

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISONERS MEETING
Thursday, February 13, 2025; 3:30 pm**

Pursuant to notice posted, the regular monthly Board Meeting for the Arch Cape Domestic Water District was held via Zoom.

I. Call to Order at 3:30 pm Roll call: Bob Cerelli, Sam Garrison, Tevis Dooley, Bill Campbell, Public: Mark Knudson, Joe Sherman, Dale Mosby, Matt Gardner (staff)

II. Executive Session: Meeting of Joint Personnel & Contracting Committee

Executive Session: To consider information or records that are exempt by law from public inspection ORS 192.660(2)(f)

III. Conflict of Interest Declarations - None

IV. Public Comments – Issues with transition to gWorks

- There should be no charge to rate payer for autopay by electronic bank debit
- Having the same email for two accounts in the same District should be allowed
- Ratepayer should have received advance notice of the transition

V. Motion to approve agenda by Tevis Dooley, Second by Sam Garrison, motion carried.

VI. Motion to approve January 16, 2025 Minutes, Motion by Tevis Dooley, Second by Sam Garrison, motion carried

VII. Update SDC & Water Metering Ordinances

- Motion to approve January 16, 2025 Minutes, Motion by Tevis Dooley, Second by Sam Garrison, motion carried
- Motion to Authorize Board Chair to Sign Ordinance 2025-0213A ,Motion by Sam Garrison, Second by Tevis Dooley, motion carried
- Motion to Authorize Board Chair to Sign Ordinance 2025-0213B , Motion by Sam Garrison, Second by Tevis Dooley, motion carried

VIII. Need to find 2 more members for the Budget Committee

IX. March Meeting Agenda

Appoint Budget Committee Members

X. Public Comments: None

XI. Meeting Adjourned

Respectfully submitted,

Attest:

W.E. Campbell, A.A.

Bill Campbell , Chair

Teri Fladstol

Teri Fladstol, Secretary