

MINUTES OF THE REGULAR MEETING  
OF THE  
HARBOR WATER P.U.D.

The regular meeting of the Harbor Water P.U.D. Board of Directors was held Thursday, March 14, 2019 at 5:00 p.m. in the Administrative Building, 98069 W. Benham Lane - Harbor, Oregon.

The meeting was called to order by Chairman Steve LaVelle. Roll Call of directors was taken: Steve LaVelle, "present"; Dale Coleman, absent; Robert Rhodes, "present"; Gerald Torrance, absent; John Rapraeger, "present". Others in attendance were: Herman Bloemsma, Jackie Adams, Julia Cain and Jan Amlin.

Robert Rhodes read the minutes of the previous board meeting, they were approved as read.

The current month's bills, in the amount of \$10,046.84, were presented, discussed and approved on a motion made by John Rapraeger and seconded by Robert Rhodes. All vote "aye" on the motion.

The meeting was then turned over to Jan Amlin who is representing Pelican Bay Heights Water District, LLC. She informed us of some miscellaneous updates and stated that she would like Harbor Water P.U.D. to take over management of Pelican Bay Heights Water District, LLC on March 21, 2019. Resolution was made by Steve LaVelle and seconded by Robert Rhodes to accept the take over/annexation of the Pelican Bay Heights Water District, LLC. on March 21, 2019. All vote on the Resolution. Jan then requested that we provide her with a copy of the Board's minutes, we confirmed that we would.

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Superintendent Herman Bloemsma then reported that he is in contact with Stantec Engineering regarding the salinity problem, Task Order No. 3. Topic: "Surveying of Required Amount of Rock to fill the void at our river intake". Herman is submitting a survey taken by the USGS in 2016, "Rock Survey", to Stantec Engineering for their approval. If accepted, as qualified information, it will save Harbor Water P.U.D. several thousand dollars for not having to contract for a new survey.

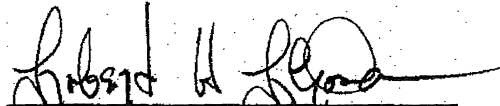
Herman stated that all of our large pumps are running fine. In addition, he is going to keep any eye on BC Fisheries water consumption and recycling of water as shrimp processing season is about to open. No action has been taken on excessive water use or additional fees.

Herman then reported that he has gone as far as he can on the Freeman ranch research. The Board feels that it is the responsibility of the owner/seller to provide buyers with the required information on pumps, well performances, well certifications and any other miscellaneous information that would be useful. The Board has asked Herman to contact Ted Freeman with the request to instruct Jim Mack of Bandon Well and Pump, to visit the site and give us his opinion as to whether or not it is "certifiable".

There was then a request by Office Manager Julia Cain to allow a copy of the minutes to be made available to the U.S. Postmaster, Brookings, Oregon. This is required in order to purchase another P.O. Box key for Harbor Water P.U.D. in the amount of \$9.00. Motion was made by Robert Rhodes and seconded by Steve LaVelle to allow this request. All vote "aye" on the motion.

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There being no further business to come before the board, the meeting was adjourned at 5:30 p.m.

  
Robert Rhodes, Secretary

ATTEST:

  
Steve LaVelle Chairman