

JOINT POWERS WATER BOARD MINUTES
Regular Meeting of
June 23rd, 2008
6:00 PM JPWT Plant Board Room

6:00 PM **Call to Order** by Ron Klecker

Board Members Present: Joyce Paullin, Ron Klecker, Dean Eggert (alternate for Jerry Zachman), Joe Marx, Gerhardt Kottke, and John Vetsch

Board Members Absent: Jerry Zachman (Dean Eggert present as alternate)

Staff Present: Chris Larson H.R. Green, Kelly Daleiden, Veolia Water NA

Staff Absent: Shelly Keyes, Veolia Water NA

MOTION BY PAULLIN, SECOND BY EGGERT, TO ADOPT THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

(Joe Marx in at 6:05 PM)

MOTION BY PAULLIN, SECOND BY MARX, TO APPROVE THE MINUTES OF THE MAY 22ND, 2008, REGULAR MEETING. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAULLIN, SECOND BY KOTTKE, TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

In **Unfinished Business**, the Board reviewed the enclosed correspondence from Arlan Middleton that listed the insurance premium at various deductible levels. Daleiden stated that claims average about 2 per year, but vary slightly year to year. MOTION BY PAULLIN, SECOND BY KOTTKE, TO LEAVE THE INSURANCE AT THE CURRENT DEDUCTIBLE LEVEL OF \$500 PER CLAIM. MOTION CARRIED UNANIMOUSLY.

In **New Business**, the Board reviewed the enclosed correspondence from Office staff that requests a suspension of the Joint Powers current customer deposit policy until it can be amended to more adequately address current customer payment issues. Daleiden stated that it was simply a temporary formality in order to provide staff and legal some time review the current policy and make amendments that would better address the many financial conditions that exist today. Vetsch requested that a specific date be part of the motion so that a policy is back in place as soon as possible. MOTION BY VETSCH, SECOND BY PAULLIN, TO APPROVE SUSPENDING THE CURRENT POLICY UNTIL THE JULY 28, 2008, REGULAR BOARD MEETING AT WHICH TIME THE BOARD WOULD CONSIDER STAFF'S AMENDED POLICY FOR ADOPTION. MOTION CARRIED UNANIMOUSLY.

The Board reviewed the Verizon Wireless Right of Entry Consent Form. Daleiden stated that the form was a formality that Verizon requires for their records to document that the Board has authorized them to be on the premises to perform preliminary research and surveying. They are gathering information for a proposed antenna lease agreement that will come before the Board in the near future. Marx stated that we should also obtain a copy of their Certificate of Insurance for our records. MOTION BY EGGERT, SECOND BY PAULLIN, TO APPROVE THE RIGHT OF ENTRY AUTHORIZATION WITH THE CONDITION THAT THE BOARD RECEIVES A CERTIFICATE OF INSURANCE NAMING THE BOARD AS AN INSURED PARTY. MOTION CARRIED UNANIMOUSLY.

Under **Engineering**, Chris Larson of H.R. Green had nothing to report.

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Under **Operations/Office**, Daleiden showed the Board the new and improved Joint Powers website on the overhead projector, along with some of the features of the site.

The Board reviewed the list of claims. MOTION BY PAULLIN, SECOND BY KOTTKE, TO APPROVE THE LIST OF CLAIMS AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

In **Other Business/Announcements/Correspondence**, Klecker commented that he appreciated the section of the Consumer Confidence Report that was just distributed that addressed the cost of bottled water vs tap water. He stressed the incredible cost in drinking bottled water and said that he is now considering himself “anti-bottled water”.

MOTION BY PAULLIN, SECOND BY KOTTKE, TO ADJOURN AT 6:25 PM. MOTION CARRIED UNANIMOUSLY.

Recording Secretary