

Vanessa West ([00:00:02](#)):

Are we going to be speaking tonight, Vanessa? Huh? Is it going to be a quick, I think it really is going to be quick. Okay. Because everybody, I had Jordan saying some really long materials, but the board was expected they were supposed to prior. Hopefully they did. And so yeah. So I expect, and then mine are going to be that I've got some good updates that they're going to be short and sweet. I think Art might have a little more to say in normal. Yeah. I talked to him yesterday. Maybe he went on and on. He likes to talk too. Yeah.

Vanessa West ([00:00:45](#)):

But things have changed since then. Yeah, since yesterday. Since yesterday. Oh, wow. So art will have things to say. My thing should be pretty, I should be able to summarize this pretty quick. Okay. So yeah, I really am hopeful that this will be a quicker one and I'll be waiting for your cue. Okay. But being too long and drawn out, I really want to practice than not being long and drawn out because by the being long and drawn out, sure. We're wasting our time. We're wasting any community members' time, and we want to try to encourage more people to come and it's hard for them to agree to three hours than an hour, hour and hour, 15 minutes. So we really need to be a little bit more organized in that fashion so that we can really try and let people know so it's not sit here for an hour and a half of blah, blah, blah, blah, blah.

Vanessa West ([00:01:47](#)):

And I think so. Yeah. So I think that that can be done. And then also doing the minutes, if we have a three hour meeting, it takes Jordan. Oh, for, yeah, four hours, five hours to do the minutes. That's why he's so far behind on minutes is because these meetings take so long. Well, yeah. He's got a three hour, three hour meeting to go through on 40. We're paid him for the three hours, then he's got to go through it. Its six hours, it's double. Well, and it probably takes more than three hours to go through it to type up minutes. At least double. Yeah. Yeah. At least double you listen, pause type. Oh, rewind it to make sure. So it's going to be at least take a three hour meeting will take between three hours here. It would quite even 12 hours minimum. Yeah. Yeah. Yeah. So it really is. We really need to get it. Yeah. Okay. I'm going to push it. So that's what the goal is. Okay. Yeah, and we've had some that went till 10 o'clock at night, almost 10 o'clock at night. Like 9 45. We've

Vanessa West ([00:02:59](#)):

Something like 9 45.

Vanessa West ([00:03:01](#)):

Yeah. Yeah. Pretty sure that's happened this year. It's been a while since it's been nine 40. It's been a while since you've been that late. I mean, whatever the latest ones were. I think I never make it past nine. Yeah, I know there was one. It was like 9 45. Yeah. I feel like

Matt Ferkey ([00:03:19](#)):

The one that Joe walked out on was a pretty late one. I don't know.

Vanessa West ([00:03:26](#)):

Well, and then I was ready for a midlife crisis too. Then

Matt Ferkey ([00:03:32](#)):

Were you

Vanessa West (00:03:34):

December, January, February, March. It was rough. April Joe was So

Matt Ferkey (00:03:44):

It's only June. I know

Matt Ferkey (00:03:48):

It's only June.

Vanessa West (00:03:49):

Mentally my mind's been better since you've been hired.

Vanessa West (00:03:53):

Has it?

Vanessa West (00:03:56):

I'm not ready. Yeah. I was ready to just say I need a three month

Vanessa West (00:04:02):

Mental break.

Vanessa West (00:04:05):

It was really getting to where I needed a three months mental break to just reset. Yeah, seriously. I mean I would

Vanessa West (00:04:15):

Really, yeah, it was just too much. And then with all the rules and regulations follow and you got this person, this person, this person. It's like 10 zoom meetings, 10 meetings a week just to try to figure out what to do with this personnel issue. And then this personnel issue, this personnel issue. And then I think 10 meetings a week is underestimating. That's not phone calls and everything every single day. I was like, this is that. I can't do it. This is what's going to put me in the grave. But you only had that part. I know. I also had all the grants and did different engineers. I mean, I had double. We were having you guys, I mean you guys have done a phenomenal job. All you had to deal with and all you've accomplished now it's reasonable. The difference is you like the stress and chaos because you don't function without it.

Vanessa West (00:05:19):

But the point where that's the difference, but it was too much. Yeah. Yeah. I like it to be realistic to where I can actually accomplish it. But no, it was like 10 meetings a week, not Zoom meetings or in-person meetings and whatnot. And then the phone calls and stuff that I had to make of all the other people, and it was for several month and a half or two months. It was ridiculous. Not to mention trying to hunt down the workers and then this and being a personal secretary. And I tried, but this is what mine looks like, the compressed file. Well, you've got copies of it. Last week, so last meeting, I went there and looked at it.

Vanessa West (00:06:09):

What? And Sharon's not going to be here. She on Facebook posted, she posted that she wasn't going to be here, but on Facebook. So that's public information. She said she's still having complications from her

surgery she had a few months ago or something. Her photo or something. So your what the message look like because, and look at this. Hey, TA is on her way. That's what I'm talking about. What is her name? Did you get Tazy? Get I got that done. You got this. So we're just waiting on Mark. We're going to be quick. I told you if anyone takes, oh, and Jordan Tasie just messaged that she's on her way. She's not on, no, she just messaged that she's on her way. Oh, okay. Is she close?

Vanessa West ([00:07:10](#)):

If she's coming from Indian Creek then? Not really, but Oh, be like 12 months. I don't think so. Because after, we'll talk about that later. How's your cafe going? Really good. Yeah. I'm exhausted. You look really exhausted. I'm exhausted. She's actually way over there by expectations with the amount of effort and work ethic and that she's been, I going to stop by and check out. Yeah. She really, really has. So I'm pretty, I mean, I expect her to do okay, but she is really, business picks up much faster than I expected. But then I've been saying that and then yesterday and today have been just so dead, so slow and I really think that it is because of graduation, there wasn't as much traffic on Sunday as there usually is on the roads and people had destination to go to. It was just you're always going to have a slow day here or there.

Vanessa West ([00:08:34](#)):

But no, the busier time would be from after spring break as long it's not pouring down rain. So no, it should be running shoes on now because winter, January, February you better save up some money. Those were awful. Yeah. But it was great for March through. I'm working on, I'm growing. I'm trying to come up with some ideas to beef that up. In wintertime, people just are catching up and everything. I think they just spent emptied out their checking accounts for holidays. Could be therapy. So my body's said, I don't like this. My lymphatic system apparently has just given up, so I'm not moving fluid at all without help. At least I know she should have lost 40 pounds with what she's been doing. Well, and instead gaining 20 pounds of fluid. I was no more than that. I was complaining about it and I'm like, my legs are just, so when they finally diagnosed me with something and sent me to a physical therapist, she says, it's systemic. You're not retaining it in your legs. You're retaining it all over your whole body.

Vanessa West ([00:10:04](#)):

Yeah. Yep. So that's been fun. So do you have employees at the cafe or are you doing it all yourself? Doing it all myself. I have had someone come in and cover me for when I go to physical therapy. Except today I didn't have anybody today. I just closed and went. Yeah, I You're helping. Two people came to my door. Well, I was closed and then there was one man who brought his own lunch and came up and sat on my back porch and ate his lunch. I was like, okay. Never went to the door. Never. He brought his own little lunch and he sat out there. He cleaned up his mess. So I have no problems with it. Yeah, I mean, it's a beautiful spot to have. I mean, yeah, I like it. I used to hang out there all the time.

Vanessa West ([00:10:59](#)):

How's things going with Corey? Actually, surprisingly, he's been very respectful to me and he stays away. There's some times when he forgets that I look and there's that half a ass hanging out of his pants sitting in my door. I move him along. Well, I don't even have to. Then all of a sudden he realizes, oh, I'm not supposed to be here. He usually gets along before I can say anything. Hasn't been harassing my customers, at least in front of my business. So good. He's got a little friend. Have you seen her? You seen the tent? Yes, I've seen the tent and the lady that's about this big around. So I went by the other day. I went by a couple times for over two hours. She's hanging out in her tent and he's sitting out there crisscross in front of the tent and they're just hanging out, sitting there chilling and talking. It was really cute. They're both at the same, well, I think she's way more out there than he is. It is hard to have hot off the Brad's, hard to put her to order coffee. It is hard for her to do that. She's talking to all the people that are there, and then some of the words come out that something about coffee and caramel along with all

the people that she's arguing with. She's really, yeah, and I started to get a little upset at her today and then I was like, no, you know what? No,

Vanessa West ([00:12:36](#)):

No. Because now she's gone to where she just comes in and she wants a cup of hot water. I'm like, I'm have to pay for the cup. I'm have to pay for that for the sleeve. And then I thought, you know what? No, she doesn't bother anybody. She's polite. She comes in in clean clothes every day. She talks all over the place. She doesn't hang out and loiter in front of my business. I thought, no, you know what, when I go into town, I'm going to go to the store. I'm going to go get her an insulated stainless steel cup. There you go. Here's your cup. Bring it to me every day and I'll fill up the hot water for you.

Matt Ferkey ([00:13:15](#)):

That's good. I hope to never be in that situation. Yeah. When we bought our house in Mapleton, we bought a short sale home and because of that, it took forever to close and I mean forever to close. We moved out of our house in, but over in November over Linda in Florence,

Vanessa West ([00:13:48](#)):

Is this on,

Matt Ferkey ([00:13:50](#)):

I don't know, Linda, 37th Street Laundry or whatever?

Vanessa West ([00:13:54](#)):

Oh yeah, yeah. Miller, not Miller Wilcox.

