

**Sutherlin Water Control District  
Board of Directors  
Wednesday, September 25, 2024  
District Office – 7 pm**

**Flag Salute:**

**President's Statement:** President Patoine asked for conflicts of interest w/agenda items. (None Presented).

**Roll Call:** Present: Directors Robin Braun (via Zoom), Tom Patoine, Jess Terrel, Jim Allen, Carol Swesso, Arika Tenbrook, and Frank Egbert.

**Staff:** Manager Robert Rippy and Recording Secretary Laci Smith.

**Audience:** District Attorney Dominic Carollo.

**Executive Session:**

Board recessed into Executive Session as authorized by ORS 192.660 (2) (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

**OPEN SESSION:** Board resumed open session at 7:49 p.m.

**Approval of Minutes:**

**MOTION** by Director Terrel, second by Director Tenbrook to approve the minutes of the August 28, 2024, Board Meeting as amended.

Discussion: None

In Favor: Directors Braun, Patoine, Terrel, Allen, Swesso, Egbert, and Vander Velden.

Opposed: None

Abstain: None

Motion carried unanimously.

**Business From Manager:**

**Irrigation Report:** The water has been turned off. There is another leak. Not enough people have been using water to keep the 50 hp pump running. It would cost \$15,000-\$17,000 just to set up a transformer to switch the pumps over to Pacific Power from Douglas Electric. Manager is working on installing some type of soft start for the pumps instead.

**Cooper Creek:** Instream work stopped on September 15<sup>th</sup>. We received a bid for the water meter for the feedline for the City's treatment plant. It would cost \$5,321.25 plus installation.

**MOTION** by Director Terrel, second by Director Vander Velden to purchase and install a water meter for the feedline for the City's treatment plant.

Discussion: None

In Favor: Directors Braun, Patoine, Terrel, Allen, Swesso, Egbert, and Vander Velden.

Opposed: None

Abstain: None

Motion carried unanimously.

**Website:** The website is up and running. It is still under construction. We will be continuing to work on it throughout the rest of the year.

**Audit:** Laci is getting things ready to submit to the auditor.

**Business from Audience:** None.

**Next Meeting:**

Board Meeting – October 23, 2024 – 7PM

**Business from Directors:** None.

**Adjournment:** There being no further business meeting adjourned at 8:00 pm.

Approved:

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Robert Rippy, District Manager

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Tom Patoine, Board President

Respectfully submitted,

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Laci Smith, Recording Secretary