Ochoco West Water and Sanitary Authority
Board Meeting
June 14, 2022

Minutes

Ross Scrocca calls the meeting to order at 6:02 PM

Board Members Present
Rick Lopez
Ross Scrocca
JoAnn Horton
Mary Scrocca
Tim Smith
Michael Papin

Guest Present
Ray Horton
Kathy Friese
Betty Bushong
Kathy Vaughan

Absent:
Dan Parks

Public Comment/Open Forum/Speakers

Changes to Agenda

Approval of Minutes
Rick makes a motion to accept the May 10, 2022 minutes as presented. Second by JoAnn. No further discussion, motion carries unanimously.

Staff Reports

Sanitary Report
The sanitary report was presented by Ray. The level of cell 1 is 4'3''. The level for cell 2 is 7'1''. During the month of May we had an inflow of 625,830 gallons. Daily minimum was 17,274 daily maximum was 25,994. Average use per dwelling was 146 gallons per day and average gallons per day for the community was 20,188 gallons. Irrigation was started April 1st and as of this date we have dispersed approx. 734,300 gallons.

Water Report
The water report was presented by Ray ,186,580 gallons was pumped in the month of May. The daily average was 38,276 gallons, the pump hours for the month were 163.80 which averages out to 5.28 hours per day. Currently spring flow is 24 gallons per minute. We pumped 1,373,580 gallons in May 2021 vs 1,186,580 gallons in May 2022 giving an decrease of 187,320 gallons in 2022.

Financials

Payroll
Rick makes a motion to approve the June payroll as presented. Second by Mary. No further discussion, motion carries unanimously.
Rick makes a motion to approve the June payroll bonuses as presented. Second by Mike. No further discussion, motion carries unanimously.

Bills
JoAnn makes a motion to approve the June bills as presented. Second by Rick. No further discussion, motion carries unanimously.

New Business

Enact Resolution to Adopt 2022-2023 Budget.
After reading of the resolution for the 2022-2023 budget, Tim makes a motion to approve the budget as presented. Second by Rick. No further discussion, motion carries unanimously

Old Business

Well Update
As of the date of this meeting the filtration system is installed in the building and approximately 80% plumbed. Once plumbing is complete the automation systems will have to be installed and wired. Once both of these tasks are finished we can fill the system, check media levels and begin to run the system for testing purposes. No hard date for completion at this time but hopefully sometime in July 2022.

USDA Update
The USDA grant is complete and operational at this time. As parts and supplies are purchased or ordered Ray is able to complete a repayment document and submit it to Kimberly Young for processing. Parts, supplies and man hours are currently being submitted for repayment.

Property Access Signage
The new signs have arrived and are in Rays possession. He will take them to the shop while working on the filtration system and install them when he gets the opportunity.

Announcements
Ray Vacation 6/29-7/1
Member Terms
2023-Dan Parks / Tim Smith /Ross Scrocca
2025-/Mary Scrocca/ JoAnn Horton / Rick Lopez
Meeting adjourned @ 6:36 P.M.