

# Tualatin Valley Water District



BOARD OF COMMISSIONERS  
1850 SW 170th AVENUE  
REGULAR MEETING MINUTES

**JANUARY 15, 2014**

Commissioners: Richard Burke, Jim Doane, Marilyn McWilliams, and Dick Schmidt  
(Commissioner Jim Duggan was absent)

Management

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

Staff: Chris Johnson, Tod Burton

Legal Counsel: Clark Balfour

Public:

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

\*\*\*\*\*

President Burke called the Regular meeting of the Tualatin Valley Water District (TVWD) Board of Commissioners to order at 7:00 p.m.

**REPORTS BY CHIEF EXECUTIVE OFFICER (CEO) AND MANAGEMENT STAFF** *(Report attached)*

CEO, Mark Knudson, provided his report to the Board consisting of the following:

1. *Charleston, West Virginia Water Supply*
2. *Willamette Water Supply Program Update*
3. *Joint Water Commission (JWC), Appointment of Commissioner Marilyn McWilliams to the JWC Chair*

The Department Report was given by Customer and Support Services, Brenda Lennox and Field Customer Service Supervisor, Chris Johnson, regarding the freeze of December 2013. (Presentation attached)

**COMMISSIONER COMMUNICATION AND TOPICS TO BE RAISED**

The Board members provided reports of meetings they attended during the month.

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

None

**CONSENT AGENDA**

It was moved by Commissioner Doane and seconded by Commissioner McWilliams to approve the consent agenda consisting of the Work Session Minutes of December 3, 2013 and the Regular Meeting minutes of December 18, 2013. The motion carried.

**BUSINESS AGENDA ITEMS:**

**RESOLUTION 01-14 ADOPTING THE INVESTMENT POLICY FOR THE TUALATIN VALLEY WATER DISTRICT**

Chief Financial Officer, Paul Matthews, provided the staff report.

Hearing no questions of the Board, it was moved by Commissioner Schmidt and seconded by Commissioner McWilliams to adopt Resolution 01-14. The motion carried.


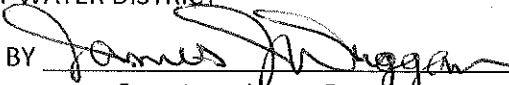
**ORDINANCE 01-14 AMENDING AND ADOPTING RULES AND REGULATIONS FOR THE USE OF THE DISTRICT'S SYSTEM (SECOND READING)**

Legal Counsel, Clark Balfour, provided the staff report. The first reading of Ordinance 01-14 and opportunity for public comment and Board discussion occurred at the December 18, 2013 Board meeting.

Hearing no questions of the Board it was moved by Commissioner Doane and seconded by Commissioner McWilliams to adopt Ordinance 01-14 as described and read by Legal Counsel, Clark Balfour. The motion carried.

**ADJOURNMENT**

It was moved by Commissioner McWilliams and seconded by Commissioner Duggan to adjourn the Regular meeting at 7:30 PM. The motion carried.

BY  \_\_\_\_\_ BY  \_\_\_\_\_  
President, Richard Burke Secretary, James Duggan

Date Approved: February 19, 2014

# Tualatin Valley Water District



## Chief Executive's Report

**UPDATED VERSION**

**To:** Tualatin Valley Water District Board of Commissioners

**From:** Mark Knudson, CEO

**Date:** January 15, 2014

---

The following topics will be covered during the CEO's report at the board meeting this evening:

1. **Charleston, West Virginia Water Supply.** Water has certainly been in the news this week with the unfortunate situation in Charleston, West Virginia. As reported by numerous sources, a chemical spill last week of 4-methylcyclohexane methanol or MCHM, a chemical used in coal processing, resulted in the tap water being unusable for more than 300,000 people for the past week. The good news is that the leak of the chemical was stopped, the water distribution system is being flushed, and the tap water has been declared safe for portions of the community.

The events in West Virginia highlight the importance of multiple sources of supply and the wisdom of TVWD's water supply strategy. In the case of Charleston, the community had only one source of supply and no significant interconnections with neighboring systems so when their source became contaminated, the community no longer had a safe source of water.