Matt Ferkey ([00:13:58](#)):

Yes. Yep. We were living in my old neighbor's front yard in a 17 foot travel trailer, either four of us or five of us. I don't remember what it probably would've been. It would've been four of us. My wife pregnant,

Vanessa West ([00:14:18](#)):

A little

Matt Ferkey ([00:14:20](#)):

17 foot travel trailer and we were showering and doing our laundry at Linda's. And we came in one day on say the 20th or the 21st of December, and she's like, Hey, I did something. We have this vacation rental set up we'll on 15th street and you're going to stay there for Christmas. Okay,

Vanessa West ([00:14:46](#)):

I think I'm going to start, I think the recorder on. If it's not, it'll be easy for us to say if we pass motion to pass or not pass

Matt Ferkey ([00:14:54](#)):

Looking like there. The red light is on, if that means anything,

Vanessa West ([00:14:59](#)):

It means the red light's on. Okay. And I think here it's,

ShirleyMarie Raven (00:15:06):

That's my old stuff. Oh,

Vanessa West (00:15:08):

Your old, okay. I'm steal your stuff then Vanessa,

Matt Ferkey (00:15:16):

Press the red button. The red light turn off.

Vanessa West (00:15:29):

So a meeting is in session at six oh nine. Call the order. We've got Vanessa out west board chair

Matt Ferkey (00:15:38):

Or Donley, vice chair.

Julie Doran-Lee (00:15:41):

Julie Dorn Lee what? Michael

Vanessa West (00:15:44):

Something. We'll call something something.

Matt Ferkey (00:15:47):

Matthew Ky operator.

Vanessa West (00:15:50):

TA

Taysie Savage (00:15:50):

Savage. Assistant operator. Shirley, Marie, Raven. I want more certainty there. Go on.

Vanessa West (00:15:56):

Okay. I'm going to start with the safety committee meeting and this is after talking with all the engineer, the contractor of what they expect. We have got four sets of safety gear such as hard hats and eyewear and safety vests and such that we are required to have during different phases of the construction. So if any board member would like to go up to the plant, they need to check in with Matt to verify, Hey, you want to come up because he'll know what the next day is. Ken's not too worried if he's not doing much of nothing, you don't have to wear all that stuff, but he's got machinery up there and this and that. Then he's going to want you to have hard hats and safety gear when you come up on site. So if can't just show up randomly, you just need to check in with Matt to make sure that that's a good day. And if you have anyone that's going to be coming up there and let Matt know in advance, we can let him know so Tim can plan accordingly and if we need to get some extra gear and such, no problem. So that's all I just wanted to say. So there won't be any, just randomly pops, schedule it with Matt and then we'll as he'll know what Tim's

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Art Donnelly ([00:17:08](#)):

Doing. When is construction scheduled to start at this point?

Vanessa West ([00:17:13](#)):

That's on a different subject.

Matt Ferkey ([00:17:15](#)):

Yes, I think we're waiting for the right parent. Did we get anything back on the right hearing or no?

Vanessa West ([00:17:19](#)):

A different subject.

Matt Ferkey ([00:17:21](#)):

Okay. Moving

Vanessa West ([00:17:21](#)):

On. Moving on. So approval of the agenda. Does anybody want to add or change anything on the agenda?

Speaker 4 ([00:17:33](#)):

Nope. Nope, Nope.

Vanessa West ([00:17:35](#)):

Okay. So the consent agenda. We all as board members have already seen, would anybody, I

Vanessa West ([00:17:44](#)):

Make a motion that we approve the minutes that we for, let's see, September 25th, October 5th, October 9th, November 13th, November 27th, December 18th, all of 2023. And for January 10th of 24th.

Vanessa West ([00:18:04](#)):

Well they can all be approved in one motion. So you technically didn't need to say all that. All you need to say is that you would like to motion to approve the consent agenda. Anyone second?

Art Donnelly ([00:18:20](#)):

I'll second that.

Vanessa West ([00:18:21](#)):

All in favor? Aye. Aye. Pass test. Woohoo. We're already on number four. My goal for today is to try to make this as smooth and quick as possible and we're cruising right along. Discussion items requiring no action, direction or discussion. There is regulation 2 24 0 6, adoption of the budget committee approved budget for 24 25 and this is what we went through. And anybody we'd like to make a motion to approve. You

Vanessa West ([00:19:06](#)):

Skipped,

Vanessa West (00:19:08):

Isn't this the resolution but approval budget?

Art Donnelly (00:19:11):

Yeah.

Vanessa West (00:19:12):

Why did I skip? You

Julie Doran-Lee (00:19:13):

Skipped approving the time sheets and the expenditures.

Vanessa West (00:19:16):

No, that's the consent agenda. We just,

Matt Ferkey (00:19:18):

That's part of the consent.

Julie Doran-Lee (00:19:19):

Okay. All right. That's why I said you said that. Gotcha. I feel like

Art Donnelly (00:19:22):

If you want to go back and look those over. Nope, comment on that. I want to commend both Matt and Casey for keeping your hours down to a reasonable level and actually putting down everything you were doing. Wow. It's awesome to see. Awesome. I rarely use

Vanessa West (00:19:43):

Time

Vanessa West (00:19:44):

Record. Yep, absolutely.

Jordan Walker (00:19:46):

In the packet. It looks like I reversed the report or the resolution of the report. So the resolutions Mr. Go on top.

Vanessa West (00:19:54):

Okay, but it's to approve the budget.

Matt Ferkey (00:19:56):

Yes. Okay. So

Vanessa West (00:19:58):

The budget that we are, did we put together last time?

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Jordan Walker (00:20:01):

That's right. So the budget document is coming before the report, which is why you might be confused.

Vanessa West (00:20:10):

She was just still stuck on consent agendas where she was. I

Julie Doran-Lee (00:20:15):

Just thought that we were just approving them one by one.

Vanessa West (00:20:19):

Sorry. So does anybody have a motion to approve the resolution 20 24 0 6 adopting this budget?

Art Donnelly (00:20:31):

I would make a motion to approve resolution 2024 adopting the budget committee's approved budget.

Julie Doran-Lee (00:20:37):

Aye. Second.

Vanessa West (00:20:38):

All in favor?

Art Donnelly (00:20:39):

Aye.

Vanessa West (00:20:42):

Next resolution 2 24 0 7 adopting non-discrimination policies and program and I couldn't find that on our thing to Can you explain that a little bit? I did

Matt Ferkey (00:20:52):

And I can both speak to that pretty well. It was in our

Matt Ferkey (00:20:59):

Last minute, but just in brief. So I think we're all aware already of the fact that the adoption of federally mandated non-discrimination policies and practices is a requirement of us going forward with getting our \$800,000 of EPA learning. And as it turns out, what we've learned during that process is it is a requirement for every other federal agency out there before they'll actually give you your money. So we've checked that box, although I'd like to have it in writing and Jordan, and correct me if I'm wrong, we should have that sometime this coming week. We've got the verbal approval of the non-discrimination statement that we developed and the practices that Jordan and the team developed. So like I said, we've checked that box. It is pretty standard language. Kim borrowed most of that from other water districts, non-discrimination statements and then by with the help of EPA administrator that their office of non-discrimination that was work on, we looked over for a month plus. But as of our last meeting, Jordan, you were on the phone call, right? Yeah, yeah, that's it. We're done. Yeah. Alright.

Vanessa West (00:22:20):

You have to

Art Donnelly ([00:22:20](#)):

Keep that updated,

Julie Doran-Lee ([00:22:22](#)):

That document that's linked with the Yeah, in the email. That is our document and we're approving that moving on, right? Yes. Perfect.

Vanessa West ([00:22:32](#)):

Okay. Does somebody

Vanessa West ([00:22:33](#)):

Want to, I make a motion that we go ahead and approve that

Julie Doran-Lee ([00:22:37](#)):

Resolution 2024 dash seven. I'll second that.

Vanessa West ([00:22:42](#)):

All in favor? Aye.

Jordan Walker ([00:22:46](#)):

For some reason these are kind of

Vanessa West ([00:22:50](#)):

For some reason

Julie Doran-Lee ([00:22:55](#)):

That's okay. So we're going from that to what's next. So

Jordan Walker ([00:22:58](#)):

4.3 which the supporting documents are in front of the report. So

Vanessa West ([00:23:03](#)):

The West Tech rental ski update. So last meeting I was approve to be able to start the arbitration for the West Tech rental skit so that we can, because going by our contract it states that we've already paid for it and it's ours. West Tech is trying to say that. Well that's not what it meant but Well I'm sorry. That's what it says what it says. And so we did follow through with the lawyer. It was I think the 28th they finally sent off the demand letter letting 'em know that it's ours and we don't expect to pay anymore along with starting the arbitration that we had to pay a few thousand \$200 score. They started that and they're getting them until June 11th to respond.

Julie Doran-Lee ([00:23:58](#)):

Okay. And they're taking up until the deadline apparently we haven't

Vanessa West (00:24:03):

Heard anything

Julie Doran-Lee (00:24:04):

Yet. Nice.

Vanessa West (00:24:05):

So they have until tomorrow to respond. So we'll see how that goes. But I'm feeling pretty confident and I did see where they tried to say our skid was worth like 650,000 or whatever, but I do have bids from them. I mean we only spent 400,000 with this magnificent one we got from Builder Tech that has a hundred thousand dollars more

Julie Doran-Lee (00:24:27):

Upgrades, which I think he stated very well in the letter. Yeah,

Vanessa West (00:24:31):

So I did attach the letter and everything that the lawyer did say. So just

Art Donnelly (00:24:35):

One quick question. So as of this month and we're suspending our rental payments

Vanessa West (00:24:40):

Or monthly rental payment, I asked our lawyer, should we send that last month? And our lawyer said no. Good because in the contract it does state that they have to honor the try to buy, which means we've already paid for it either while we're in contract or up to six months after our contract. So therefore we already did not pay the \$10,000. We have no attendance of paying \$10,000 this month either. If they don't respond by tomorrow, that June 11 date is there, they're just done and out and they lost. Well pretty much we have it. Yes. And we're not going to ship it and we're not going to tear it apart and shouldn't give it back. Well

Julie Doran-Lee (00:25:19):

I'm thinking that if they don't respond then our attorney would move forward with an actual lawsuit that a judge would have to be We

Vanessa West (00:25:30):

Already, we did both. We already started the lawsuit with the arbitration

Julie Doran-Lee (00:25:33):

But it has gone before a judge.

Vanessa West (00:25:35):

We started the arbitration but they can cancel it. We can resolve it.

