

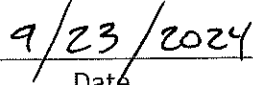
**Rivergrove Water District
Board of Commissioners Regular Meeting Minutes
Monday, August 26, 2024**

A regular meeting of the Board of Commissioners was held on this day at 17661 Pilkington Road, Lake Oswego. Commissioner Johnson presided over the meeting and other attendees included: Commissioners Magura, Patterson, and Howell. The General Manager also attended. Chair Roth was excused.


1. **Call to Order:** The meeting was called to order at 4:30 p.m.
2. **Public Comment:** No public comment was received.
3. **Review and Approval of Minutes:** The July 22, 2024 Board meeting minutes were approved by a motion from **Commissioner Howell, seconded by Commissioner Patterson, and passed unanimously.**
4. **Monthly General Manager's Report:** See attached.
5. **Unfinished Business:**
 - a. **Audit Fiscal Year 2023/2024:** The audit was conducted on July 17, 2024 by Mr. Russell Ries of Jarrard, Seibert, Pollard, and Company. Mr. Ries will attend next Board meeting to present the official audit briefing.
 - b. **Supervisory Control & Data Acquisition (SCADA) & Peripheral Site Control Improvements Project:** The Board discussed the pursual of bids from outside agencies for total system replacement.
6. **New Business:**
 - a. **Lake Oswego School District - Rivergrove Elementary School Sidewalk Project:** The District provided an initial cost analysis of the proposed sidewalk project to the project coordinator. The Board discussed the anticipated costs if the District were to partner with the school District and will wait for further information.
 - b. **Legislative Liaison for Grant Opportunities:** The Board appointed Commissioner Magura to serve as a Special Legislative Liaison for the District to explore grant writing opportunities as well as private bill initiatives to obtain funding for replacement of asbestos cement (AC) watermains. This motion was made by **Commissioner Howell, seconded by Commissioner Patterson, and passed unanimously.** Commissioner Magura will coordinate with RH2 Engineering in preparing exhibits for legislative officials to view and open the dialogue to strengthen the message for the need to replace aging AC distribution pipes and obtain critical funding.
 - c. **Resolution 2024-05, Authorizing a Loan from the Safe Drinking Water Revolving Loan Fund:** The Board approved the resolution for a \$2.7 million loan from Oregon Business for the Resilient Backbone and Asbestos Cement Pipe Replacement Project by a motion from **Commissioner Howell, seconded by Commissioner Magura, and passed unanimously.**
7. **Adjournment:** The meeting was adjourned at 5:10 p.m. The next regular meeting will be held on Monday, September 23, 2024.



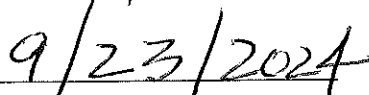
Lawrence M. Magura, Treasurer



Date



James W. Johnson, Secretary (Acting Chair)



Date