

**Rivergrove Water District
Board of Commissioners Regular Meeting Minutes
Monday, May 20, 2024**

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

1. **Call to Order:** The meeting was called to order at 4:40 p.m.
2. **Public Comment:** No public comment was received.
3. **Review and Approval of Minutes:**
 - a. The April 22, 2024 Budget Committee Meeting minutes were approved by a motion from **Commissioner Howell, seconded by Commissioner Magura, and passed unanimously.**
 - b. The April 22, 2024 Board Meeting minutes were approved by a motion from **Commissioner Howell, seconded by Commissioner Magura, and passed unanimously.**
4. **Monthly General Manager's Report:** See attached.
5. **Unfinished Business:** Rate Study 2024: An update was provided on the progress of the Rate Study. Mr. Russ Schneider, Senior Project Manager, is finalizing the study and will make a formal presentation to the Board on June 22, 2024, at the regular Board meeting.
6. **New Business:**
 - a. **Reservoir 1 & 2 Restoration:** The Board reviewed competitive bids for cleaning and repainting both reservoirs. Bids were received from: Coatings Unlimited-\$104,500; FD Thomas, Inc.-\$86,000; Lagemann Services-\$494,000; and MJE Industrial-\$92,444. The Board voted to award the contract to FD Thomas, Inc. from a motion made by **Commissioner Johnson, seconded by Commissioner Howell, and passed unanimously.**
 - b. **Supervisory Control & Data Acquisition (SCADA) and Peripheral Site Control Improvements Project:** The Board reviewed a proposal of materials and services from Control Systems Northwest detailing a complete replacement of the District's SCADA System at a cost of \$398,949. Due to the high cost of the project, the Board requested the project be sent to other contractors for competitive bidding.
 - c. **Board Goals & Priorities for 2024/2025:** Chair Roth asked each Commissioner to develop goals and priorities for the 2024/2025 fiscal year and submit their inputs to the General Manager by June 3, 2024. All inputs will be consolidated and addressed at the June meeting.
7. **Adjournment:** The meeting was adjourned at 5:29 p.m. The next regular meeting will be held on Monday, June 24, 2024.



Grant E. Howell, Secretary

6/24/2024

Date



Christine K. Roth, Chair

06-24-2024

Date