



M I N U T E S

A regular meeting of the Sunrise Water Authority Board of Commissioners was held on **Wednesday, June 24, 2020 at 6:00 PM.** The meeting was held remotely, by teleconference through RingCentral.

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

Board Absent: None

Staff Present: Wade Hathhorn, General Manager; Tim Janssen, Engineering Manager; Denise Bergstrom, Finance Director; Kim Anderson, Government Relations Manager

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

CALL REGULAR MEETING TO ORDER

Hawes called the meeting to order at 6:02 p.m.

ROLL CALL

Anderson performed roll call attendance.

PUBLIC COMMENT

No public comment

1. CONSENT AGENDA

Bailey made a motion to approve the consent agenda, consisting of the items listed below, and O'Meara seconded. The motion carried unanimously.

- 1.1 Approval of Minutes from May 27, 2020
- 1.2 Approval of Two Waterline Easements for Taralon Apartments
- 1.3 Acceptance of Water Mains and Related Facilities for Taralon Apartments

2. DISCUSSION ITEMS

2.1 Adopt Resolution 2020-07 Authorizing Employer Pickup of PERS IAP

Hathhorn provided a brief history of what the PERS IAP is and that it is industry standard for the employer to pay this portion of the retirement benefit. He discussed how Sunrise's practice of not doing so places us at a disadvantage in hiring and retaining employees. Board members discussed the fiscal impacts of making the changes and various alternatives scenarios for implementing a change.

A motion to Adopt Resolution 2020-07 Authorizing Employer Pickup of PERS IAP Contribution was made by Barstow and seconded by Barth. Motion carried unanimously

2.2 Approve Variance for Water Service to the Goodwill Industries Property

Hathhorn and Janssen described the extenuating circumstances that led to the request for a variance.

A motion to approve the request for a variance to allow water service to be established to the stated property (owned by Goodwill Industries) through a 24-inch main extending less than 200 feet along SE Sunnyside Road. was made by Barth and seconded by Coate Motion carried unanimously.

2.3 Adopt Resolution 2020-08 Revoking Resolution 2020-04 Declaring an Emergency for COVID-19 in Oregon

Hathhorn indicated that since conditions have stabilized, the emergency powers granted to the General Manager in Resolution 2020-04 are no longer required and action to revoke that resolution is necessary to terminate those emergency powers.

A motion to adopt Resolution 2020-08 Revoking Resolution 2020-04 Declaring an Emergency for COVID-19 in Oregon was made by Coate and seconded by Bailey. Motion carried unanimously.

3. STAFF REPORTS

3.1 Manager's Update

RECRUITMENT FOR ENGINEER

Hathhorn reiterated that this is a key position in the organization and filling it is central to the organizations ability to get projects constructed.

UPDATE ON RES. 12 PROPERTY

Hathhorn updated the Board on the conditions found on site at the property related to the spring. He advised that additional conversation on what to do with the residence will need to be held in the near future.

MEETING WITH RESIDENTS OF RESERVOIR 11

Hathhorn and Anderson discussed the comments received from participants in the Reservoir 11 Landscaping online public forum.

3.2 Engineering & Construction Reports

The Board noted that ongoing meter sales remained good.

3.3 Operational Reports

3.4 Finance Report

Bergstrom noted that the Auditor's letter was included in the Board packet delivered to the Board.

4. BOARD BUSINESS

4.1 Board Calendar

4.2 Liaison Reports

4.3 Information Items

4.4 Future Agenda Items

The Board adjourned the meeting at 7:08 p.m.

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Chris Hawes

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CHRIS HAWES, CHAIR

DocuSigned by:

Kevin Bailey

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KEVIN BAILEY, SECRETARY