Jordan Walker (00:25:41):

So arbitration is part of our contract, so we have to go through arbitration report, actually go to the judge.

Julie Doran-Lee (00:25:49):

But I'm saying isn't that what would happen if they don't respond? Here's

Vanessa West (00:25:53):

What it's

Vanessa West (00:25:55):

I'm

Vanessa West (00:25:55):

Saying Mapleton Water District has filed the enclosed arbitration demand with a, in order to move this dispute for resolution plea. However, Mapleton Water District prefers to resolve this matter outside this process. Please confirm no later than June 11th, 2024 that West Tech will finalize neighborhood water district's purchase the ultra filtration system pursuant to the triad by provision and that West Tech will credit the full purchase price. So what goes on next? I'm not going to that \$300 an hour for our lawyers. I'm not going to ask too many questions. They just told me my last email was, now all we can do is sit and wait. Yeah, it sounds like if they don't respond in a positive way then you'll move forward with arbitration then stuff will move forward. But yeah, I don't check in with them daily. I don't want to get charged daily and they told me sit and wait, it's all that we can do right now. Okay, so things are moving.

ShirleyMarie Raven (00:26:52):

Okay,

Vanessa West (00:26:55):

Master plan, update that what the, a

Art Donnelly (00:27:02):

Master plan, according to what I've been told by Kevin Tree is moving right along. I feel like I lack definition of what moving right along is, and that concerns me. I have leaned on Kevin's time above and beyond the master plan. I think a little bit more than he was comfortable with over the last few weeks. However, I think at some point in the very near future, we as a board need to request a formal update on what the progress is and when we can expect the master plan to be completed. It is possible. I hate saying this, that we have overestimated. I certainly have overestimated what we're going to get out of the master plan. Having never, I didn't involved in a master plan before and not being even remotely aware that we had a 1995 master plan until I saw that from the photos from Matt the other day. By the way, I, I'd like to get a copy of that. I didn't really have a clear idea of what the master plan would and would not include. I at this point after last week feel like it will not include everything that I was hoping it'll include.

Vanessa West (00:28:23):

It's

Art Donnelly (00:28:24):

Very vague, very, very close to it being done from what I've been told. So didn't he say that we should be getting first couple of chapters to base? Well we got three chapters for review back about a month ago and those were reviewed. Matt and I commented on them. I think you commented on 'em, Vanessa and those were sent back. We should be getting more soon. And we got, as far as I know, James has completed the pressure testing on the system. Pressure testing is probably one of the most important

components of the master plan in terms of our future planning for what we focus on in terms of replacement of line. So maybe some of my concerns will be allied after we've seen that because we don't care at this point. We get the roadmap to ready, shovel ready projects. I was hoping that you're going to get out of this.

Vanessa West ([00:29:18](#)):

Everything's very, very big, very, very minimal. So nothing can really, the master plan, it can't be used, but it's a good baseline and then to be able to open up another project. But it is like I thought at least our distribution pipes, all they're doing is maybe thinking about tweaking a couple of the sizes when we redo 'em. But I really thought they might do, maybe we should try this, this or that, plan A, B or C. And maybe if we were to move it around over here and do this and do over there, then we might get better pressure scenarios. But no, they're just really just kind of tweak a couple sizes here and there, but they're not going in depth. If we want a real in depth distribution plan, we'd have to pay for that to get done. I expected we'd get just a little bit more in depth with what they're doing. But really we're just getting kind of what we have minor tweaks recommendations, but we're not getting exactly what. But our thought that we get a little more detail of maybe some better options and maybe some

Art Donnelly ([00:30:18](#)):

Verbally, I've been told that we are going to get a recommendation that if we put in additional storage that additional storage should go on the east side of the river over near the school. That of course compliments what was said in the 1995 master plan and as far as I know may have been just lifted, right, the 1995 master plan, it certainly makes sense and it gives us a very strong set of arguments to use going forward to get the funding to do that,

Vanessa West ([00:30:43](#)):

To get the funding, to do the engineering, to be able to do that. But this engineering alone is not enough to

Matt Ferkey ([00:30:50](#)):

Anything that really allows us to isolate sections because the way our distribution is set up, a minor issue in the middle of distribution can disconnect our treatment plant from our tanks and you can't run a treatment plant and you will eventually run out of what's in the tanks,

Vanessa West ([00:31:06](#)):

But the master plan isn't going to be like yay or 90,000 master plan is done. It's more like,

Art Donnelly ([00:31:14](#)):

Yeah, it's a brick in the wall, it's a box that got checked, it's

Vanessa West ([00:31:18](#)):

A box that got checked,

Matt Ferkey ([00:31:19](#)):

Master plan, common sense. Yeah

Vanessa West ([00:31:25](#)):

Though it's something you have to have before you can go to the next step. So it's not nothing, it's just not So

Art Donnelly ([00:31:30](#)):

I'm grumpier than I need to be. I'm coming up a frustrating week, but like I said, I am prepared to be underwhelmed.

Vanessa West ([00:31:37](#)):

Maybe I'll check in, we'll go a little brief email the next week or so and ask for a more detailed,

Art Donnelly ([00:31:44](#)):

More detailed update

Vanessa West ([00:31:45](#)):

And kind of maybe a long-term update when he thinks he'll have different maybe three or four different big. So yeah, we'll try for next month. We'll try to have a better idea.

Matt Ferkey ([00:31:58](#)):

Yeah, well we'll get to that in a minute.

Vanessa West ([00:32:00](#)):

So the fun one here, art FEMA brick grant update. Okay,

Art Donnelly ([00:32:06](#)):

So look, I can read it to you. It's in here someplace.

Julie Doran-Lee ([00:32:10](#)):

I'm reading it.

Jordan Walker ([00:32:12](#)):

I'm on the second page. This is part of why

Julie Doran-Lee ([00:32:17](#)):

I can understand. Yeah,

Art Donnelly ([00:32:19](#)):

I kind keep it as brief as I could. I know it's two pages, but

Vanessa West ([00:32:25](#)):

Would

Art Donnelly ([00:32:25](#)):

It help if I just want to this and then we can talk,

Vanessa West ([00:32:28](#)):

Well I think people can read it later. You're just giving us information. They just gave a quick little summary and then they have, so

Art Donnelly ([00:32:35](#)):

I'm going to summarize this as briefly as I possibly can. Yeah. Okay. The application for the FEMA brick \$3 million grant for additional water storage was submitted by Sharon and Katie in January of 2023. I am not disparaging anybody's hard work. This stuff is difficult to do and like us now, I'll put money on it that Sharon and Katie didn't have much help doing it from anybody outside of the district. We didn't. So again, I'm not disparaging anybody's efforts, but a number of very, very large assumptions were made and unfortunately those large assumptions are now making it difficult for us to go forward. The biggest assumption is that the 1.87 acre easement that we have up there on Hillcrest where the two existing tanks sit was amply sufficient to accommodate acre tank. That's how it's stated in the proposal. Second line of the proposal. That's how it's stated. That's not true. It's a physical impossibility to put either a 300,000 or a 400,000 gallon tank up there beside the two existing tanks. No other provision was built into proposal for an alternative siding. No other monies were built into the budget to purchase or lease any siding.

Art Donnelly ([00:34:11](#)):

We've known about this problem since September of 2023 when we first saw the RFI from OEM. I hate all these acronyms, but I think you guys are familiar with those two. And then subsequently visited that site with the assurance guys from SDIS and went, huh? Room up here. I hadn't been up there before and I have a feeling that Katie and Sharon probably hadn't been up there before. Anyway, obvious it wasn't. So since then we've been talking about an alternative site. That alternative site was adjacent to the shed that we have an easement for up on the edge of school property that would be ideal on the map. That looks perfect for so many different reasons, but here we are. Push comes to sho, we have to reconcile these problems in order to go forward cheaply. We have to have a site and we have to show FEMA that we have something on paper that says that we have that site. We don't.

Art Donnelly ([00:35:21](#)):

The further problem is that in careful examination of that site, going up there, packing through the blackberry bushes, taking in the kilomet meter, doing the GPS and stuff like that, that's not a buildable site. It's not a buildable site because its average slope's over 32 degrees and it's not a buildable site because diagonally over what I estimated to be roughly two acres. Perfect. There's a stream cut right across it. Well creek. But it is a creek. And unfortunately as we all know after dealing with the issues that we're dealing up there near the plant, the state takes that stuff really seriously. Okay, that's problem number one. All the other problems follow from that problem. If you don't know where you're putting, but let's call it a 300,000 gallon tank, which by the way Matt can verify this because he's good at numbers. Just the water alone in that tank is over a thousand tons.

Art Donnelly ([00:36:25](#)):

That's not talking about the tank itself or the pudding that it has to sit on eight pounds, eight point. Yeah, it's a big old thing. It has to be on a pretty well graded and level site unless you know initial site conditions and the initial location, the location of the site, you cannot estimate. Cause there is no way in hell because your actual tank purchase is the smallest cost in the entire package site preparation. And then are we running extra pipe in there, a couple hundred yards? Are we running pipe to a tank someplace for a half a mile where we run a pipe three quarters a month? All of those things are uncontrolled variables right now because you can't come up with a budget. However, we're working against another problem there. This is the one that OEM is aware of FEMA states rate in the application package rate in the instructions, you are only allowed 5% contingency costs built into your overall budget.

Art Donnelly ([00:37:38](#)):

Our total contingency costs built into that budget is close to 27%. That's almost \$700,000 worth of. We don't know really. That's what contingency cost is. We don't know. We don't know what it's going to cost us. That's not going to fly. So we did get a short extension, our deadlines tomorrow, they're going to give us another couple of weeks. So we have to find a site and then give construction estimates and purchase costs out of everything we need because you have to have documentation. This the other thing that our application lacks right now, our application has all these numbers on it. There is not a lick a documentation for a single goddamn thing on that application. OEM is requesting this before they go forward it on to fema. I contacted Katie, I contacted Sheriff. Both of us said we've given you everything we had, period. We would have to start all over from scratch first knowing where the site is so that we could estimate the cost, come up with what we need to spend, then find people to give us the numbers to plug in. That's not happening in a couple of weeks. So then we get down, we had, again, all these other things are a moot point. There's a long list, but they're all a moot point if we don't have the site schedule.

