



MINUTES

A regular meeting of the Sunrise Water Authority Board of Commissioners was held on **Wednesday, April 22, 2020** at _____. The meeting was held remotely, by teleconference through WebEx.

Board Present: Chris Hawes, Chair; Andy Coate, Vice Chair; Kevin Bailey, Secretary; Wayne Barstow; Gary Barth; Kevin O'Meara

Board Absent: none

Staff Present: Wade Hathhorn, General Manager; Kim Anderson, Government Relations Manager; **Tim Jannsen, Engineering Manager**; Denise Bergstrom, Finance Director; Cindy Wolff, Administrative Assistant

Visitors Present: Sherry French, CRW Board; Paul Gornick, olwsd

CALL REGULAR MEETING TO ORDER

Hawes called the meeting to order at...7:20pm

ROLL CALL

Wolff performed roll call. All commissioners were present.

APPROVAL OF THE AGENDA

Moved: BAILEY

Seconded: COATE

Commissioner Bailey --
Commissioner Bartow --
Commissioner Barth --
Commissioner Coate --
Commissioner Hawes --
Commissioner O'Meara --

The motion... CARRIED UNANIMOUSLY.

PUBLIC COMMENT

Hawes opened the floor for public comment...

1. CONSENT AGENDA

A motion to approve the consent agenda consisting of the items listed below was made by: BILEY
And seconded by: BARSTO

Commissioner Bailey -- 7
Commissioner Bartow --
Commissioner Barth --
Commissioner Coate --
Commissioner Hawes --
Commissioner O'Meara --

MOTION CARRIED UNANIMOUSLY.

- 1.1 Approval of Minutes from March 25, 2020
- 1.2 Financial Statements

2. DISCUSSION ITEMS

2.1 Approval of Temporary Construction Easement for King Road Pedestrian Improvements

Anderson explained.

A motion to...

Was made by: COATE

And seconded by: BAILEY

Commissioner Bailey --

Commissioner Bartow --

Commissioner Barth --

Commissioner Coate --

Commissioner Hawes --

Commissioner O'Meara --

The motion... CARRIED UNANIMOUSLY.

2.2 Approval of CRWSC Budget

Hathhorn provided a brief background of the CRWSC. Had its goal and purpose but over time both organizations have their own goals and interests outside of each other. These are things that are not shared and common interests. (7:31pm) plan to dissolve but didn't do that before budget process. this is approved by the crwsc, moved to individual boards for approval then back to them for adoption. Omeara asked how we would borrow things like water lab. Hathhorn said can be handled individually, outside of an iga.

A motion to...

Was made by...barth

And seconded by... bailey

Commissioner Bailey --

Commissioner Bartow --

Commissioner Barth --

Commissioner Coate --

Commissioner Hawes --

Commissioner O'Meara --

Motion carried unanimously.

3. STAFF REPORTS

3.1 Manager's Update

Hathhorn provided updates on...

Hathhorn is proud of staff for fast moving in response to the covid. Its gone really well.

More recently, field were on staggered assignments, ended that. Just changed our hours 8-4 for all staff, 730-330 for ops.

O'meara asked about quarantined employee. Hathhorn said yes, we brought him back after sufficient time being symptom free.

Continued the process for architect and engineering for new facility. Final decision was difficult. Picked FFA Architects, most notable nearby project is the new Oregon city public safety building. In negotiation for scope, etc. Hawes shared his comments based on his participation.

The city of HV let us know, sent a formal letter of interest to live next to our current parcel on Armstrong Circle.

Plans to begin starting reservoir 11 back up, construction is seen as essential services in Oregon, so we told them to give us two week notice so we can let community know and they will be restricted to ___ hours. We will be backfilling reservoir...

Have been working with landscape architect. We can leave some time for a workshop in may to discuss that in more detail. The conversation could make the meeting long. O'Meara said, about two months of work left to put dirt back is that correct. Hathhorn said yes. Barth supported a separate work session. Hawes agreed. Hathhorn said reserved workshop in second week of may. Hathhorn asked if want to do at 7 as suggested. Barth didn't care. Hawes didn't have a preference. Coate preferred 6. Bailey preferred 6. Hawes said sounds like 6 on the 15th.

3.2 Engineering & Construction Reports

3.3 Operational Reports

4. BOARD BUSINESS

4.1 Board Calendar

4.2 Liaison Reports

Hawes called into crw. Cote commented on 80% for the snow pack. Barth believed 100%.

4.3 Information Items

Hathhorn explained...

4.4 Future Agenda Items

Hawes asked...

Jannsen asked about rwpc board. Gary will serve in place of ernie.

5. EXECUTIVE SESSION (CLOSED TO PUBLIC)

To conduct deliberations with persons designated by the governing body to negotiate real property transactions as per ORS 192.660(2)(e)

Hawes adjourned/recessed the regular meeting at..... 7:48pm

Hawes called to order the executive session at.....

Hawes re-convened the regular meeting at

Hawes adjourned all the meetings once and for all at.....

CHRIS HAWES, CHAIR

KEVIN BAILEY, SECRETARY