

**ROCKWOOD WATER PEOPLE'S UTILITY DISTRICT  
MINUTES, REGULAR MEETING OF THE BOARD  
December 17, 2025  
Video Conference**

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**Board members present:** Larry Dixon, Tom Lewis, Colby Riley, Cori Johnson, Nicholas Engels.

**Staff present:** Jeremy Hudson, Interim General Manager (IGM); Andy Crocker, District Superintendent (DS); Nyla Clark, Government Affairs Coordinator (GAC); Jay Breen, Operations & Supply Supervisor (OSS); Joey Schlosser, Distribution & Maintenance Supervisor (DMS); Dan Zimmerman, Senior Accountant (SA).

**Guests present:** Mark Knudson, SDAO

**President Tom Lewis** called the meeting to order at 6:00 p.m.

**APPROVAL OF THE AGENDA**

**President Lewis** asked if there were any changes or additions to the agenda. IGM Hudson informed the board that there will be two additional topics, one after public comment to go over the GM Recruitment and another before For the Good of the Order to go over the upcoming CGA Public Open House.

**Colby Riley** moved to approve the agenda. **Nicholas Engels** seconded the motion. The motion was approved; none opposed.

**APPROVAL OF THE CONSENT AGENDA**

**President Lewis** asked if there were any changes or updates to the consent agenda. There were no changes.

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

**APPROVAL OF MINUTES**

**President Lewis** asked if there were any changes to the minutes. There were no changes.

**Cori Johnson** moved to approve the minutes from the November 19, 2025 regular Board meeting. **Colby Riley** seconded the motion. The motion was approved; none opposed.

**APPROVAL OF BILLS**

**President Lewis** asked if there were any questions about the bills. The board discussed their questions.

**Cori Johnson** moved to approve the bills as presented. **Nicholas Engels** seconded the motion. The motion was approved; none opposed.

**PUBLIC COMMENT**

There were no public comments.

**SET JANUARY BOARD MEETING DATE (PER POLICY SERIES 1000, ARTICLE 4.0, SECTION 4.1) FOURTH WEDNESDAY IN JANUARY IS THE 28th**

The group discussed meeting January 28, 2025; the fourth Wednesday of the month.

**Larry Dixon** moved to set January 28, 2025, at 6:00 p.m. as the next regular Board meeting date. **Cori Johnson** seconded the motion. The motion was approved; none opposed.

**GENERAL MANAGER RECRUITMENT**

**Mark Kundson** provided the board with an update on the recruitment for a new General Manager. Overall, the District received 7 applications. All of the applications met the minimum needs. The screening committee reviewed the applications and identified 5 candidates that they wanted to move forward with. Soon after this one applicant withdrew their application. This left the District with 4 applicants. First round of interviews are happening now. There will be final interviews after the new year. The final interviews will be with the full board along with **Christine Hollenbeck** (Budget Committee Member) and **Mike Whiteley** (City of Gresham). Staff will also meet with the candidates that day and complete an interview as well.

The final interviews will be held on Tuesday, January 6, 2025.

**FLUSHING UPDATE**

**DS Crocker** provided the board with an overview of flushing and update on the flushing schedule for the upcoming year.

**CGA PUBLIC OPEN HOUSE**

**GAC Clark** explained that Rockwood will be hosting a water taste test open house with the City of Gresham. The public will be invited to come learn about the project and taste the water. We will have activities for kids as well. The event is Wednesday, January 21 from 4-6 PM.

**FOR THE GOOD OF THE ORDER**

**Larry Dixon** asked how the 223<sup>rd</sup> project is coming along. **DE Hudson** said that is a Gresham managed project. The last update we received was that some additional water samples were needed for the project. As they were working to get the samples the pump fell into the well. The pump has been retrieved but needs repair.

**Cori Johnson** asked if everything went well with the closing of the WIFIA loan. **DE Hudson** answered yes, the closing went very smoothly.

**DS Crocker** welcomed **Travis Coliron** to the Rockwood Water team. **Travis** has been hired as a Water Worker in Training.

**DS Crocker** shared that the District has completed their Risk and Resiliency assessment.

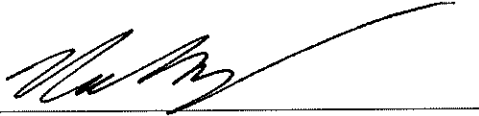
**NEXT MEETING**

**President Lewis** reminded everyone the next regular board meeting will be Wednesday, January 28, 2026 at 6:00 p.m.

**ADJOURNMENT**

**Colby Riley made a motion to adjourn the meeting. Larry Dixon seconded the motion. The motion was approved; none opposed.**

The meeting was adjourned at 7:26 p.m.

A handwritten signature in black ink, appearing to be 'W. M.', written over a horizontal line.

Secretary