Vanessa West ([00:39:08](#)):

So we decide

Art Donnelly ([00:39:09](#)):

The proposal. They said 16 months from award to completion.

Vanessa West ([00:39:15](#)):

So do you think that, are you sure the school's property is

Art Donnelly ([00:39:19](#)):

Adapt? That piece is, it's not buildable. I mean first we would have to get permission from the state to redirect that screen. We would have to make that

Julie Doran-Lee ([00:39:32](#)):

Right, that flat and stable enough to support that weight.

Art Donnelly ([00:39:36](#)):

But Delgado Family Trust has a little bit of a flat spot up on top of there. See I think there's other, no, I think that there's other places around there that we could do this. First we got to identify, then we got to get actual permission from the school. Some kind of buy, this is the other thing that FEMA wants is asking for, you said documentation. So do you have an easement? Do you own that site? But we really want the paper. We don't have anything we wouldn't

Vanessa West ([00:40:03](#)):

Hide. If we have it lower that's going to suck. It's going to defeat half its

Matt Ferkey ([00:40:06](#)):

Purpose. How do you be the same elevation as the other? Tension would be the least complicated for distribution because they would fill together and drain.

Vanessa West ([00:40:15](#)):

Yeah, so that's what I saying. We go in other areas it's going to be less

Art Donnelly (00:40:19):

Helpful. But I think with diligence, Matt putting, put boots on going over there and really looking up above that track the road that runs from the, I would call the south end of campus that they access the track area on. So it goes up through the woods there. You look up in the woods up along walking on that road. I swear I haven't bushwa up in there, but I swear there's a shelf up in there.

Julie Doran-Lee (00:40:48):

There was a slide there not too long ago.

Art Donnelly (00:40:51):

That's the other problem though, Julie. That's an area that's already experienced, documented historical slides. This may also complicate things. I don't see anything that's really ideal. There really isn't, honestly, where the 1995 proposed is because it's a fairly on shelf already. Yeah, but it's on 80 something million last sold for 220,000 in 2021. Yeah. So by the way, Delgado Family Trust is us. I know. I know.

Vanessa West (00:41:30):

But Lane County says that we have a meeting with Lane County at the end of the week. It sounds

Art Donnelly (00:41:35):

Like they're going to schedule for Thursday at three

Vanessa West (00:41:36):

O'clock. Yeah, so we're still trying, it's not a hundred percent dead, but we're not really seeing a live end the panel. But Lane County wants to have a meeting with us and just, which makes sense to kind of discuss our findings. So we'll have more of an update later, but it's just the light's not looking very good the right. Okay, okay. Right.

Art Donnelly (00:41:58):

Yep. Yeah, so read it if you want to, but it basically says what I just said.

Vanessa West (00:42:02):

Yeah, thank you. So internet access, that's a task that I kind of taken upon on the engineer's side. I just haven't worked on it. I just haven't gotten anywhere. If Jordan can try that engineer's phone number again and I'll try again and I'll maybe ask Courtney Flats to see if she can try again. We can only get the one person, Dennis, to answer the phone and he says, you need to call our, so first we called the railroad because CenturyLink said it was the railroad. Railroad says we know nothing about it. We didn't do anything sent link. Then I went back and called CenturyLink and he goes, oh well I don't know. You're going to have to call our engineers. We're try and figure out how to engineer it correctly and I don't know what their timeframe is. So Jordan's left the engineers a couple messages. I've left them a couple messages. Courtney Flatters from Tina Kotex office has left the message or two, we have not gotten a response from them. It's been a couple of weeks since I've tried and that's been on my to list and I just haven't done it. Which it take me two minutes because they're not going to answer, but, so I'll try to call 'em a couple more times this week if Jordan can too.

Jordan Walker (00:43:20):

Yeah. Which are status currently though, do you? No internet. No internet up there. Okay. So in addition to that, that's true too. That's all. You can't get ahold of the guy. Well we all know CenturyLink service,

Vanessa West ([00:43:32](#)):

We can't get ahold of the engineers when we need

Jordan Walker ([00:43:34](#)):

To. So Hayek did call and ask why couldn't no one's logged in the computer for a month. So I explained to them what was going on and one of the, I forgot his name, not Dane, but the other kind of, I think the chief operating officer called Neil. Neil, he suggested that we installed a conduit ourself because if CenturyLink does then no one else can mess with it ever. Probably. That seems to be there. Does that have to install underneath the prs? Underneath the, yes. So then can't we instead of get permission from who? Railroad.

Vanessa West ([00:44:20](#)):

Yeah, the who Bay Railroad, when I spoke to her after Courtney, of course I got to call back real quick after Courtney called, no, they don't want to be known on the news and everyone that they won't give us internet.

Julie Doran-Lee ([00:44:35](#)):

Perfect then let's run with that and take our opportunity while we can. They do to help us. Let's put that in ourselves and then we can worry about because getting permission to go across those tracks is impossible. We have all heard that. So if we're getting permission, let's do it now before somebody changes their mind. I

Matt Ferkey ([00:44:56](#)):

Have an odd question. I mean I realize installing conduit makes sense on some levels. If the railroad doesn't have a problem with it, why don't we just run it under the bridge? What would be the issue with that? Well Matt, I think that's a great idea.

Vanessa West ([00:45:13](#)):

We need to speak to their engineers. I mean their engineers need to call us. It's pretty ridiculous. Why? Because they won't give it to us so they won't have us live. So even if we put our own conduit, unless we work with Center Lincoln, they're not going to let us use those lines to hook up railroad. So we can't just show them bury whatever lines we want. We have to be working with the railroad and with,

Julie Doran-Lee ([00:45:35](#)):

Okay, so my question is, hold on. If we are right now getting permission to run that over the tracks. One one, hold on. We need to do it because our goal and our hope was to eventually, once Hayak got here to go through Hayak, what I'm, but Hayek said it was going to be thousands, tens of thousands of dollars for them to press. But I,

Vanessa West ([00:45:58](#)):

Not saying they had submission, I just said they were willing to help us and then they had no idea what was going on. Okay. Okay. So I'm not saying they're just going to bow down and give it to us by no means. I'm just saying if you

Julie Doran-Lee ([00:46:09](#)):

Want to, well if we get that opportunity, I think we need to pounce on it. Of

Vanessa West (00:46:12):

Course

Art Donnelly (00:46:14):

This has, I mean if we're experiencing this issue with any kind of utility line crossing the railroad tracks under, over whatever, then the entire line from Cos bay to Eugene is being redone Right now it would seem to imply we all know this from driving down to cos Bay, the dozens if not hundreds of other businesses and individuals would be experiencing a similar problem.

Vanessa West (00:46:44):

But that's not what our problem has nothing to do with the railroad right now. Well

Julie Doran-Lee (00:46:48):

No, they probably just didn't have their lines installed all hinky. They weren't supposed to be.

Vanessa West (00:46:54):

Our problem isn't CenturyLink

Art Donnelly (00:46:56):

Is using that as an excuse, be using it as an excuse up and down the line. This gives a lot of added reason for the governor's office to get directly involved. This needs to be resolved, not just for us

Vanessa West (00:47:10):

But for

Art Donnelly (00:47:10):

Everybody in that corridor.

Vanessa West (00:47:12):

We need to ask, I need to ask Courtney to push a little further on since the engineers because they have not responded to any of us and that's the place you need to start and then you can have a group meeting with the railroad with Century Lake and seeing what we can do to try to get's happening. Biggest thing with our ever met is it sucks right now, but the biggest thing is they've got to program our skid, our new skid and they have to be able to diagnose it and stuff. So when we get our new skid in which the plan is late August, we have to have internet up there. Otherwise people come in with a skid to program the skid and stuff with the guy over there and here and getting it all. Can't do it. So we've got to to have internet by the end of August. No at end the but

ShirleyMarie Raven (00:48:01):

That's a tight timeframe.

Vanessa West (00:48:02):

So

Jordan Walker (00:48:04):

What for going forward, we want to follow up with CenturyLink, Courtney, put some pressure on and then

Julie Doran-Lee (00:48:13):

If we're a group meeting, I know starlink is not the ideal solution for us for internet, but is it a temporary solution until we get this sort out? No, I

Matt Ferkey (00:48:23):

Think from what I've seen, I honestly think that it would be, you'd have 30 minutes of internet and you'd have 30 minutes without one. You'd have 30 minutes with of internet and that's not necessarily the worst thing. I mean that's usable. It's \$600 for the equipment and it's \$120 a month for residential service. I don't know if we need

Vanessa West (00:48:40):

Anything. It's crazy.

Matt Ferkey (00:48:41):

More or less than that

Vanessa West (00:48:42):

They probably wouldn't let us have residential because we're not residential

Matt Ferkey (00:48:46):

Satellite. It is, it is. But there is a, I have screenshots.

Vanessa West (00:48:52):

I think worst case scenario I think that we need to give it, that can be, that's not a great idea but it might come down to that as an emergency fix. I don't know, might emergency just for the skin. I might have to call a warning call a org emergency management and see if they need us some sort of internet, something brought over here just for that leak when they're programming our system. I mean that might be what it would come down to because it will be an emergency that we do. So we may have to ask the emergency management or and see if we can get some sort of temporary solution to at least get it programmed and get it up and going because it can run without internet. But we just need to get it set up. We have have internet, so there's plan A, B, CS, but no matter what we need to get this going and it's CenturyLink engineers that are not responding to our calls.

Jordan Walker (00:49:49):

If you could, when you email Courtney or I don't know if you're going that way, just loop me so I kind of know what's going on. That way I can will do time. My UN responded to voicemails accordingly.

