

Rivergrove Water District
Board of Commissioners Regular Meeting Minutes
Monday, July 22, 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 via the telephone bridge and other attendees included: Commissioners Johnson, Magura, Patterson, and Howell. The General Manager also attended.

1. **Call to Order:** The meeting was called to order at 4:30 p.m.
2. **Public Comment:** No public comment was received.
3. **Review and Approval of Minutes:** The June 24, 2024 Board meeting minutes were approved by a motion from *Commissioner Howell, seconded by Commissioner Johnson, and passed unanimously.*
4. **Monthly General Manager's Report:** See attached.

5. **Unfinished Business:**

a. Supervisory Control & Data Acquisition (SCADA) & Peripheral Site Control Improvements Project: The General Manager stated the project will be bid out to obtain competitive pricing. Due to the anticipated high cost of total system replacement, funding for the project would be contingent upon the new Rate Study.

b. 2024 Rate Study: The 2024 Rate Study was approved by a motion from *Commissioner Johnson, seconded by Commissioner Patterson, and passed unanimously.* Discussion ensued regarding hiring a professional grant writer to obtain funds for future asbestos cement pipe removal. Under the Infrastructure Investment and Jobs Act, funds are available to rebuild our nation's water, road, and transit systems. The General Manager will consult with other Districts to obtain referrals. The Board discussed the upcoming watermain replacement on Childs Road and requested RH2 shorten the final design phase from 90 to 60 days.

6. **New Business:**

a. Audit Fiscal Year 2023/2024: The audit was conducted on July 17, 2024. Mr. Russell Ries of Jarrard, Seibert, Pollard, and Company. Mr. Ries will attend the Board meeting on September 23, 2024 to present the official audit briefing.

b. Election of Board Officers: In accordance with the Board Policy Handbook, Section 2.2B, nominations were taken for the new fiscal year Board officer positions. Commissioner Magura nominated Commissioner Johnson to serve as Secretary, seconded by Commissioner Patterson, and passed unanimously. Commissioner Johnson nominated Commissioner Magura to serve as Treasurer, seconded by Commissioner Howell, and passed unanimously. Commissioner Patterson nominated Commissioner Howell to serve as Board Chair, seconded by Commissioner Howell. Commissioner Johnson nominated Commissioner Roth to serve as Board Chair, seconded by Commissioner Magura. A formal vote was conducted for the Chair position with Commissioners Patterson and Howell voting Ayes for Commissioner Howell and Commissioners Johnson, Magura, and Roth voting Ayes for Commissioner Roth.

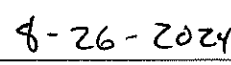
c. Annual Review of District Board Policy Handbook: All Commissioners signed the Annual Review of the District's Board Policy Handbook form in accordance with District Resolution 2022-01.

7. **Adjournment:** The meeting was adjourned at 5:17 p.m. The next regular meeting will be held on Monday, August 26, 2024.


James W. Johnson, Secretary


Date


Lawrence M. Magura, Treasurer


Date