TVWD's water supply strategy will ultimately result in the District having three totally independent sources of supply including the Trask-Tualatin system, the Portland system and the Willamette system. No supply source is immune from potential events. Regardless of the nature of the problem – be it a chemical spill, a turbidity event, a wild fire or a power outage – the fact that TVWD will have redundant sources of supply significantly reduces the risk that we would need to tell our customers that their tap water is unusable. I simply want to assure the Board and our customers that TVWD takes our commitment to providing quality water and customer service seriously and our supply strategy is a cornerstone to that commitment.

2. **Willamette Water Supply Program Update.** The District reached a major milestone this week by billing our partners for work that we've been performing on the Willamette Water Supply Program. While TVWD is very accomplished at billing customers, billing for work on the supply program represented a significant new challenge. It required that we put together the intergovernmental agreements, ramp up our program, set up the accounting structure and implement a process for generating bills – all the while continuing to do the technical work that we have underway including the SW 124<sup>th</sup> Av Pipeline Design and the Preliminary Design of the supply system (much like changing the engine in your car while driving down the road). It was truly a team effort of our Water Supply Program led by Todd Heidgerken, as well as District staff from Engineering and Finance and, obviously, support by you – our Board of Commissioners. The bottom line is we are moving forward with the projects and with this very important partnership.

3. **Joint Water Commission.** I want to mention that Commissioner McWilliams, Commissioner Schmidt and I attended the meeting of the Joint Water Commission last Friday. During the meeting, Commissioner McWilliams was elected to serve as the Chair of the JWC. I wanted to congratulate Commissioner McWilliams on this important recognition by her peers - it says a great deal about her leadership as well as the role of TVWD in the region.
4. **Department Report** will be by Customer and Support Services.

Brenda Lennox  
Manager Customer & Support Services  
Chris Johnson  
Field Customer Service Supervisor

(503) 642-1511  
[www.tvwd.org](http://www.tvwd.org)

Tualatin Valley Water District



1

## Winter Weather

- 20 of the 31 days in December had night time temperatures that dropped below freezing
- 4 days that the temperatures did not rise above freezing
- TVWD personnel responded to 284 customer calls in a 5 day period
  - 27 customer assistance
  - 58 no water
  - 199 broken pipes and water flowing
  - 33 minute average for emergency response to customer calls

Tualatin Valley Water District




2

<a href="#">HOME</a>	<a href="#">ONLINE ACCOUNT</a>	<a href="#">CUSTOMER SERVICES</a>	<a href="#">ABOUT US</a>	<a href="#">YOUR WATER</a>	<a href="#">CONSERVATION &amp; REBATES</a>	<a href="#">BUILDERS &amp; DEVELOPERS</a>	<a href="#">NEWS &amp; EVENTS</a>	<a href="#">RESOURCES &amp; PROJECTS</a>
----------------------	--------------------------------	-----------------------------------	--------------------------	----------------------------	--	---	-----------------------------------	--

**Committed to Quality Water & Customer Service**

TVWD provides quality water to more than 200,000 people in part of unincorporated Washington County and portions of the Cities of Beaverton, Hillsboro and Tigard, Oregon.

*Delivering The Best Water & Service Value*



**CURRENT NEWS**

**TVWD Office will be closed for Martin Luther King, Jr Day**  
TVWD Office will be closed Monday, January 20 for Martin Luther King, Jr. day. We will reopen on Tuesday, January 21. Posted 1-13

**Be Sure TVWD Has Your Current Contact Information**  
During an emergency, TVWD has a variety of ways to get in contact with you regarding your water service. One of these ways is a short, targeted phone message letting you know what's going on. Please help us by logging into your online account or call (503) 642-1511 and update your phone number and email so we can keep you informed. Posted 12-18

**Possible Color In Drinking Water**  
TVWD customers may have noticed a slight color change in their drinking water due to operational changes. Water continues to meet all state and federal standards for safe drinking water. We monitor routinely for all water quality standards. If you have further questions, please call 503-642-1511. Posted 12-12

**News Article Archive**

**UPCOMING EVENTS**

**Tualatin River Watershed Council Meeting**  
January 09, 2014

**Board of Commissioners Meeting**  
January 15, 2014  
7 p.m. TVWD Headquarters

**Willamette River Water Coalition Meeting**  
January 29, 2014  
Tigard Public Works building, 8777 SW Burnham St., Tigard, at 5:30 p.m.