Vanessa West (00:50:04):

Okay, will do. So I'll loop you in. So I'll definitely send that. She did ask me for an update on a couple other things. Yeah. So I'll put her in on this one. A big

Jordan Walker (00:50:13):

Deal. Yeah, the bad thing with installing the conduit ourselves that we would actually probably have to hire an engineer, whereas I'm not sure how much that would cost versus CenturyLink installing it. So that's another concern.

Vanessa West ([00:50:25](#)):

Well I do is a couple local engineers here that I would like to, I plan on the next few weeks speaking with because they've mentioned helping out a little bit and with these engineer costs that I am seeing that are just completely ridiculous from all the engineers we're working with. It is ridiculous. Like Rice Road, we're not going to do anything different than what's there. We're just going to put new pipes right where Rice Road is going to be. But I bet you the engineering is going to be up 200,000. I mean it's ridiculous

Art Donnelly ([00:51:00](#)):

Mandated by OHA to have that engineering component

Vanessa West ([00:51:03](#)):

But would if we got an engineer here locally that will do it for 25,000 to help out the community.

Art Donnelly ([00:51:10](#)):

Mike Mcal was a great engineer with plenty of experience. There's no question about that.

Vanessa West ([00:51:14](#)):

And I heard there a couple of weren't local engineers

Matt Ferkey ([00:51:16](#)):

Too. Well

Vanessa West ([00:51:17](#)):

Good. So I was going to check around.

Art Donnelly ([00:51:20](#)):

I got to say I like Mike and Sam a lot on a personal level, but in trying to deal with Mike on a professional level when we first bought the house, I found that Mike can be a strongly opinionated gentleman who is not always necessarily as accommodating to your needs as you would hope somebody trying to pay would be

Julie Doran-Lee ([00:51:45](#)):

Neither anything that was so eloquent. Neither engineer

Art Donnelly ([00:51:49](#)):

A normal engineer, not necessarily save us a lot of grief and hassle. However, on the other hand is interested, we could certainly use a hand rate now and it would be extremely valuable is to have West Yost engineer preliminary engineering up there on that access road to the intake peer reviewed. Because Matt, if you're familiar with that preliminary engineering that was done up there, not there's things there worth questioning and I do not want to have them be the engineer of record on execution once we get the ACBA money without somebody else looking at the checking their work first. But I would be

uncomfortable with us using them. So Mike might be the perfect engineer for that project. Once we get that Ecwa money.

Vanessa West ([00:52:45](#)):

I like all the engineers we're working with, but every one of them is,

Matt Ferkey ([00:52:52](#)):

I do like the idea of having someone who's willing to do a small amount of time to just double check the big money people.

Vanessa West ([00:53:00](#)):

Oh no, like price road. I would really like Rice Road if we're just going to replace that. We don't need to go and give somebody \$200,000 to place the same exact types right next to the other price.

Art Donnelly ([00:53:11](#)):

We just we're, we're jumping, we're obviously jumping topics. We'd be better served not to. But I will say one thing, we're not completely in control of that situation when we're spending EPAs money and EPA will have a big say in what we can and can't do, how we do what we do. That's just what it's going to come down to. So we can hold all of our options open for right now, but we're not going to be able to make the decisions until we know what the claim field looks like.

ShirleyMarie Raven ([00:53:42](#)):

And I would imagine that if those pipes, sunrise Rice Road were laid years and years and years ago, the requirements are probably a lot different now that the engineering would have to address as far as whatever the engineering stuff is. I mean there's probably, every time you turn around there's new restrictions and new, there's criteria that has to be gotten. So that could be part of the issue

Vanessa West ([00:54:10](#)):

Up there on the main area on rice rather. There is no strings, there is no this or is no that. So no, that will be easy peasy. Doing Riverview, that'll be a pig because you've got the flood zone, the repair, you've got a lot. So that will be a very difficult, but really rice road is one of the simpler pieces.

ShirleyMarie Raven ([00:54:28](#)):

Moving on. Where are we? Streetlight,

Art Donnelly ([00:54:30](#)):

Policy

Vanessa West ([00:54:31](#)):

Streetlight. So a lot of people in the community have questioned the streetlight policy and they've accused us of distilling the money and it not going anywhere, but I've seen the bills. So Jordan just wanted us to put this in our meetings so it could be of record. Not only that, tell them to look at the Florence water bill. They have a streetlight fee.

Jordan Walker ([00:54:51](#)):

This is kind of a partial answer. This is the revised statute back up for it. There are a couple of things that need further clarification. It's supposed to have been established by a vote of the people in the district. I'd have to follow up with the clerk on that to see if we actually did that. I imagine they probably did, but I don't for sure. And then another thing in the statute is that the money cannot be used for anything else and we can't use water funds to pay for streetlights, which we have been doing because we can do it now. Sure. Yeah. So that's an issue that will need to be rectified. Probably the standalone, some sort of policy instituted to avoid doing that in the future aware.

Vanessa West ([00:55:36](#)):

Correct.

Vanessa West ([00:55:37](#)):

We were thinking about bringing that up in August once we find out if we're going to have the \$850,000 loan or not. So that way we just didn't want to raise it the \$2 now and then have to raise it and then people would be like, you raised it three times this year, which we really would have. It

Jordan Walker ([00:55:53](#)):

Appears that the statute has been around at least since 1955, so

ShirleyMarie Raven ([00:55:59](#)):

Let's

Vanessa West ([00:56:00](#)):

Check out a few years.

Jordan Walker ([00:56:01](#)):

Just a question for the board, would it be worth sending that excerpt with a bit of explanation of with this next month's bill to show people once I get more information, especially like the vote count, whatnot, when that happened, and also part of the vote is whether or not it's going to be paid for with property taxes or service fee, which obviously they chose service fee. I think probably not. I could refer to the statutes, but I think we would probably want to, not to simplify it just so a lot of times these sort of things, you raise more questions than you answer if you don't. So that it's something that we should probably should communicate

Vanessa West ([00:56:54](#)):

To the, I think it'd be nice put it on our three people that actually read it. I think really we should probably put it on our website and I don't know that when you find what the vote was, but we don't want to summarize it or put anything in our own words. But I think just having this in the document, if you have the documentation where you got this, putting the document on our website would be awesome. And then I was also wanting, there's that draft for the annexation because I don't think annexation on here, but we have the draft for the annexation, the

Art Donnelly ([00:57:28](#)):

Annexation,

Vanessa West ([00:57:30](#)):

Ann and Elaine, we were supposed to be sharing that with community.

Art Donnelly ([00:57:35](#)):

Well we were told that we would have that. I actually saw earlier today, not long before I left the house from Amanda, a final draft that she sent it out to UI and Brendan Ifield to review.

Vanessa West ([00:57:53](#)):

Oh, I didn't to review it. Yeah. I thought incorrect.

Art Donnelly ([00:57:55](#)):

Yeah, so I was going to say we still don't have that plan,

Vanessa West ([00:57:58](#)):

But when we get that, that should go, we're supposed to try to spread the word so when we do get it, we'll send it to Jordan to put on our Facebook and on our website. So those things would be good. Not necessarily mailers, but good to be on the website. Yeah,

Art Donnelly ([00:58:15](#)):

I got to say, and since we're on that topic, although I don't really think we should be stick a street, but so there is still very frustrated about that because I asked her to build in two different things there. The record of our outages and file notices, which highlights issues here we're in need, that kind of information built into that for funding. And the other thing is I wanted the recommendation put in there for the tank over on the east side. I've written that to her. I did all that research on the boils in the outages and everything. I got her all that information two weeks ago and everything. Then she for some reason couldn't find the well notice information that I sent her and resent that to her over the weekend and everything. It's still not in the draft. The recommendation put a tank over there, still not in the draft. We need stuff

Vanessa West ([00:59:06](#)):

Like that. I thought I saw the recommendation in there.

Art Donnelly ([00:59:08](#)):

We need stuff like that built into it so that it stands up to review when we go for grants to cover that kind of stuff,

Vanessa West ([00:59:15](#)):

Then I'll review it more and I'll send her a couple.

Art Donnelly ([00:59:19](#)):

Yeah, that was just before I left. So had missed something

Vanessa West ([00:59:22](#)):

There. I thought I saw the last thing. It was very short, kind of confusing. But I think I did see something about the additional,

Art Donnelly ([00:59:27](#)):

Because we need as much packed in there as possible.

Vanessa West ([00:59:30](#)):

Okay. So I'll review it more thorough. I didn't realize it wasn't final. Final. Yeah, I didn't realize that I could make corrections like, oh, they say the sewer was built in the fifties. No, it wasn't built until the seventies. We can

Art Donnelly ([00:59:43](#)):

Still make

Vanessa West ([00:59:44](#)):

Corrections. Okay, good. There was the 20 year difference there. So I'll go back and forth either and the only bad guy.

Art Donnelly ([00:59:56](#)):

No, I believe me, I like those guys.

Vanessa West ([00:59:58](#)):

Oh, me too. I'm

Art Donnelly ([00:59:58](#)):

So glad they're helping us with this. But we need to get that one right.

Vanessa West ([01:00:02](#)):

Yeah. So business reports, we've got the treasurer's reports.

Jordan Walker ([01:00:06](#)):

One thing I wasn't here to add to the agenda, but resolution 20 24 0 8 is a transfer from the contingency fund. \$10,000 because we're probably going to be short the materials and services category. So Brittany sent that over this afternoon.

Vanessa West ([01:00:28](#)):

So you would like to add that and make it what?

Jordan Walker ([01:00:32](#)):

Well I guess it would be 4.8.

Vanessa West ([01:00:34](#)):

Okay. So we're doing 4.8. Well,

Julie Doran-Lee ([01:00:37](#)):

And don't we have the extra \$10,000 we're not paying for the rental

Vanessa West ([01:00:42](#)):

That we use. That's a different budget. That's a different line. We can't move that. Okay. Different

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Jordan Walker ([01:00:47](#)):

Category. Well we could, but it would be the same. Right.

Vanessa West ([01:00:51](#)):

So would somebody want to approve a resolution 4.8 which would be taking \$10,000 from the contingency fund?

Art Donnelly ([01:00:59](#)):

I'll make a motion that we take \$10,000 from the contingency fund and move that over to you said that was the good services category. Services. Okay.

