

**ROCKWOOD WATER PEOPLE'S UTILITY DISTRICT
MINUTES, REGULAR MEETING OF THE BOARD
May 06, 2020
Zoom Video Webinar/Meeting**

Board members present: Larry Dixon, Tom Lewis, Steve Okazaki, Kathy Zimmerman.

Staff present: Brian R. Stahl, General Manager (GM); Andy Crocker, District Superintendent (DS); Cathy Middleton, Office Supervisor (OS); Jeremy Hudson, District Engineer (DE); Joey Schlosser, Assistant Superintendent (AS); Daniel Zimmerman, Senior Accountant (SA); Kerry Aden, Government Affairs Coordinator (GAC); Jeremy Hanson, Associate Engineer (AE).

Guests present: Jeff Allen, Richard Anderson, Robert Fowler, Christine Hollenbeck.

President Steve Okazaki called the meeting to order at 6:03 p.m.

APPROVAL OF THE AGENDA

President Okazaki asked if there were any changes or additions to the agenda.

Tom Lewis moved to approve the agenda. **Kathy Zimmerman** seconded the motion. **The motion was approved; none opposed.**

APPROVAL OF THE CONSENT AGENDA

President Okazaki asked if there were any changes or additions to the consent agenda.

Kathy Zimmerman moved to approve the consent agenda. **Larry Dixon** seconded the motion. **The motion was approved; none opposed.**

APPROVAL OF MINUTES

President Okazaki asked if there were any changes to the minutes.

Tom Lewis moved to approve the minutes from the March 25, 2020 regular Board meeting. **Kathy Zimmerman** seconded the motion. **The motion was approved; none opposed.**

APPROVAL OF BILLS

President Okazaki asked if there were any questions about the bills.

Kathy Zimmerman asked about page 23, check #24879 1st Quarter Transit Tax Payment and what is transit tax? **OS Middleton** answered the item is something the Oregon Department of Revenue started that's .01 cents of all employee's wages we pay quarterly, which began on July 1, 2019.

Kathy Zimmerman inquired about page 27, check #48586, Background Checks Cleaners. **GAC Aden** answered the item is for background checks performed on a new cleaning crew for our building.

Tom Lewis moved to approve the bills as presented. **Kathy Zimmerman** seconded the motion. **The motion was approved; none opposed.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

GAC Aden noted one member of the public (participant) was present and asked **Jeff Allen** if he wanted to speak. There was no indication.

FOR THE GOOD OF THE ORDER

GM Stahl reported on the progress of the 202nd, 141st, and Kirk Park well drilling projects. Discussion ensued.

DS Crocker announced we have hired a Utility Worker I, Jose Arango, and he should be a great addition to the staff.


NEXT MEETING

President Okazaki reminded everyone the next Board meeting will be May 27, 2020 at 6:00 p.m., and a Budget Committee Meeting May 27, 2020 following the Board meeting, if necessary.

ADJOURNMENT

Tom Lewis moved to adjourn the meeting. **Larry Dixon** seconded the motion. **The motion was approved; none opposed.**

The meeting was adjourned at 6:14 p.m.


Secretary