**PAY YOUR BILL ONLINE**

EMAIL: \_\_\_\_\_  
PASSWORD: \_\_\_\_\_

[Forgot Password?](#) [LOG IN](#)

[Create an Online Account](#)

Every Sunday from 1:30 a.m. - 2:30 a.m. and every third Saturday of the month from 9 a.m. - 11 a.m., TVWD's Web site will be unavailable due to routine maintenance. We apologize for any inconveniences this may cause.

Through the generosity of TVWD customers, more than 58,100 has been donated during 2013 to assist those who need help paying their water bills. These contributions were provided to Care to Share to distribute the funds to those in need. [Read more about Care to Share](#), including how you can donate or request assistance.

**REQUEST A REBATE**

Get paid to use less water  
Tualatin Valley Water District has a variety of rebate programs for residential, industrial, and commercial customers that pay you for purchasing water-efficient goods and services.

[GO](#)

**ARE YOU WINTER READY?**

Icy winds and dipping temperatures can lead to freezing and breaking pipes, leaving you with a big mess. Our [Cold Weather Preparation Web Page](#) can help you prepare your water pipes for unpredictable weather. Also, you should know [how to turn off your water](#) and be [prepared for emergencies](#).

**QUICK LINKS**

- [Board meeting information](#)
- [Pay Your Bill](#)
- [Job Opportunities](#)
- [Water Leaks](#)
- [Water Loss Adjustment Form \(Word\)](#)
- [Sediment Prevention & Gold Plan](#)
- [Ongoing Construction Projects](#)
- [Contact Us](#)
- [How To Shut Off Your Water Video](#)
- [Business, Industry and Government New Customer Contacts](#)

**YOUR RELIABLE DRINKING WATER FUTURE**

On April 24, 2013, the District's Board of Commissioners voted to take steps to secure an additional water supply from the mid-Willamette River at

<a href="#">HOME</a>	<a href="#">ONLINE ACCOUNT</a>	<a href="#">CUSTOMER SERVICES</a>	<a href="#">ABOUT US</a>	<a href="#">YOUR WATER</a>	<a href="#">CONSERVATION &amp; REBATES</a>	<a href="#">BUILDERS &amp; DEVELOPERS</a>	<a href="#">NEWS &amp; EVENTS</a>	<a href="#">RESOURCES &amp; PROJECTS</a>
----------------------	--------------------------------	-----------------------------------	--------------------------	----------------------------	--	---	-----------------------------------	--

**RESOURCES & PROJECTS**

- Service Area Maps
- Ongoing Construction Projects
- Cold Weather Preparation
- Preparing for Emergencies
- Shut Off Your Water
- Keep Fire Hydrants and Water Meters Clear
- Youth Education Resources
- Request a Speaker
- Resource Documents and Forms
- Helpful Links

[Home](#) > [Resources & Projects](#) > [Shut Off Your Water](#)

**Shut Off Your Water**

**How to Find Your Shut Off Valve**

If a water pipe broke in your house, are you able to find the shut off valve? Know where it's located before you have an emergency. There should be a valve near the house.

In our new video, [The Totally Valuable Water Dude](#) can help you find your water shutoff!

\*To stream this video, Windows Media Player is required.

Look for your shut off valve in the following places:

- In the crawlspace or basement, where the water line enters the home.
- In the garage where the water line enters the wall or ceiling, near the water heater or laundry hook-up.
- Outside near the foundation, often protected by a concrete ring or clay pipe.

**Your Water Meter**

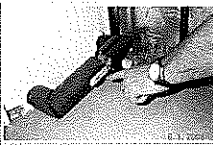
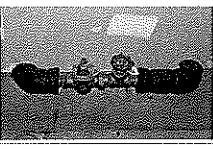
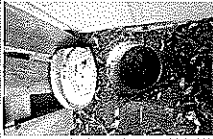
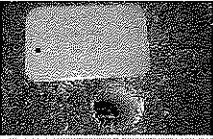
Your water meter is located in a concrete or plastic box in the ground, generally in front of your house and near the side property line. It's important to keep the box free of plants and roots that can obstruct or hide the meter or damage the service line.