Julie Doran-Lee ([01:01:08](#)):

I second. All in favor? Aye. Okay, so plant system update.

Jordan Walker ([01:01:15](#)):

Are we system update? Did we skip this?

Vanessa West ([01:01:17](#)):

Oh wait, we're back on treasury report. Sorry,

Jordan Walker ([01:01:20](#)):

I threw you off.

Vanessa West ([01:01:21](#)):

You did Checking account. Ooh, little revenues did that number. Those numbers there used feel a little bigger.

Jordan Walker ([01:01:32](#)):

They did, but I haven't. I am going to be submitting our biz organ reimbursement

Vanessa West ([01:01:39](#)):

This week. Okay, so they say that's scary.

Jordan Walker ([01:01:42](#)):

Yeah, when I get that done, we should have close to 200,000 smaller.

Vanessa West ([01:01:48](#)):

Okay, that makes more sense. Okay. Because I'm like woo.

Art Donnelly ([01:01:52](#)):

And then I did, I'm going to start keeping track of our restricted funds. So the SDIS grant for instance I have here that we haven't spent any of because yeah, that'll be spent on fencing at the end of the plant project. The Three Rivers Casino Foundation, that is as of today. That's how much we've got as a balance. Yes. We have 6,000 or \$6,200 left.

Vanessa West ([01:02:20](#)):

So we wanted to set up a tazy, Matt, me and Julie sit down. I want them to come up with a wishlist, Jordan and all them come up with a wishlist and us sit down and go down and prioritize it and really make sure we get the best piece out of of this. I told them that because Julie and I kind of vote to prove things. I said I'm not willing to really prove anything that's besides necessary stuff like new equipment because it's faulty until we purchased the leak detection equipment that I've been begging for a year and a half and it's purchased and should be writing any day. Right. Finally, so we got new equipment meant they OW used recommendation and it was around 6,000 and something and I'm not 16,000 and something, 6,000 and something. Wasn't it

Matt Ferkey ([01:03:07](#)):

Like 26,000? It was 21 that I forgot 6,000,

Vanessa West ([01:03:16](#)):

But this was only six under 7,000. It's

Matt Ferkey ([01:03:18](#)):

A smaller package, but it's something that's more usable by people, by normal people.

Vanessa West ([01:03:24](#)):

So this is what we have left. So we're going to go through and prioritize what we need. So I, I'm excited. So we're finally getting to this stage where we can whittle it down and

Jordan Walker ([01:03:36](#)):

Apply again. Just I told Vanessa this but I didn't tell her. So the check that we received from Community Foundation arrived it, it arrived with the numbers kind of worn off. So I did send it back. I sent a thank you note and the letter sent it so I figured, I'm sure they're good for it.

Vanessa West ([01:03:58](#)):

And Grant and not grant art is going to mention that more thoroughly on 7.1, but that does go along with the treasurer's report, how much money we have and don't have. So, yep. So that's done. Frederick report looks good.

Jordan Walker ([01:04:15](#)):

I do want to officially accept the financial statement that this report, yeah, so we would have to motion,

Julie Doran-Lee ([01:04:27](#)):

I make a motion that we accept the financial statements.

Vanessa West ([01:04:32](#)):

One second. I'll

Art Donnelly ([01:04:33](#)):

Second that.

Vanessa West ([01:04:34](#)):

All in favor? I'm not allowed to make the motion or second. I know.

Matt Ferkey ([01:04:41](#)):

No, it's funny that you struck the G before everyone said hi.

Vanessa West ([01:04:46](#)):

Move quickly raised and we're less than an hour in here. We're doing okay. Billing report. Where's the billing?

Matt Ferkey ([01:04:56](#)):

Two.

Julie Doran-Lee ([01:04:57](#)):

Well I don't

Vanessa West ([01:04:58](#)):

See.

Vanessa West ([01:04:59](#)):

Okay.

Julie Doran-Lee ([01:05:05](#)):

Oh, here it is. So are we then moving forward with Shutoffs?

Matt Ferkey ([01:05:17](#)):

Shutoffs? Yeah.

Julie Doran-Lee ([01:05:18](#)):

Yeah. Okay.

Matt Ferkey ([01:05:21](#)):

And I will think it'd probably be a good idea since both of you guys are on the phone

Julie Doran-Lee ([01:05:26](#)):

To shut our phones off.

Jordan Walker ([01:05:28](#)):

To shut our phone. No, to let you know who it is, that's actually being shut

Vanessa West ([01:05:31](#)):

Off. Okay. And I

Vanessa West ([01:05:32](#)):

Know that there's three That

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Julie Doran-Lee (01:05:34):

Would be helpful because apparently for some reason they all decide to call me.

Vanessa West (01:05:38):

Yeah. Or is there don't say names. Is there a

Jordan Walker (01:05:41):

Fourth? There's a fourth one.

Julie Doran-Lee (01:05:43):

Okay, well I'm unaware. So talk to me.

Jordan Walker (01:05:45):

I'm going to check the box tomorrow morning and our messages and after that I'm going to give at the

Vanessa West (01:05:53):

List. Okay. That

Jordan Walker (01:05:55):

Be both?

Vanessa West (01:05:55):

No, there's four. There hasn't been any attempt of making any payments in several, several months. So what? Call four

Matt Ferkey (01:06:03):

On me being armed and then turning off people's water and do we have any laminated cards that say that it is a prosecutable crime to steal water?

Vanessa West (01:06:11):

No, it it's common knowledge.

Matt Ferkey (01:06:14):

I did put that you didn't answer the first question.

Julie Doran-Lee (01:06:18):

Do you want I

Vanessa West (01:06:19):

Put the notes. I can't let you. If you had your own concealed carry, I cannot tell you

Julie Doran-Lee (01:06:24):

What you, Matt, do you want a second

Vanessa West (01:06:26):

Person?

Julie Doran-Lee (01:06:27):

Would you like a board member to have you to do that? To answer to you're unfortunately just the messenger basically and they're going to come at you. Would you feel more comfortable if there was a board member out there to answer questions? No,

Vanessa West (01:06:43):

We can

Matt Ferkey (01:06:43):

Give you cards. Call these people. Yep.

Julie Doran-Lee (01:06:47):

Okay.

Vanessa West (01:06:49):

And I'll be ready. I'll be available. They want 'em to try. They don't want to be out of water as long. But I mean I know a couple of these people have money and one's just got a really good job after not working for many years and has been making really good money this last few months. There's no reason why there's been no attempts.

Jordan Walker (01:07:10):

Also

Vanessa West (01:07:11):

There's a couple that I do feel bad

Jordan Walker (01:07:14):

For this most recent batch in the past I've put, but I sent certified mail with a return receipt and they've had a week. So there's only one that I haven't gotten a return card back, but I think they're probably just avoiding it. So I gave them a door hanger last time so they have plenty of notice

Vanessa West (01:07:36):

And you've been sending stuff throughout the last several months and we just have not followed through one time because of trying to give people the benefit, benefit and hope. And hope it didn't come to this the very first time in many years.

Jordan Walker (01:07:52):

I think we are the nicest utility company about this than anybody could ever experience.

Vanessa West (01:07:57):

I felt awful. I couldn't believe I saw, I don't know if it wasn't Florence, I think it was the other little one over there.

Matt Ferkey ([01:08:03](#)):

I should

Vanessa West ([01:08:05](#)):

A, oh, if you're like 15 days late on one bill, boom you're

Matt Ferkey ([01:08:09](#)):

Done. And I think they charge you for the shutoff and they charge you over

Vanessa West ([01:08:12](#)):

15 days late. Boom. Done.

Jordan Walker ([01:08:16](#)):

Which would be kind of a nice, I'd like to get to that place. There's no way to do it. It is just going to take time.

Vanessa West ([01:08:24](#)):

Yeah, we need to enter

Julie Doran-Lee ([01:08:25](#)):

Week central link is like that too. I had an automatic payment and not go through and before I could even find out that it didn't go through, I found out because they came home, my electricity was off is like no notice, no nothing. Electricity is off and another \$350 to get it back on deposit plus the fees.

Jordan Walker ([01:08:44](#)):

When are we late? The 25th is the late. That's when I sent out late notices and technically 10 days from the 25th we can shut people off. I've been scheduling it for the day after a board meeting. So worst case scenario, they can come here and plead their case and then whatever. So obviously you wouldn't want it to shut off. So there's been times where I didn't pay attention to my previous bill. A next bill comes and it's like, oh

Julie Doran-Lee ([01:09:14](#)):

Okay, so you weren't here for when we did this, we're shedding people off who have been delinquent for months and we've continuously said, please come make payment arrangements with us. Please have communication with us. Please do anything at all. And we're getting nothing. What's the lowest bill

Vanessa West ([01:09:32](#)):

Amount that we're shutting off tomorrow

Jordan Walker ([01:09:34](#)):

Approximately? The lowest one is a little over 300. However, she has not paid a single bill since she started service. The other ones are more over a thousand or just under a thousand. Kind of related to this. There's updated accounts receivable. So this report looks worse than it kind of was because I think part of it was our electronic bills did not go out correctly the first time they did this month, but last time I tried four times. They didn't go out until the 15th. So there were a couple of bills that didn't get paid until

today, which is why or not today last week, which is why I included a past due amount as of today, which is 23. So that is our total outstanding bills, less the current bills. So we're making progress as of

Vanessa West ([01:10:36](#)):

And what was it last month?

Jordan Walker ([01:10:39](#)):

So last month at the end of last month it was the 30,000. So part of that is there were some people who just didn't, I don't know, there seemed to be seasonal. I noticed there's a trend if you have kids, it's kind of like 400 this month and nothing that I spent

Vanessa West ([01:11:01](#)):

But good. So we were at 30,000 and now we're down to 23. So we're getting

Jordan Walker ([01:11:06](#)):

There. Yeah. And that I exclude all the, so it seems like people are getting it square five.

