

# Tualatin Valley Water District



BOARD OF COMMISSIONERS  
1850 SW 170th AVENUE  
REGULAR MEETING MINUTES  
MARCH 21, 2012

Present: Commissioners: President Dick Schmidt, Richard Burke, Jim Doane, Jim Duggan and Marilyn McWilliams

Management

Staff: Todd Heidgerken, Patty Rupp, Mark Knudson, Brenda Lennox, Dale Fishback and Paul Matthews

Legal Counsel: Clark Balfour

Public: Bill Osmunson, Charlie White

Note: Unless otherwise indicated the term “Motion carried” means the action of the Board of Commissioners was unanimous.

\*\*\*\*\*

President Schmidt called the Regular Meeting to order at 7:10 p.m.

## REPORTS BY CHIEF EXECUTIVE OFFICER AND MANAGEMENT STAFF

Manager of the Office of Community and Intergovernmental Relations, Todd Heidgerken, provided the Management Report as Acting in Capacity for Chief Executive Officer (CEO), Greg DiLoreto. Mr. Heidgerken gave a brief review of issues discussed at the March 13 Board Work Session. Mr. Heidgerken reported that the Board discussed a variety of ways to assure that public comment is germane to the District’s business and would allow for a more efficient meeting. At that meeting an amended blue Testimony form for use at future Board meetings was discussed. This form also explains that if six or more citizens wish to give testimony, time would be limited to three minutes. Mr. Heidgerken further noted that management staff will work with Tualatin Valley Community Television to assure captions are noted during the public comment period.

Mr. Heidgerken recognized the passing of Mr. Eldon Mills, a significant Washington County leader who influenced water development and was instrumental in the formation of the Joint Water Commission (JWC). The JWC recently honored Mr. Mills for his involvement with Barney Reservoir and its expansion by dedication of the dam that creates the Barney Reservoir and naming it the Eldon Mills Dam.

Mr. Heidgerken announced there would not be a Work Session in April.

Chief Engineer, Mark Knudson, provided the department report.

## REPORTS OF MEETINGS ATTENDED AND COMMISSIONER TOPICS

A report was given by each Board member of meetings they attended for the month.

### PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Charlie White – 11965 NW Kearney St., Portland, OR

Ms. White spoke of two articles presented to the Board on the subject of fluoride.

Bill Osmunson, DDS MPH – 25977 Canyon Creek, Wilsonville, OR

Dr. Osmunson appeared before the Board and submitted three articles with regard to fluoridation and concerns with ingesting fluoridated water.

### CONSENT AGENDA

It was moved by Commissioner Burke and seconded by Commissioner Doane to approve the consent agenda consisting of the Regular Meeting Minutes of February 15, 2012. The motion passed with four votes in favor and one abstention by Commissioner Duggan, as he did not attend the meeting.

### RESOLUTION 06-12, EXTENSION OF AUDIT SERVICES AGREEMENT FOR FISCAL YEAR JULY 1, 2011 THROUGH JUNE 30, 2012 AND FOR FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2013

Chief Financial Officer, Paul Matthews, explained that Moss Adams LLC has conducted audits for fiscal years ending June 30, 2010 and June 30, 2011 for the Tualatin Valley Water District (TVWD). TVWD has the option to extend the agreement with Moss Adams for an additional two years. Mr. Matthews reported that Moss Adams provided excellent service and assigned personnel who are experts in utility audits to TVWD. Staff recommends that the Board approve the Moss Adams LLC agreement for an additional two years.

It was moved by Commissioner Duggan and seconded by Commissioner McWilliams to approve Resolution 06-12, Extension of Audit Services Agreement for Fiscal Year July 1, 2011 through June 30, 2012 and for Fiscal Year July 1, 2012 through June 30, 2013. The motion carried.

### MOTION TO APPROVE PURCHASE OF REAL PROPERTY AT 9090 SW 190<sup>TH</sup> AVENUE

Chief Engineer, Mark Knudson explained that District staff has been working with Donald and Candace Murray regarding the purchase of 1.217 acres of vacant land. The property is adjacent to TVWD's existing Cooper Mountain Reservoir and Pump Station. Based on hydrogeologic studies this site would be a desirable location for future construction of an aquifer storage and recovery (ASR) well. This ASR well would provide additional underground water storage to meet peak season water demands of TVWD customers and help reduce peak water demands on existing supplies. A tentative agreement on the purchase price of \$427,500 for this property has been reached however, final Purchase and Sale Agreement wording is being reviewed by the District's legal counsel.

It was moved by Commissioner Doane and seconded by Commissioner Burke to approve authorization of the CEO or his designee to execute all necessary documents for purchase of the Murray Property subject to final negotiation of the Purchase and Sale Agreement for the proposed purchase. The motion carried.

ADJOURNMENT

There being no further business, it was moved by Commissioner McWilliams and seconded by Commissioner Doane to adjourn the Regular Meeting at 7:50 p.m. The motion carried.

BOARD OF COMMISSIONERS  
TUALATIN VALLEY WATER DISTRICT

BY \_\_\_\_\_ BY \_\_\_\_\_  
President, Dick Schmidt Secretary, James Duggan

Date Approved: April 18, 2012