

Tooley Water District

The Dalles, Oregon 97058

2nd Board Meeting after Budget Hearing

27 June 2016

Present: Larry Russ, Carl Carson, Dave Pratt, Richard Pontow and John Amery

Excused: Debbie Jones

The meeting was called to order by Larry Russ at 7:19 p.m. Larry will present the list at both wells that needs to be checked after Hiland comes to be presented to the Board. Larry said that the budget process should be easier in the future. There had been some deficiencies in the Budget Cycle --in the past Dave was involved in the process and was focused on the task and the process.

The Budget Meeting must be publicized or published a month before it happens. It used to be published in the newspaper, now it is posted on the Tooley District Web site. Also we have in the past presented handouts to the properties in he district. It needs to be addressed in the future.

Larry said that he hopes that Debbie Jones can come on as Secretary /Treasurer. If there is a computer process it will be an asset in the Budget Process. Hiland will be doing the chlorination at the wells, but someone here will need to monitor the levels at different areas. High in the district and close to the wells. The Board members need to be aware of how to check the levels. Maybe rotate it. If the levels are high or low Hiland needs to be made aware and informed. This needs to be done by a Board Member. According to where you live the readings will be different. If closer to the wells the readings will be higher, the further away the lower the level. There needs to be a Sharing of Knowledge.

Larry and Carl met with Erin from Hiland on Thursday the 23rd of June and he said that by not filling the chlorine reserve tanks we were using a higher concentration to reach a desired level. It becomes more stable when Chlorine and water are added for the same concentration. Larry explained that when the tanks are brought to a 20 gallon level it does not run out over 2 weeks.

In 2007, when we joined Hiland to performs services , they we managing 16 or 17 districts. Now they are managing 37 Districts so they are aware of what needs to be done to be successful. Since using Chlorine from Hiland at a Concentration of 12.5. We are using a lower setting , than when we were using the same 12.5 Chlorine from Chenowith Water. The setting is below 40 , where it was 60 or greater.

John Amery received the New Contract from Silas Olsen at Hiland via e-mail and he made a change from the previous Contract that had not changed. The new Contract will reflect :

$$\$1425 + \$291 = \$1716 \text{ per month } \times 12 = \$20,592$$

Starting in July , the Base Rate will go from \$ 45.10 to \$51.65 . Larry Russ will be going of the Board and John Amery will be coming on. Carl will contact Silas to make the change.

Larry Russ handed in His Letter of Resignation from The Tooley Water Board , to go into effect the 28th of June 2016. He will place the check list at both Wells and at the Reservoir before turning in his key.

John Amery was asked if he would accept a position to the Board to cover the rest of Larry's term to June of 2017 and he said that he would. A motion was made by Carl Carson and 2nd by Richard Pontow to Accept Larry's Letter of Resignation . and a vote by the Board was accepted.

Than Dave Pratt made a motion to accept John Amery's acceptance to fill Larry's Position to the Board and 2nd by Richard Pontow. It received approval by all the Members.

John Amery asked to present an Item in Recognition of Years of Service in the form of a Plaque to Larry Russ and Mark Mouser.

There was a motion made by Carl and 2nd by Richard to adjourn the meeting at 7:56 pm