ShirleyMarie Raven ([01:11:16](#)):

So am I correct you looking at this that people have paid over \$4,000

ShirleyMarie Raven ([01:11:23](#)):

Or only

ShirleyMarie Raven ([01:11:24](#)):

\$6,000 in the last 10 days?

Jordan Walker ([01:11:26](#)):

Yes. Okay. Yeah, that's

ShirleyMarie Raven ([01:11:28](#)):

Gone down from 30,000 to 23 8.

Jordan Walker ([01:11:31](#)):

Yeah, so the 30,000 is just a few days before the end of the month. We have to close the period order to next month bill. So it's like the 28th I think.

Vanessa West ([01:11:41](#)):

Okay. And the difference between then and now and a lot of people pay around during the first week and a half between now. So good. We're going the right direction.

Jordan Walker ([01:11:53](#)):

And one of those was someone who got a certified letter. So we got a thousand dollars from that person. Somebody

Vanessa West ([01:12:02](#)):

Up. Yep. Awesome. So yeah, so good, we're moving and

ShirleyMarie Raven ([01:12:08](#)):

On your group

Vanessa West ([01:12:09](#)):

And our next,

Jordan Walker ([01:12:11](#)):

So with the risk management, we actually have something good to report. Yes we do.

Vanessa West ([01:12:16](#)):

So we do.

Jordan Walker ([01:12:18](#)):

You didn't get this email, it was just sent to the board members. So Kim has finished a draft, pretty much a final draft subject to changes the employee handbook, which is a big thing. Wow.

Julie Doran-Lee ([01:12:31](#)):

Yeah,

Jordan Walker ([01:12:31](#)):

We just got it on Friday so it wasn't included.

Julie Doran-Lee ([01:12:35](#)):

I thought we were going to include it and approve it.

Jordan Walker ([01:12:38](#)):

Well we received it before or just before. I was about to send out the agenda

Julie Doran-Lee ([01:12:47](#)):

And stuff.

Jordan Walker ([01:12:48](#)):

And also we

Julie Doran-Lee ([01:12:49](#)):

Would need, sorry, we talked about it and decided we were going to do that and then the agenda came out and I just assumed you put it on there.

Jordan Walker ([01:12:56](#)):

So also we would need to create a resolution

Julie Doran-Lee ([01:12:58](#)):

To

Jordan Walker ([01:12:59](#)):

Adopt it and we would probably want time for board members to look through it and see if there's anything major that needs to be changed. I skimmed through it. I don't imagine you're going to have too much. She's pretty thorough. And HR solutions, which is our

Julie Doran-Lee ([01:13:15](#)):

Insurance. Anna, that's what I was going to say. She went through it very thoroughly and she's very unfortunately very intimately aware of our personnel issues specifically in this district and she went through that. So

Matt Ferkey ([01:13:28](#)):

Am I an issue?

Julie Doran-Lee ([01:13:30](#)):

Absolutely.

Jordan Walker ([01:13:32](#)):

And then in addition to that, what I will include in this sponsor update is I've assigned, I've got our training or vector solutions account set up and have assigned training for everybody. Can

Vanessa West ([01:13:45](#)):

You resend me the link?

Jordan Walker ([01:13:47](#)):

Yes. Both TA and Matt have started on it as of

Vanessa West ([01:13:52](#)):

Today. Is there stuff that we need to do?

Jordan Walker ([01:13:54](#)):

Does it tell you there are some things that you might be interested in? I won't dock your pay if you don't do it.

Vanessa West ([01:14:01](#)):

Out of the kindness of Jordan's heart, he signed up the four of us and the kindness of Jordan's heart and they're due

Jordan Walker ([01:14:09](#)):

By the 15. Oh, okay. So can you, because I just sent it to Vanessa because she's part of the operations, but there is some stuff that I looked through that board members might be interested. I might set you guys up with the account.

Vanessa West ([01:14:25](#)):

Okay. Are you guys interested in doing, if it's beneficial to us,

Jordan Walker ([01:14:31](#)):

I was relevant to what we're doing here. Yeah, I think it's usually, what is it like half an hour per thing? Yeah. Not for me because my internet's slow, but

Julie Doran-Lee ([01:14:42](#)):

I mean is it actually good training or is it just one of those, let me just hurry up and click through the pages because it's dumb and common sense. Somebody already know.

Matt Ferkey ([01:14:51](#)):

Ever wanted to know about what asbestos that was when I walked up today I'm like, do I really want to work for you guys? Asbestos is terrifying.

Vanessa West ([01:14:59](#)):

You guys don't touch asbestos. We paid on trackers as much

Matt Ferkey ([01:15:02](#)):

Asbestos. Beautiful. Some of our valve, our blow off valve casings are asbestos. Just put that out. They're all, yeah, I'll do the training before. I say for safety reasons, we ought to have those changed out by someone else. Some of it is just I get them all swapped out. Probably

Julie Doran-Lee ([01:15:22](#)):

All, is it all for operations type stuff?

Jordan Walker ([01:15:25](#)):

That's what I signed, but

Julie Doran-Lee ([01:15:27](#)):

There's other stuff. Gotcha.

Jordan Walker ([01:15:31](#)):

And actually I can discuss because they're not exposed pieces of, so maybe that could be something. So those are two accomplishments that I can woohoo actually right without BSing my way through letter.

Julie Doran-Lee ([01:15:43](#)):

Are we in their good graces again?

Jordan Walker ([01:15:45](#)):

I think

Julie Doran-Lee ([01:15:46](#)):

We are. Are we still the redhead STEM children?

Jordan Walker ([01:15:49](#)):

Someone from the district's been talking to them probably weekly. I know I was dealing with a couple of our adjusters regarding the \$5,000 which we got reimbursed. I told you. No, I had not heard that. Oh I

Vanessa West (01:16:04):

Did. Yeah.

Jordan Walker (01:16:05):

And that was last. So this was in regard to the Joe's equipment loss? Yes. Good. So we got small. Yeah. Also they did get, because we recovered some of the equipment that was stolen, we sent back what the amount that was and then Kim's been working with them on the HR thing and obviously because we have two hires.

Julie Doran-Lee (01:16:32):

Spencer.

Jordan Walker (01:16:33):

Yeah. So yeah, I will send out a letter for both of you two look through. So then just clear this up for us. Jordan, the last thing on that list that pertains to things that Kim was going to help us with we may have to do on our own now is employee review. Our actual employee review procedure. So we still have to get that adopted. We have checked by HR Solutions and Incorporated. Yeah. Okay. So we had that meeting and I have the notes and also the pictures of the things. So if you want we can include that in next month's meeting.

Julie Doran-Lee (01:17:16):

Are you talking about the documents from when we were all talking about that way back? There's also a little bit of headway that we've made on that. Documents that I'm sure we could pull up from emails, but we touched on some of that stuff also with Anna during our other past issues.

Art Donnelly (01:17:35):

Just get our bases covered.

Julie Doran-Lee (01:17:37):

So she got us some documents for that.

Jordan Walker (01:17:39):

Also handbook would be easier to

Julie Doran-Lee (01:17:42):

Right, right.

Vanessa West (01:17:44):

And I think maybe it's not on here that we are working a really good close relationship with lawyers. We hired two separate lawyers and I did ask for a recommendation. I did ask Spencer, Hey, our lawyer wants us to says that maybe we should go to arbitration. And he said, I can't give you legal advice but listen to your lawyer. Well that's why you're paying him. That's what he said. So at least he did know. So he knew that we're working with and so having a lawyer on hand is helpful and that we were reaching out to our

lawyers I think is helpful. But I also duty to let people know while we're on this risk management, I'm just getting these texts right now from my neighbor first in Rice Road got robbed last night of \$70,000 worth of tools and equipment. Wow. And then I saw pass the store up there, just somebody tried to steal their ATM broke into their store, stole a bunch of stuff and they have a picture of their video and stuff. So be aware these are out here.

Matt Ferkey ([01:18:50](#)):

Where was the first one? First Rice,

Vanessa West ([01:18:53](#)):

Little Old Lady's house first and Rice.

Matt Ferkey ([01:18:55](#)):

The one that they're working on? Yeah. Really? Mona. Mona and

Vanessa West ([01:19:00](#)):

Whatever. I don't know their names but So just keep your eyes open. And

Jordan Walker ([01:19:07](#)):

Also at the top for Marilyn Lynch. Fox's old house is kind broken into two, three times. Oh

Vanessa West ([01:19:14](#)):

Really? But up there there's some real shady neighbors.

Julie Doran-Lee ([01:19:17](#)):

I can't tell you who that was.

Vanessa West ([01:19:19](#)):

I can too. There's various favorite neighbors right there, but that corner, that's pretty, that's a real,

Matt Ferkey ([01:19:27](#)):

I guess with the can strip, you can find out if people turn their meters back on too

Matt Ferkey ([01:19:33](#)):

Very easily.

Jordan Walker ([01:19:35](#)):

I did in the payment agreement, the letter, if I read it, I did note that if we do need a full meter, they're going to get charged for it.

Julie Doran-Lee ([01:19:45](#)):

Okay. Question on the meters really quick. Do you have the ability to actually show usage per day?

Vanessa West ([01:19:53](#)):

Per hour?

Julie Doran-Lee (01:19:54):

Really? Okay. Alright. Somebody came in and had questions.

Jordan Walker (01:19:59):

Was it Karen?

Julie Doran-Lee (01:20:00):

I don't know her name. Is she out here from Eugene taking care of her father's house? No. Okay. She's out here. They're visiting, they're doing some yard work and stuff and they have questions about their bill and I said call

Vanessa West (01:20:12):

Jordan and they're really nice.

Julie Doran-Lee (01:20:14):

Yeah.

Vanessa West (01:20:14):

I spoke to the lady on

Julie Doran-Lee (01:20:16):

Facebook, she's really nice.

Vanessa West (01:20:17):

She just wants to understand things

Julie Doran-Lee (01:20:18):

Better. Yeah, what they want to know is if it's showing that somebody is possibly using their water when they're not out

Vanessa West (01:20:26):

Here. Correct. And they can show it daily, hourly.