**Can't Find Your Shut Off Valve?**

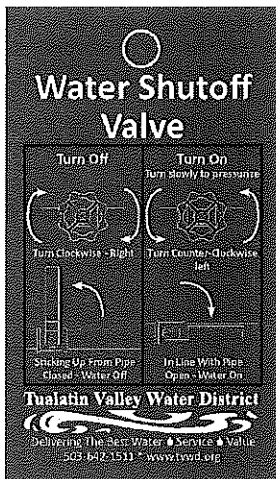
You may want to have a shut off valve installed if you can't locate one. If you have an emergency and need help shutting off your water at the meter or locating your water meter, please call TVWD at (503) 642-1511.

**Types of Shut Off Valves**

Your water shut off valve may take many different forms. Below are a few of the most common types of shutoff valves:

## Water shut-off valve tag



Tualatin Valley Water District

5

<a href="#">HOME</a>	<a href="#">ONLINE ACCOUNT</a>	<a href="#">CUSTOMER SERVICES</a>	<a href="#">ABOUT US</a>	<a href="#">YOUR WATER</a>	<a href="#">CONSERVATION &amp; REBATES</a>	<a href="#">BUILDERS &amp; DEVELOPERS</a>	<a href="#">NEWS &amp; EVENTS</a>	<a href="#">RESOURCES &amp; PROJECTS</a>
----------------------	--------------------------------	-----------------------------------	--------------------------	----------------------------	--	---	-----------------------------------	--

**Committed to Quality Water & Customer Service**

TVWD provides quality water to more than 200,000 people in part of unincorporated Washington County and portions of the Cities of Beaverton, Hillsboro and Tigard, Oregon.

*Delivering The Best Water • Service • Value*

---

**PAY YOUR BILL ONLINE**

EMAIL: \_\_\_\_\_  
PASSWORD: \_\_\_\_\_

[Forgot Password?](#) [LOG IN](#)

[Create an Online Account](#)

Every Sunday from 1:30 a.m. - 2:30 a.m. and every third Saturday of the month from 9 a.m. - 11 a.m., TVWD's Web site will be unavailable due to routine maintenance. We apologize for any inconveniences this may cause.

Through the generosity of TVWD customers, more than \$8,100 has been donated during 2013 to assist those who need help paying their water bills. These contributions were provided to Care to Share to distribute the funds to those in need. [Read more about Care to Share](#), including how you can donate or request assistance.

---

**REQUEST A REBATE**

Get paid to use less water. Tualatin Valley Water District has a variety of rebate programs for residential, industrial, and commercial customers that pay for purchasing water-efficient goods and services.

**ARE YOU WINTER READY?**

Icy winds and dipping temperatures can lead to freezing and breaking pipes, leaving you with a big mess. Our Cold Weather Preparation Web Page can help you prepare your water pipes for unpredictable weather. Also, you should know how to turn off your water and be prepared for emergencies.

---

**QUICK LINKS**

- Board meeting Information
- Pay Your Bill
- Job Opportunities
- Water Leaks
- Water Loss Adjustment Form (WOLF)
- Exit/Leave Prevention & Gold Plan
- Ongoing Construction Projects
- Contact Us
- How To Shut Off Your Water Video
- Business, Industry and Government Key Customer Contacts

---

**YOUR RELIABLE DRINKING WATER FUTURE**

On April 24, 2013, the District's Board of Commissioners voted to take steps to secure an additional water supply from the mid-Willamette River at

**CURRENT NEWS**

**TVWD Office will be closed for Martin Luther King, Jr Day**  
TVWD Office will be closed Monday, January 20 for Martin Luther King, Jr. day. We will reopen on Tuesday, January 21. Posted 1-13

**Be Sure TVWD Has Your Current Contact Information**  
During an emergency, TVWD has a variety of ways to get in contact with you regarding your water service. One of these ways is a short, targeted phone message telling you know what's going on. Help us by logging into your online account at (503) 642-1511 and update your contact information. Please call (503) 642-1511 and email so we can help you. Posted 12-18

**Single Color In Drinking Water**  
Customers may have noticed a slight color change in their drinking water due to operational changes. Water continues to meet all state and federal standards for safe drinking water. We monitor routinely for all water quality standards. If you have further questions, please call 503-642-1511. Posted 12-12

[News Article Archive](#)

---

**UPCOMING EVENTS**

**Tualatin River Watershed Council Meeting**  
January 09, 2014

**Board of Commissioners Meeting**  
January 15, 2014  
7 p.m. TVWD Headquarters

**Willamette River Water Coalition Meeting**  
January 29, 2014  
Tigard Public Works building, 8777 SW Burnham St., Tigard, at 5:30 p.m.

