

SOUTHWEST LINCOLN COUNTY WATER DISTRICT  
MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

- Call To Order: The Meeting of the Southwest Lincoln County Water District was called to order at 10:10 A.M., Wednesday, November 9, 2016, by Chairman Donald Tucker.
- Present: The Board members present were Donald Tucker, Robert Whitson, Gary Hodges, Jon Culton and William Turner. Also present were Pete Gintner, David Whitlock and Carla Young.
- Conflict of Interest: Donald Tucker asked if there were any "Conflicts of Interest".
- Minutes: The minutes of the October 12, 2016, regular board meeting were reviewed. Robert Whitson made a motion to approve the regular minutes; Gary Hodges seconded the motion and the minutes were approved as presented.
- Bills: The Board discussed the bills for October 2016. Robert Whitson made a motion to approve the bills for payment; William Turner seconded the motion and the bills were approved for payment.
- Treasury Report: The Treasury Report as of October 31, 2016, was as follows: the balance of the investments 9/30/16 of \$560,514.20 was comprised of—General Fund, \$60,090.51; Construction Fund, \$93,998.29; Equipment Fund, \$22,239.21; Water Works Fund, \$241,457.23; Revenue Bond Fund, \$140,518.74 and SDWRF Reserve Fund, \$2,210.22. With the addition of interest for October of \$466.66 and a transfer from checking of 35,000, the balance in investment accounts is \$595,980.86 as of October 31, 2016.
- PUD Formation: Pete Gintner asked the Commissioners to get signatures on the petitions to put the PUD on the ballot and reported that he will have a timeline ready for the next regular board meeting.
- Resolution 16-04- Public Meeting and Public Records Policy: Carla Young presented the Resolution as requested by Special Districts Insurance Services: Gary Hodges made a motion to approve the resolution; William Turner seconded the motion and it was approved with Donald Tucker the only dissenting vote.

District Property Valuation: Carla Young was asked to get comps on the property north of the office owned by the District.

Waldport Franchise Tax: This issue was discussed between the Board members. It was agreed that the District should send a letter with our thoughts on the matter to Route 5, the customers that would be affected by this tax.

Christmas Party: Carla Young asked what dates won't work for the Christmas dinner at The Adobe. Mrs. Young will confirm the date and time with everyone when she sets the date.

Adjournment: William Turner made a motion to adjourn the meeting; Gary Hodges seconded the motion and the meeting was adjourned at 11:04 A.M.

Gary Hodges  
Secretary, Board of Commissioners