

Minutes of Meeting of the Board of Directors Sauvie Island Drainage Improvement Company May 16th, 2023

A regular meeting of the Board of Directors of the Sauvie Island Drainage Improvement Company was held on May 16th, 2022 at 6:00 p.m. at the Sauvie Island Fire Station.

Call to Order:

A regular meeting was called to order by Board President David Fazio at 6:03 p.m.

Roll Call:

Directors David Fazio, Bob Egger, Mark Hepner, Skip Klarquist and Tim Schillereff were present as well as SIDIC Bookkeeper Paula Wheeler and District Manager Tim Couch.

Also present: Cody Fazio, Nick Schillereff, Jim Abeles, Odessa Abeles and Kat Topaz.

Minutes:

Upon motion made, duly seconded and carried, the minutes of the April 18th, 2023 regular meeting were approved.

Voting in favor:	David Fazio, Bob Egger, Mark Hepner, Skip Klarquist and Tim Schillereff
Voting against:	No opposing votes

Financial Report:

Paula Wheeler presented the Financial Report.

PW reported that all expenses were within normal range.

Upon motion made, duly seconded and carried, the Financial Report for May 2023 was received.

Voting in favor:	David Fazio, Bob Egger, Mark Hepner, Skip Klarquist and Tim Schillereff
Voting against:	No opposing votes

District Managers Report:

Pumping:

Pumps ran for 458 hours this month, up 100 hrs from last month. 524 hrs last year. Running very low elevation for ditch cleaning.

Interior pumps- All on. Running well. Pumps ran for 627 hrs this month. 1074 last month. 815 last year.

Maintenance:

A new G4 antenna has been installed and is operational. Mud Lake flapper valve seal has been replaced.

Levee mowing set for late June. Refrigerator repairs are scheduled. Continuing to get bids to repair windows in district house.

TC spoke about spreading the vacuum line repair project over two years. Completing the outside this year and the inside next year.

Upon motion made, duly seconded and carried, spending up to \$7,000 on the vacuum line repair project for this year was approved.

Voting in favor:	David Fazio, Bob Egger, Mark Hepner, Skip Klarquist and Tim Schillereff
Voting against:	No opposing votes

Unfinished Business:

2023 Ditch Cleaning:

Ditch cleaning was discussed. TC reported that the project this year cost \$45,570, took over five weeks to complete and cleaned about 8260 feet of ditch.

New Business:

2023 Annual Budget:

The annual budget was discussed. Reserve amounts were discussed.

Upon motion made, duly seconded and carried, the 2023-2024 Annual Budget was approved at \$280,000.

Voting in favor: David Fazio, Bob Egger, Mark Hepner, Skip Klarquist and Tim Schillereff

Voting against: No opposing votes

Emergency Response Plan:

The SIDIC Emergency Response Plan was discussed.

Upon motion made, duly seconded and carried, the SIDIC Emergency Response Plan was adopted.

Voting in favor: David Fazio, Bob Egger, Mark Hepner, Skip Klarquist and Tim Schillereff

Voting against: No opposing votes

Other Business:

No other business was discussed.

Public Comment for Non-Agenda Items:

Jim Abeles and Kat Topaz spoke about water levels for irrigation on their property.

Adjournment:

There being no further business the meeting was adjourned at 6:40 p.m. The next regular meeting is scheduled for June 20th, 2023 at 6:00 p.m. at the Sauvie Island Fire Station.

Respectfully submitted by:

Bob Egger, Secretary