HOME ONLINE ACCOUNT CUSTOMER SERVICES ABOUT US YOUR WATER CONSERVATION & REBATES BUILDERS & DEVELOPERS NEWS & EVENTS RESOURCES & PROJECTS

Home » Resources & Projects » Cold Weather Preparation


## RESOURCES & PROJECTS

- Service Area Maps
- Ongoing Construction Projects
- Cold Weather Preparation
- Preparing For Emergencies
- Shut Off Your Water
- Keep Fire Hydrants and Water Meters Clear
- Youth Education Resources
- Request A Rebate
- Resource Documents And Forms
- Helpful Links

### Cold Weather Preparation

#### How To Prepare Your Home For Winter Weather

At any time, unpredictable weather can sneak up on you and wreak havoc on unprepared water pipes. Icy winds and dropping temperatures can do a lot of damage to your home by freezing pipes and leaving you without flowing water. There are many precautions you can take now to help minimize later impacts. This information is also available in our [Cold Weather Preparation PDF](#).



#### Before Freezing Weather

- Disconnect and drain hoses from outside faucets.
- Turn off and drain irrigation systems and backflow assemblies.
- Wrap backflow assemblies with insulating material. Wrap outside faucets with insulation or newspaper.
- Cover foundation vents with foam blocks, thickly folded newspaper or cardboard.
- Insulate hot and cold pipes in unheated areas, such as the garage, crawlspace or attic.
- Show household members how to turn off water to the house in case of emergencies.
- If your home will be unoccupied for an extended period of time, you may want to seek additional information about winterizing your home.

#### During Freezing Weather

- Open cupboard doors under sinks, especially where plumbing is in outside walls, to let interior heat warm the pipes.
- Temperarily, keep a steady drip of cold water at an inside faucet farthest from the meter. This keeps water moving, making it less likely to freeze.
- If you are away for any length of time, shutting off the water can reduce the chances of broken pipes. Leave the heat on at least 55 degrees. Shut off water to the house and open all faucets to drain pipes; flush the toilet once to drain the tank, but not the bowl. Call TVWD at (503) 642-1511 to turn off water at the meter.
- Be a good neighbor. If a neighbor is away or you are stuck in a vacation house, notify TVWD if you see a suspected leak.
- Check on the elderly and make sure they're OK.

#### If Your Pipes Freeze

- Try and determine which pipe(s) are frozen. If some faucets work but others don't, that means pipes inside your home are frozen.
- If a pipe is frozen, assume it may be broken and will leak when thawed. Local hardware or home improvement stores may carry heat repair supplies. Be ready to shut off your water in a hurry when the line thaws.
- If there is no water at all to your home, the problem may be at the street. Call us at (503) 642-1511 24 hours a day.
- NEVER thaw a frozen pipe with an open flame. You may start a fire and at the very least, your pipe will burst. Use hot air from a hair dryer or the exhaust from a vacuum cleaner.
- If your pipes are frozen, contact TVWD so we can ensure that water is flowing from your meter correctly. However, our crews are not able to help fix frozen pipes between the water meter and the house and inside the home.

#### If A Pipe Breaks

- Determine if it's hot or cold water:
  - If it's hot water: Turn off the water to your water heater. Cold water should still be available to the rest of your house.
  - If it's cold water: Turn off the main water shutoff valve. Water will not be available to the rest of your house.
- Call a plumber to assist you with repairs and get your water in working order.

#### Shutting Off Your Water

If a water pipe broke in your home, are you able to find the shut off valve? Our [Water Shut Off Web page](#) has information you should know in case you need to turn off your water in a hurry.

#### Are You Prepared For An Emergency?


Do you know what to do in an emergency? Our [Readying For Emergencies Web page](#) has resources to help you be ready for the unexpected.

HOME ONLINE ACCOUNT CUSTOMER SERVICES ABOUT US YOUR WATER CONSERVATION & REBATES BUILDERS & DEVELOPERS NEWS & EVENTS RESOURCES & PROJECTS

### Committed to Quality Water & Customer Service

TVWD provides quality water to more than 208,000 people in part of unincorporated Washington County and portions of the Cities of Beaverton, Hillsboro and Tigard, Oregon.

