Ochoco West Water and Sanitary Authority
5488 NW Prine Rd.
Prineville, OR. 97754
(541) 447-1934
February 25th, 2025
Special Board Meeting, Community Hall, 6:00 PM
Minutes

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Meeting Called to Order @ 6:00 pm

Roll Call

Present – Mary Scrocca, Bob Wolverton, Michael Papin and Tim Smith

Via Phone – Tony Sneath

Absent – Rick Lopez

New Business

- Vacant Board Position – Two interest parties being interviewed for the vacant board position. Mitch Logan discussed his prior experience serving on the board and he felt that he would be beneficial serving on the board once again. Mitch has 25 year's experience with high pressure rotary valves, and he feels his background would be helpful. Aiden Humphrey wants to join the board to hopefully get our arsenic levels down to non-detectable, interested in turbidity of our water and the overall quality of our water system. Mary wants newer members who have not yet had an opportunity to serve the community, and her vote is for Aiden. Michael thinks they both have great qualities, but from a business standpoint, looking at the mechanical aspect, his vote is for Mitch. Tim feels that experience and previous knowledge would be beneficial and his vote is for Mitch. Bob feels that both candidates are very qualified and his vote is for Aiden. Tony likes the idea of pursuing cleaner water and the ideas presented, his vote is for Aiden. Let the record show a vote of 3 to 2, being Aiden with the vote of 3 and filling position #4. Question was asked if Rick was offered the opportunity to phone into the meeting. Mary stated that members know that

they can call into any meeting or gathering if they are unable to make it physically.

- Review Employee Policies Handbook – Motion by Mary, Second by Bob to table the review of employee policies handbook until March regular meeting. Michael and Tim approved. No further discussion, motion carried unanimously.

Announcements:

- **Member Terms**
  Terms: 2027 (1) Richard Lopez / (2) Bob Wolverton / (3) Tony Sneath / (4) Vacant / (6) Michael Papin
  Terms: 2029 (5) Mary Scrocca / (7) Tim Smith

Meeting Adjourn @ 6:32 pm

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Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 48 hours prior to the Water Board meeting. To make your request, please contact OWWSA Staff at the OWWSA Office 541-447-1934 (voice), or by e-mail to office@owwsa.net