A

MEETING CALLED TO ORDER

CHAIRMAN

DISCUSSION	Meeting called to order at 7:18pm.	
FY 2026-2027 Budget Hearing. Hearing called to order at 7:06pm. Reviewed budget. Motioned & seconded to approve and adopt the FY 2026-2027 Budget. Reviewed Res. 6-17-2026 Rates & Fees. Motioned & seconded to adopt Rates & Fees. Budget and resolution were adopted unanimously.		
CONCLUSIONS	Budget Committee Meeting Minutes were approved. Budget Hearing closed at 7:17pm.	
Join from the meeting link https://raleighwaterdistrict.my.webex.com/raleighwaterdistrict.my/j.php?MTID=m1051bf2875b73920179c87612d031df7		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

N/A

APPROVE MINUTES FOR THE 05/20/2026 MEETING

CHAIRMAN

DISCUSSION	Minutes for the 05/20/2026 meeting were read, reviewed and approved unanimously.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

N/A

APPROVE PAYMENT OF BILLS AND SIGN CHECKS

CHAIRMAN

DISCUSSION	All bills and checks were reviewed. Bills were approved for payment, and checks were approved for signature. All in favor.		
Discussed diesel for the generator and fuel status.			
CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

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N/A ACCOUNTANTS REPORT CHAIRMAN

DISCUSSION	Pat reviewed Profit vs Loss Report. Recommended a &75,000 transfer of the CIRF Contingency to the CIRF to cover capital projects.		
Reviewed Xpress online process and Pats assistant’s progress. Pat reported all is improving.			
CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

N/A CIP UPDATE CHAIRMAN

DISCUSSION	RRA & ERP Reviews – Completed and ready to submit to EPA once the final version is available.		
WASHCO Sidewalk – Contractor is waiting on PGE and Pacific to progress to the point they are ready for our work to take place. Sidewalk/Storm work in progress.			
CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

N/A WATER MANAGERS ADVISORY BOARD

DISCUSSION	Missed meeting due to emergency work in the field. Bull Run conditions are in line with historical averages.		
Meeting was primarily focused on Curtailments Plan and WWMG Bylaws.			
CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

N/A WATER QUALITY REPORT CHAIRMAN

DISCUSSION	Water Quality Report is complete and posted on the website. Awaiting verification from Gemini on the status of mailing to cut omers.		
CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

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N/A

SYSTEM STATUS

CHAIRMAN

DISCUSSION	Monday 06/15 was the first 1MGD usage day. System status is good. UAW is at 6% YTD, 4% for previous month.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

N/A

AGING REPORT

CHAIRMAN

DISCUSSION	No report until the due date of 06/18/2026.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

N/A

CORRESPONDANCE

CHAIRMAN

DISCUSSION	N/A	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

N/A

PUBLIC COMMENT

CHAIRMAN

DISCUSSION	N/A	
CONCLUSIONS		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OTHER DISCUSSION:

1. WASHCO Sidewalk project timeline- Fall completion
2. Check Dan Chandlers health status.

Additional Items:

1. Bank Statement:

	LGIP	BANNER BANK	CASH RECAP BY FUND	TOTAL
General Account	\$	\$		
General Account (SDF)	\$0	\$	GF - \$630930.00	
General Account (CIF)	\$0	\$	SDF – \$496159.00	
Public Funds Account (GF)	\$0	\$	CIRF – \$468509.00	
System Development Fund	\$	\$		
Capital Improvement Fund	\$	\$		
TOTAL			1,595,599.00	

1. Checks approved for payment: Banner -#13413 thru #13434.
2. Water loss for the month of June 2026: Water Purchased – 31199ccf, Water Sold – 28635ccf, YTD UAW – 5.32%.
3. Meeting Adjourned at 19:44 pm.
4. Next Meeting: 07/15/2026 at 7:00 pm