**Delivering The Best Water Service & Value**



### CURRENT NEWS

**TVWD Office will be closed for Martin Luther King, Jr Day**  
TVWD Office will be closed Monday, January 20 for Martin Luther King, Jr. day. We will reopen on Tuesday, January 21. Posted 1-13

**Be Sure TVWD Has Your Current Contact Information**  
During an emergency, TVWD has a variety of ways to get in contact with you regarding your water service. One of these ways is a short, targeted phone message letting you know what's going on. Please help us by logging into your online account or call (503) 642-1511 and update your phone number and email so we can keep you informed. Posted 12-18

**Possible Color In Drinking Water**  
TVWD customers may have noticed a slight color change in their drinking water due to operational changes. Water continues to meet all state and federal standards for safe drinking water. We monitor routinely for all water quality standards. If you have further questions, please call (503) 642-1511. Posted 12-12

### PAY YOUR BILL ONLINE


EMAIL: \_\_\_\_\_  
PASSWORD: \_\_\_\_\_  
[Forgot Password?](#) [LOGIN](#)

[Create an Online Account](#)

Every Sunday from 1:30 a.m. - 2:30 a.m. and every third Saturday of the month from 9 a.m. - 11 a.m., TVWD's Web site will be unavailable due to routine maintenance. We apologize for any inconveniences this may cause.

Through the generosity of TVWD customers, more than \$8,100 has been donated during 2013 to assist those who need help paying their water bills. These contributions were provided to Care to Share to distribute the funds to those in need. [Read more about Care to Share](#), including how you can donate or request assistance.

### ARE YOU WINTER READY?



Icy winds and dropping temperatures can lead to freezing and breaking pipes, leaving you with a big mess. Our [Cold Weather Preparation Web Page](#) can help you prepare your water pipes for unpredictable weather. Also, you should know [how to turn off your water](#) and be prepared for emergencies.

### QUICK LINKS

- [Board meeting information](#)
- [Pay Your Bill](#)
- [Job Opportunities](#)
- [Water Leaks](#)
- [Water Loss Adjustment Form \(Word\)](#)
- [Backflow Prevention & Good Plan](#)
- [Ongoing Construction Projects](#)
- [Contact Us](#)
- [How To Shut Off Your Water Video](#)
- [Business, Industry and Government Key Customer Contacts](#)

[Article Archive](#)

### UPCOMING EVENTS

**Tualatin River Watershed Council Meeting**  
January 09, 2014

**Board of Commissioners Meeting**  
January 15, 2014  
7 p.m. TVWD Headquarters

**Willamette River Water Coalition Meeting**  
January 29, 2014  
Tigard Public Works building, 8777 SW Burnham St., Tigard, at 6:30 p.m.

### REQUEST A REBATE

Get paid to use less water. Tualatin Valley Water District has a variety of rebate programs for residential, industrial, and commercial customers that pay for purchasing water-efficient goods and services.

[GO](#)

### YOUR RELIABLE DRINKING WATER FUTURE

On April 24, 2013, the District's Board of Commissioners voted to take steps to secure an additional water supply from the mid-Willamette River at



**Tualatin Valley Water District**  
*Delivering the Best Water Service Today*

**Water Loss Adjustment Request Form**

Date	Account Number
Name on Account	
Mailing Address	
Service Address	
Day Phone	Night Phone
Date leak/loss was noticed	Date leak/loss was repaired
Description of repairs/loss	

Please see the next page for more details and leak adjustment policies

To submit this form:  
Fax: (503) 848-3006    Email: [customerservice@tvsd.org](mailto:customerservice@tvsd.org)

## Totally Valuable Water Dude

- Short video produced by Frank Reed and Brian Fitzgerald



Vendor: 700-703 Commissioner Richard Burke

Account # 1-10-01-7370

CHECK HERE IF REQUESTING COMPENSATION for services performed on behalf of the District as authorized under ORS 198.190. See below for additional information.

