

Arch Cape Domestic Water Supply Board Meeting
Meeting Minutes
May 18, 2023

Pursuant to notice posted, a budget meeting of the regular monthly Board Meeting for the Arch Cape Domestic Water and Sanitary Boards was held at the Arch Cape Fire Hall in Arch Cape, Oregon.

Present: Nadia Gardner, President of Domestic Water Board, Chris Mastrandrea, Dan Seifer, Tevis Dooley, Linda Lapp Murray, Ben Hayes, Daniel Wear, Anne Dove; Staff: Matt Gardner, District Manager and Teri Fladstol, Admin

Meeting called to Order at 6:07 pm by Nadia Gardner.

Public Comments: No comments. Updated to those in attendance that there would not be an adoption of a budget at tonight's meeting but will be addressed at the June 15th Board meeting and that the Sanitary Board Meeting will not be held tonight due to not having a quorum.

Agenda: Motion made by Dan Seifer to accept the agenda, second by Tevis Dooley. Call to question, motion carried.

Consent Agenda: Motion by Dan Seifer to accept the consent agenda, second by Tevis Dooley. Call to question, motion carried.

Old Business:

Business Oregon – Chris Mastrandrea reported on his discussion with Business Oregon and the use of the ARPA funds. It was made clear that no funds would be available for use on anything related to the Sanitary District, it must be Domestic Water District improvements only. They requested a lot of what funding would be used for and discussion ensued on what those items might be.

Thinning Contract – Dan Seifer made a motion to approve the thinning contract as presented in the Board packet and the recommendation that the President be authorized to execute a contract to that effect 10 days later. Second by Linda Lapp Murray. Discussion with clarifying questions as to who and how the project would be managed and the amount of thinning that would be done. Call to question, motion carried 4 aye, Nay – Chris Mastrandrea.

Daniel Wear, Project Manager with Sustainable NW discussed status of public comments and another round of opportunities coming in June and July.

Water Infrastructure Update: Matt Gardner gave an update on the leak being found using the reporting from the new meters. With the new hire and help from Cannon Beach, it should be able to be fixed within the next 30 days.

Budget and LRFP – update from the Budget Meeting held prior to the Board Meeting and the recommendations that came forward. Those items will be discussed at the next Board Meeting, this item is information only. Resolutions will be prepared for next meeting.

Election Update – congratulations were given to those who were elected to the Board.

Accounts Receivable Report: Payments are coming in, status is good.

Staff Report: Manager Report is in the packet, any questions? Welcome to Logan Alexander, Plant Operator in training, started on May 12th.

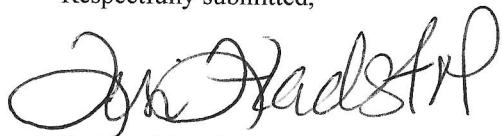
Correspondence: Read by Matt Gardner on behalf of Bob Cerelli, information will be passed to Ben Hayes and Daniel Wear for additional information.

Board Comments: Nadia commented on her time on the Board. Chris Mastrandrea asked to include the adoption of the LRFP to the agenda and follow-up on Linda Murray's grandson Finn's request for his Eagle Scout Project.

June Agenda Items: Leak, Budget Adoption, Arch Cape Forest updates on roads & thinning, Work Session before June 15th meeting;

Meeting adjourned at 7:13 – motion by Dan Seifer, seconded by Tevis Dooley, call to question – motion passed.

Respectfully submitted,



Teri Fladstol, Secretary

Attested 