

Raleigh Water District Board Meeting

MINUTES

JULY 15, 2026

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	R. Ems, R. Mickiewicz, N. Bhasker, D. Ownby, P. Carney, M. Steidler

Agenda topics

N/A

MEETING CALLED TO ORDER

CHAIRMAN

DISCUSSION	Meeting called to order at 19:01		
CONCLUSIONS			
Join from the meeting link https://raleighwaterdistrict.my.webex.com/raleighwaterdistrict.my/j.php?MTID=m8aa9e5cd3e5a995953d5be7bbd9e598c			
ACTION ITEMS	PERSON RESPONSIBLE		DEADLINE

N/A

APPROVE MINUTES FOR THE 06/17/2026 MEETING

CHAIRMAN

DISCUSSION	Minutes were read and reviewed.		
Moved and seconded to approve. 4-0 in favor. Minutes approved.			
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

N/A

APPROVE PAYMENT OF BILLS AND SIGN CHECKS

CHAIRMAN

DISCUSSION	Bill and checks were reviewed. Discussed the 120Water invoice.		
CONCLUSIONS	All bills were approved for payment. All checks were approved for signature. 4-0		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

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N/A ACCOUNTANTS REPORT CHAIRMAN

DISCUSSION	Pat reviewed the bank statements and Profit vs Loss report. Cellular revenue and General Fund revenue were discussed. CIRF Report does not reflect the \$300K transfer, only \$75K is shown. GF reflects the entire \$300K transfer.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Bhasker to sign checks.		

N/A CIP UPDATE CHAIRMAN

DISCUSSION	RRA & ERP Reviews –		
WASHCO Sidewalk – All services relocated. Waiting on PGE to perform pole relocation so that we can move the fire hydrant.			
Tank Painting – Scheduled to start work at the end of July 2026.			
CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

N/A WATER MANAGERS ADVISORY BOARD

DISCUSSION	Curtailment Plan approved. By laws needing section 4 clarification (forming groups/committees.		
9.13 billion gallons in Bull Run as of 07/01/2026. Bull Run status is good for July.			
CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

N/A LEAD & COPPER SAMPLING CHAIRMAN

DISCUSSION	Lead 90 th % = 5.01 ppb, Copper 90 th % - 0.141 ppm. All under AL.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

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N/A

SYSTEM STATUS

CHAIRMAN

DISCUSSION	1 ½” service installed at 5970 Old Scholls Ferry Rd.		
3” meter was replaced at 5125 Scholls Ferry Rd.			
CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

N/A

AGING REPORT

CHAIRMAN

DISCUSSION	Due date 07/16. Two accounts were shut off on the last round.		
CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

N/A

CORRESPONDANCE

CHAIRMAN

DISCUSSION	N/A		
CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

N/A

PUBLIC COMMENT

CHAIRMAN

DISCUSSION	N/A
CONCLUSIONS	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OTHER DISCUSSION:

1. Discussed service vehicles. Dump vs service body.
- 2.

Additional Items:

1. Bank Statement:

	LGIP	BANNER BANK	CASH RECAP BY FUND	TOTAL
General Account	\$	\$86978.96		
General Account (SDF)	\$0	\$	GF - \$	
General Account (CIF)	\$0	\$	SDF - \$	
Public Funds Account (GF)	\$0	\$4806.45	CIRF - \$	
System Development Fund	\$	\$		
Capital Improvement Fund	\$	\$		
TOTAL	1442092.78	91785.41		1533878.19

1. Checks approved for payment: Banner -#13435 thru #13458.
2. Water loss for the month of July 2026: Water Purchased – 36,011ccf, Water Sold – 33035ccf, UAW – 8.26%.
3. Meeting Adjourned at 7:28 pm.
4. Next Meeting: 09/16/2026 at 7:00 pm