DATE	MEETING OR FUNCTION	PURPOSE	\$
1/7/14	PRE-BOARD MTG: AGENDA MTG	PREPARE BOARD AGENDA	50 <sup>00</sup>
1/15/14	TUWV BOARD	CONDUCT BOARD BUSINESS	50 <sup>00</sup>
			100 <sup>00</sup>

Date 1/15/14

Requested by   
Commissioner

Date 01/15/14

Approved by   
Vice President

ORS 198.190 "A member of the governing body of a district may receive, not to exceed \$50.00 for each day or portion thereof as compensation for services performed as a member of the governing body. Such compensation shall not be deemed lucrative. The governing body may provide for reimbursement of a member for actual and reasonable traveling and other expenses necessarily incurred by a member in performing official duties." Please note that in accordance with ORS 294.331 (3) members of the budget committee shall receive no compensation for their services as members of such committee.



**Vendor: 700-705 - Marilyn McWilliams**

**Account # 01-10-01-7370**

**CHECK HERE IF REQUESTING COMPENSATION for services performed on behalf of the District as authorized under ORS 198.190. See below for additional information.**

DATE	MEETING OR FUNCTION	PURPOSE	\$
12/19/13	TVWD Awards Luncheon	Recognize and celebrate success	50
1/7/14	TVWD Work Session	Meeting with Hillsboro to discuss WWSP	50
1/8/14	Metro Policy Advisory Committee Meeting	Growth Management Decision	50
1/9/14	Scoggins Dam Safety	Chance to study inundation maps	50
1/10/14	Barney Reservoir, JWC Meeting	Approved audit, new officers, progress on WTP	50
1/14/14	40/40/20 Education meeting	Students with early college credits more successful, fill HS schedules	0
1/15/14	TVWD Business Meeting	Investment policy, use of TVWD assets	50
			300

Date January 15, 2014

Requested by Marilyn McWilliams  
Commissioner

Date 1/15/14

Approved by [Signature]  
President

**ORS 198.190, "A member of the governing body of a district may receive, not to exceed \$50.00 for each day or portion thereof as compensation for services performed as a member of the governing body. Such compensation shall not be deemed lucrative. The governing body may provide for reimbursement of a member for actual and reasonable traveling and other expenses necessarily incurred by a member in performing official duties." Please note that in accordance with ORS 294.331 (3) members of the budget committee shall receive no compensation for their services as members of such committee.**

**Tualatin Valley Water District**



Vendor: 700-704 - Commissioner Jim Doane

Account # 1-10-01-7370

CHECK HERE IF REQUESTING COMPENSATION for services performed on behalf of the District as authorized under ORS 198.190. See below for additional information.

DATE	MEETING OR FUNCTION	PURPOSE	\$
15 Jan	Regular Mtg		50
9 Jan	Stogdins Interview		50
7 Jan	Work Session		50
			150

PR

PR

Date 15 Jan 2014

Requested by   
Commissioner

Date 1/15/14

Approved by   
President

ORS 198.190 "A member of the governing body of a district may receive, not to exceed \$50.00 for each day or portion thereof as compensation for services performed as a member of the governing body. Such compensation shall not be deemed lucrative. The governing body may provide for reimbursement of a member for actual and reasonable traveling and other expenses necessarily incurred by a member in performing official duties." Please note that in accordance with ORS 294.331 (3) members of the budget committee shall receive no compensation for their services as members of such committee.



**Vendor: 700-701 Commissioner Dick Schmidt**

**Account # 1-10-01-7370**

X CHECK HERE IF REQUESTING COMPENSATION for services performed on behalf of the District as authorized under ORS 198.190. See below for additional information.

DATE	MEETING OR FUNCTION	PURPOSE	\$
010714	Meeting/Mark & Richard	Agenda	50
010714	Work Session	IT requirements	-----
011514	Exec/Board		50
011014	JWC	Treatment Plant Audit	50
			100- 150

Date 011514

Requested by Dick Schmidt  
Commissioner

Date 1/15/14

Approved by [Signature]  
President

ORS 198.190, "A member of the governing body of a district may receive, not to exceed \$50.00 for each day or portion thereof as compensation for services performed as a member of the governing body. Such compensation shall not be deemed lucrative. The governing body may provide for reimbursement of a member for actual and reasonable traveling and other expenses necessarily incurred by a member in performing official duties." Please note that in accordance with ORS 294.331 (3) members of the budget committee shall receive no compensation for their services as members of such committee.