

Minutes of Meeting of the Board of Directors Sauvie Island Drainage Improvement Company January 10th, 2017

A regular meeting of the Board of Directors of the Sauvie Island Drainage Improvement Company was held on January 10th, 2017 at 7:00 p.m. at the Sauvie Island Fire Station.

Call to Order:

A regular meeting was called to order by Board President David Fazio at 7:06 p.m.

Directors Oath of Office:

Reelected Directors Tim Schillereff and David Fazio took the SIDIC Directors oath of office.

Election of Officers:

DF asked for nominations for the Board of Directors, Secretary position. **MH** nominated Bob Egger.

Upon motion made, duly seconded and carried, Bob Egger was elected as Secretary of the SIDIC Board of Directors.

DF asked for nominations for the Board of Directors, President position. **MH** nominated David Fazio.

Upon motion made, duly seconded and carried, David Fazio was elected as President of the SIDIC Board of Directors.

Roll Call:

Directors David Fazio, Bob Egger, Mark Hepner, Skip Klarquist and Tim Schillereff were present as well as District Manager Tim Couch.

Also present: Bob Wiley, David J Fazio, AJ Fazio, Jim Cathcart, David Illias, Betsy Powell and Kelly Charlton.

Agenda:

Upon motion made, duly seconded and carried, the agenda for the January 10th, 2017 regular meeting was approved.

Voting in favor: David Fazio, Bob Egger, Mark Hepner, Skip Klarquist and Tim Schillereff

Voting against: No opposing votes

Minutes:

Upon motion made, duly seconded and carried, the minutes of the November 3rd, 2016 regular meeting were approved.

Voting in favor: David Fazio, Bob Egger, Mark Hepner, Skip Klarquist and Tim Schillereff

Voting against: No opposing votes

Financial Report:

Tim Couch presented the Financial Reports. **TC** reported that all expenses were within normal range. **TC** present the meeting schedule for the next two months.

Upon motion made, duly seconded and carried the Financial Report for January 2017, was received.

Voting in favor: David Fazio, Bob Egger, Mark Hepner, Skip Klarquist and Tim Schillereff

Voting against: No opposing votes

District Managers Report:

TC reported that;

Pumping: MPH pumps ran for 752 hours.

Pumps: Static testing & vibration analyses have been performed on the MPH pumps. Getting quotes for vacuum pump and large pumps.

PGE: Switched from schedule 49 to 85 last May. Getting quote from PGE for transformer replacement.

Maintenance: Replaced solenoid valve on #4, rewired all solenoid valve to repair ongoing problem, need to upgrade modem for monitoring equipment.

A motion was made to approve purchasing a new modem for the monitoring equipment.

Upon motion made, duly seconded and carried, purchasing a new modem for the monitoring equipment was approved.

Voting in favor: David Fazio, Bob Egger, Mark Hepner, Skip Klarquist and Tim Schillereff

Voting against: No opposing votes

New Business:

Operation Plan:

Interior Lift Stations: **DF** spoke about the current operating plan which has all internal pumps turned off this time of year. **KC** spoke about ditch operations on her property and the need to have the interior pump on. The operation plan and interior pump operations were discussed. **BE, TS, TC** and **KC** will meet and have a site visit to review operations behind the Charlton Lift Station.

Canal Levels: **TC** reported that the main channel levels have been brought down lower and operated with less fluctuation. Running pump #4 more often.

Unfinished Business:

FEMA Accreditation Update:

TC reported that the H&H task has been completed with the exception of the required repair work at two locations on the levee. Have met with ESCO engineers and repair work is planned for summer. Multnomah County Levee Manager Allison Boyd is working with the county on the other needed repair.

Levee Ready Columbia Update:

SK reported on activities with Levee Ready Columbia. LRC is putting a new leader in place for the project. LRC has formed two new subcommittees, a governance subcommittee and a finance subcommittee. SIDIC will participate with both subcommittees. **TC** reported that **SK** had negotiated costs with LRC for the next two fiscal years.

SIDIC Local Public Contracting Review Board:

This item was postponed to the next regular Board of Directors meeting.

Other Business:

JC thank SIDIC for the opportunity to have WMSWCD offer input on the IDA RFP.

Adjournment:

There being no further business the meeting was adjourned at 8:18 p.m. The next regular meeting is scheduled for February 14th, 2017 at 5:00 p.m. at the Sauvie Island Fire Station.

Respectfully submitted by:

Bob Egger, Secretary