

Raleigh Water District Board Meeting

MINUTES

NOVEMBER 29, 2023

7:00 PM

5010 SW SCHOLLS FERRY ROAD
PORTLAND, OR 97225

MEETING CALLED BY	Board of Commissioners
TYPE OF MEETING	Regular Monthly
FACILITATOR	
NOTE TAKER	Matt Steidler
TIMEKEEPER	N/A
ATTENDEES	

Agenda topics

N/A

MEETING CALLED TO ORDER

CHAIRMAN

DISCUSSION			
WEBEX Meeting Link https://raleighwaterdistrict.my.webex.com/raleighwaterdistrict.my/j.php?MTID=m7a266e928bef4c8fb537f5f07b67ec6e			
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

N/A

APPROVE MINUTES FOR THE 10/18/2023 MEETING

CHAIRMAN

DISCUSSION			
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

N/A

APPROVE PAYMENT OF BILLS AND SIGN CHECKS

CHAIRMAN

DISCUSSION			
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

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N/A ACCOUNTANTS REPORT CHAIRMAN

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

N/A WEBSITE UPDATE CHAIRMAN

DISCUSSION	New website is up and live.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	Board	05/01/2023

N/A CIP UPDATE CHAIRMAN

DISCUSSION	90 th Ct. – Project has been put out for bidding.	
	Reviewing plans for proposed improvements to Raleigh Hills Elementary School and water system improvements.	
	Generator – 2 nd set of revisions have been reviewed and submitted to Peterson Cat. Bidding open until 12/29/23.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

N/A SECURITY UPGRADES CHAIRMAN

DISCUSSION	Obtaining quotes for security door installation.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

N/A

WATER MANAGERS ADVISORY/WCSL UPDATE

DISCUSSION	No updates on any of the meetings.		
Water Managers –			
Wholesale Contract -			
CONCLUSIONS	Camp Creek Fire Update -		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

N/A

AGING REPORT

CHAIRMAN

DISCUSSION			
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

N/A

CORRESPONDANCE

CHAIRMAN

DISCUSSION			
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

N/A

PUBLIC COMMENT

CHAIRMAN

DISCUSSION			
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

OTHER DISCUSSION:

1.

Additional Items:

1. Bank Statement:

	LGIP	BANNER BANK	CASH RECAP BY FUND	TOTAL
General Account	\$	\$		
General Account (CIF)	\$0	\$	GF - \$	
General Account (SDF)	\$0	\$	SDF - \$	
Public Funds Account (GF)	\$0	\$	CIRF - \$	
System Development Fund	\$	\$		
Capital Improvement Fund	\$	\$		
TOTAL				

2. Checks approved for payment: Banner -#12556 thru #.
3. Water loss for the month of November 2023: Water Purchased – ccf, Water Sold – ccf, YTD UAW – %.
4. Meeting Adjourned at pm.
Next Meeting: 12/20/2023 at 7:00 pm