Julie Doran-Lee (01:20:29):

Yeah.

Matt Ferkey (01:20:30):

What part of town is the house

Julie Doran-Lee (01:20:32):

In? I don't know. She didn't tell me.

Vanessa West (01:20:34):

It's up on chest, I do believe.

Matt Ferkey ([01:20:36](#)):

Okay. Is there somebody living there or there's somebody? No. Okay, so if it's something where they need you to turn off the meter, I mean it's pretty easy for most houses.

Julie Doran-Lee ([01:20:45](#)):

Okay, so well I'll let you guys, they said they're going to contact you.

Jordan Walker ([01:20:52](#)):

Alright, so plan, system update. I did actually print out the fan sent schedule. Oh good. Right place. My wife just sent me a text. Did you hear that? The house in our neighborhood got robbed for over \$70,000 worth of stuff last night.

Vanessa West ([01:21:11](#)):

Say

Matt Ferkey ([01:21:12](#)):

Vanessa about three minutes ago.

Julie Doran-Lee ([01:21:15](#)):

Why does the little lady have \$70,000 worth

Matt Ferkey ([01:21:17](#)):

Of school? No, somebody bought it.

Julie Doran-Lee ([01:21:19](#)):

Oh, somebody bought it. Her

Matt Ferkey ([01:21:20](#)):

Name was

Julie Doran-Lee ([01:21:21](#)):

Mita mom. Yes, I know

Matt Ferkey ([01:21:24](#)):

Her sister

Julie Doran-Lee ([01:21:24](#)):

Killed her mom. Yes. Very well.

Vanessa West ([01:21:26](#)):

Let's move on though.

Matt Ferkey ([01:21:28](#)):

Okay,

Vanessa West (01:21:30):

So this is from what I got into the contract wall, but this is the wrong one. Plant update that's for our plant that we have now that goes before new plant new. So that would be, do you have any, how is it running? What's your little updates? Plant

Matt Ferkey (01:21:44):

Update. I decided that I wanted to adjust the stupid valve that was adjusted by a previous operator so the skid would stop sounding scary when it does its thing and randomly shut down and stuff like that since yesterday. One, I've been able to run it at a hundred gallons per minute, which more collects the filters. It also allows longer run times between cycling, chlorine pumps working good pump working good. I can run it a hundred gallons per minute. It is nowhere near as aggressive when it's cycling. And so from what I've seen, aside from one change that I made today, we might not have any alarms on the HMI human machine interface. The display door, we may not have any alarms. It might run continuously, nonstop without any alarms. One thing that we did find out recently is that although testing chlorine throughout the day, if it's above 0.2 parts per million, it's acceptable. You shouldn't test it times without operation because it does drop and then you get violations. We'll talk about that later

Vanessa West (01:23:05):

So we have more violations again. And what we came to find out was it's because lack of

Matt Ferkey (01:23:12):

Knowledge

Vanessa West (01:23:13):

Of when you're supposed to take it, you passed to run for at least 90 minutes before you take the test because what's sitting in the, okay, so yeah, so hopefully they won't get any more violations now that Matt's really learning a lot about all the different really there was nothing wrong. It was just not writing. The testing was wrong, but really there was nothing wrong

ShirleyMarie Raven (01:23:35):

Moving

Vanessa West (01:23:35):

On so good.

Matt Ferkey (01:23:38):

Yeah, everything in the plan I believe is good. I do think that we need to figure something to clean out the lagoon. When Tasie weeded it in there, it provided better access. I went in there and put the compliant piece on the drain, the flap, there's probably only about a foot and a half. That's the way it looks and I'm assuming that that is intended to be much deeper than that and I think it's just filled with spoils and I think that we need to figure out something to, especially the concerns with Tim Bode and I know that's not Tim from Bode. Tim from Bode. His concerns are that because of the way that our new skid is going to operate, that either OHA or DEQ might look at that lagoon differently because the new skid will use different chemicals and chemicals more frequently based on its programming going into that lagoon. And if it's overflowing back into the creek, we might get into trouble for that.

Vanessa West (01:24:48):

So I've got to call h and j. They've been calling, they purchased for us with no additional money, the cyclone lakos thing and they've been storing it for us for free and they said just let 'em know that it can stay there and they'll deliver it whenever you want it. Well Tim would like us to have it delivered so he could look at all the components and stuff. So obviously we'd have to pay HV something for delivery fee. We could ask them to bring their truck back and suck that out. And I imagine that truck back coming over here, that's what they make their big money on, so bring that over here. It could be a thousand dollars to have it here for 30 minutes to suck that, but I mean it does need to be done and if we're going to give it to someone, I'd like to give to AJ for not charging a 70% markup. The other people wanted to,

Matt Ferkey ([01:25:42](#)):

And I mean several things. Mike has offered me small bits of training. I mean he went and said, Hey, don't pay a plumber to fix something until you do this kind of thing and instill confidence in doing certain repairs.

Vanessa West ([01:25:58](#)):

So do you think it's fine? I think so, yeah. For me too, when I have him come in the next week or so to drop off if I ask them to suck that out, it's been something that hasn't been done in many years, at least the last three that I know of. And yeah, it needs to be done. It hasn't been done since Terry was here.

Matt Ferkey ([01:26:14](#)):

If they plan with me, it might be of benefit to give me a few days notice because I will have the tanks fold and in the off cycle.

Vanessa West ([01:26:27](#)):

Hey, how about Matt calls?

Matt Ferkey ([01:26:30](#)):

I can

Vanessa West ([01:26:32](#)):

Bill, have you met Bill?

Matt Ferkey ([01:26:33](#)):

No, I have

Vanessa West ([01:26:34](#)):

Not. Okay. I have not. So do you just need a few days notice of what Yeah, if I

Matt Ferkey ([01:26:39](#)):

Have a few days notice before, and I know that sometimes I don't know how often they come do jobs in Florence Mapleton, but I know

Vanessa West ([01:26:46](#)):

Yeah, they don't. But he'll just probably grab two guys when they have an extra and then they'll run over here. So it's not going to be a whole crew that's going to come over or just be, they'll just squeeze this in. It's not a big job. So I'll just be like, Mike's going to be like, Hey, you want to come with me and we'll go

sneak us in because we don't need seven guys on this job. So it probably won't be very well, I doubt he'll probably give us an idea of what days that he might be able to, but I doubt it's going to be like I'll be here Thursday at this time.

Matt Ferkey ([01:27:14](#)):

The best thing for me would be to have, I mean honestly probably six days notice only because I can have the tanks full to the top and then have 'em on a 24 hour shut off when they arrive because if I have it off for 24 hours when they arrive that'll have the least water in it. And I mean they add water to do the job, but that would've the least water and so they're not wasting their time sucking water, they're just removing the debris and they can use there.

Vanessa West ([01:27:41](#)):

Well, and I'm also going to ask my kids to see if they'd line them emptying it on my kids' property. They have an area that's only to drive voiceover

Matt Ferkey ([01:27:49](#)):

On diamond maps

Vanessa West ([01:27:51](#)):

And so I think that would save some good money for the dumping and then if they did suck up water, I needed to spray it out. My kids really do have an area that's off to the side of their property that needs a little bit of fill, not this muddy fill, but it'll dry up and turn into mud. It

Matt Ferkey ([01:28:09](#)):

Would actually probably turn into a hard pack. Clay, when it dries, it's probably almost ASM cement.

Vanessa West ([01:28:14](#)):

It might be helpful. So if I was going to see which would save us some good money and then if they did, they did fill up the truck and had to drive it back to Eugene, dump it and then come back. This would save that from happening too. So I am going to verify with my kids that they would let us to try to save some money, but I think you're right. It does need to be done. Yeah.

Art Donnelly ([01:28:36](#)):

Okay. Before we leave this topic, I've got basically a question or request and a compliment. So the question first, do you know from reviewing OHA literature whether or not there's an actual requirement for annual biannual or triannual tech maintenance that we have to comply with? I don't know what the regulations are on that. I know that recently, well we recently received our site survey and the site survey does have some statements on tank maintenance. I was going to say because there's language on their site about tank maintenance, but I don't see any in the form of requirements. We think requirements and we don't know about them. We could find ourselves getting dinged going down the line. Yeah, we

Vanessa West ([01:29:30](#)):

Can forward the whole board should have that site evaluation. We can forward that. So

Matt Ferkey ([01:29:35](#)):

Then a request, we obviously need to do tank refurbishment and maintenance up there with the two existing tanks, especially the oldest of the two. That's going to be very difficult money for us to find. Nobody out there state, federal or private wants to give you grants for routine maintenance. But until we actually can put a number of figure, excuse me, to what it is that we need to do up there, I can't ask for money. We need to get some estimates. Well,

Vanessa West ([01:30:05](#)):

I gave you the estimate from Kevin and he said it would be about \$200,000 for the one tank and about 25,000 for the other tank.

Matt Ferkey ([01:30:16](#)):

We do have that maintenance manual does have a timeline

Matt Ferkey ([01:30:23](#)):

Regarding the tank maintenance too. So it's internal. We need to get it all into a form that I can use to go after money. So in the next state compliment for last. So I was told to tell you guys, thank you for keeping the chlorine levels sane right now our water doesn't smell like chlorine. It doesn't taste like chlorine. That's the way it's supposed to be. What's unfortunate is that is one of the things that we're going to get is right now we're at about 0.9. Yeah, I had it down to about 0.5, 0.6 and then I did a first user test and it came back at 0.3, 0.4, which is totally fine other than contact time Now, if we had a couple different tracer studies, which again Amy from Oregon Health Authority was like, where did that number even come from? I would love to have a couple different tracer studies.

Matt Ferkey ([01:31:15](#)):

One we can't do right now. We can't produce at 200 gallons per minute, but that's our license. Our license allows 200 gallons per minute. Right now between consumption and loss, we're burning right around a hundred gallons per minute, which means that we should have a tracer study done at a hundred gallons per minute because if we run it a hundred gallons per minute, we're consuming and leaking a hundred gallons per minute. