**BOARD OF DIRECTORS MINUTES FOR**

**BLUE RIVER WATER AND SANITATION DISTRICT**

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***I. MEETING DETAILS***

DATE: 12/04/2024

CALLED TO ORDER: 6:05PM

Location: MCKENZIE RIVER COMMUNITY SCHOOL, HIGH SCHOOL LIBRARY AND VIA ZOOM (LINK PROVIDED ON FACEBOOK PAGE & WEBPAGE)

Street Address: 51187 BLUE RIVER DRIVE

City: FINN ROCK

State: OREGON Zip: 97413

***II. ATTENDEES***

BOARD MEMBERS PRESENT: JIM PARKS, TERRY HERNDON, MELANIE STANLEY

BOARD MEMBERS ABSENT: NONE

INTERIM SUPERINTENDENT: TONY CASAD

PUBLIC PRESENT: SARAH HUNTER, SAM SWETLAND, NANCY BEHM, CYNDY PARKS

MEDIA PRESENT: KEN ENGELMAN : RIVER REFLECTIONS

***III. AGENDA/MINUTES REVIEW AND APPROVAL***

*AGENDA:*

* *MOTION TO APPROVE: TERRY*
* *2ND: JIM*
* *ALL IN FAVOR*

*MOTION TO APPROVE MINUTES AS PRESENTED:*

* MOTION TO APPROVE: TERRY
* 2ND: JIM
* ALL IN FAVOR

***IV. PUBLIC COMMENT***

* NO COMMENTS

***VI. MISC ITEMS***

* BOARD RECRUITMENT
  + MELANIE GAVE INFO FROM MARK KNUDSON ABOUT THE PROCESS AND WHAT WE NEED TO DO NEXT
* JIM GOT KEYS FOR POST OFFICE BOX
  + JIM MOTIONS THAT MELANIE WILL PICK UP THE MAIL AND HAVE ONE KEY, TERYY 2ND, ALL IN FAVOR
  + JIM MOTIONS TO MAKE TERRY THE SECONDARY KEY HOLDER FOR THE POST OFFICE BOX, MELANIE 2ND, ALL IN FAVOR
* REMOVAL OF MERRICK FIRESTONE AND TIM LAUE AS CONSULTANTS
  + TERRY MOTIONS
  + MELANIE 2ND
  + ALL IN FAVOR, PASSES UNANINMOUSLY
* ACCEPT THE CERTIFIED RECALL FROM LANE COUNTY ELECTIONS
  + MELANIE MOTIONS
  + JIM 2ND
  + ALL IN FAVOR, PASSES UNANIMOUSLY
* WELLHOUSE/METER/VAULT
  + FLOWMETER LED WAS DAMAGED
  + SCATA IS WORKING AGAIN
  + LID/BOLT ON VAULT WAS DAMAGED, CIVILWEST WILL BE REPAIRING
* WELL #2 IS NOW REGISTERED WITH THE STATE

**TREASURER’S REPORT**

* PROVIDED STATEMENTS FROM ABTS
* ASKED FOR THE ABILITY TO PAY THE REGULAR MONTHLY EXPENDITURES
* JIM MOTIONS TO PAY THE BILLS AND ACCEPT THE STATEMENTS FROM ABTS
  + TERRY 2ND, ALL IN FAVOR, PASSES UNANINMOUSLY
* NEXT MEETING WILL PROVIDE ITEMIZED LIST OF WHAT WAS PAID

**SUPERINTENDENT REPORT**

* *FULL REPORT AVAILABLE UPON REQUEST*
* *WELLHOUSE FINISHED AND WAITING FOR COMPLETENESS REVIEWFROM CIVILWEST*
* *WATER SALES $6200*
* *2 LEAKS*
  + *1 @ OLD FOREST SERVICE WAREHOUSE*
  + *1 @ PROPERTY BELOW INDIGO*

**VIII. CLOSING PUBLIC COMMENT**

* SARAH HUNTER
  + HAS THERE BEEN ANY WORK PERFROMED ON THE OLD CHASTAIN PROPERTY?
    - TONY PROVIDED AN ANSWER BUT IT DIDN’T GET PICKED UP IN THE RECORDING AND I WASN’T ABLE TO GET IT NOTED IN THE MINUTES.

***IX. ADJOURNMENT***

* MELANIE MOTIONS TO ADJOURN AT 6:26PM , JIM 2ND, ALL IN FAVOR

Minutes prepared by: M.J. Stanley Print Name: MELANIE STANLEY

AMENDED & APPROVED: 12/17/2024

Approved by: BOARD VOTE AT MONTHLY MTG., CONSIDERED DRAFT UNTIL THEN.