

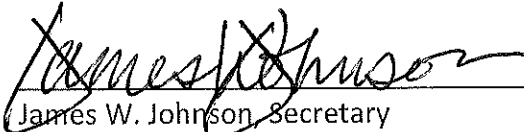
Rivergrove Water District
Board of Commissioners Regular Meeting Minutes
Monday, October 28, 2024

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

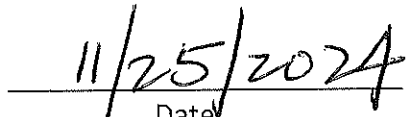
1. **Call to Order:** The meeting was called to order at 4:34 p.m.
2. **Public Comment:** No public comment was received.
3. **Review and Approval of Minutes:** The September 23, 2024 Board meeting minutes were approved by a motion from *Commissioner Magura, seconded by Commissioner Johnson, and passed unanimously.*
4. **Monthly General Manager's Report:** See attached.
5. **Legislative Liaison for Grant Funding:** Commissioner Magura provided an overview of his meeting with Mr. Kyle Pettibone, RH2 Engineering, for designing a brochure which captures the need to replace aging asbestos cement (AC) pipe within the District that is over 70 years old and at risk for systemic failure. Significant portions of the AC pipe are located in areas highly susceptible to liquefaction as well as landslides during a seismic event. The brochure will be used to educate elected officials when lobbying for funds. A sample brochure will be presented at the next Board meeting.
6. **Unfinished Business:** Supervisory Control & Data Acquisition (SCADA) & Peripheral Site Control Improvements Project: The General Manager briefed a Request for Proposal was sent to eight qualified bidders with bids due October 31, 2024. These bids will be presented to the Board at the November meeting for review and a vote to award the contract.
7. **New Business:**
 - a. Automated External Defibrillators (AEDs): Commissioner Patterson asked the Board to consider the purchase of AEDs due to their life saving capabilities. Discussion ensued with Commissioner Johnson expressing concern over the need, use, potential liability, and cost. The discussion was tabled pending input from employees.
 - b. Budget Allowance for Legislative Liaison Grant Funding: This initiative was recently approved by the Board; therefore, any expense associated with this project was not factored into the current Fiscal Year 2024/2025. Discussion ensued with the Board deciding costs for the project should be minimal and a budget allowance was not needed at this time.
 - c. General Services Agreement for RH2 Engineering: The Board reviewed RH2 Engineering's General Service Agreement and voted to retain the company for the District's general engineering needs through December 2025 by a motion from *Commissioner Howell, seconded by Commissioner Magura, and passed unanimously.*

d. Resilient Backbone and AC Pipe Replacement Project: The Board reviewed and accepted RH2 Engineering's Task Authorization for engineering services to support the design, permitting, bidding, and construction of the Resilient Backbone and AC Pipe Replacement Program identified in the District's 2014 Water System Master Plan as Capital Improvement Projects P-3 and P-4. Project funding in the amount of \$2.7M has been secured through the Safe Drinking Water Revolving Loan Fund administered by Business Oregon. The motion was moved by **Commissioner Magura, seconded by Commissioner Johnson, and passed unanimously.**

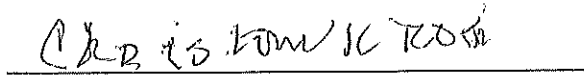
8. **Adjournment:** The meeting was adjourned at 5:37 p.m. The next regular meeting will be held on Monday, November 25, 2024.



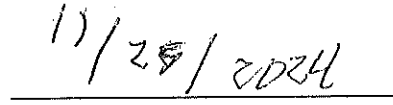
James W. Johnson, Secretary



Date



Christine K. Roth, Chair



Date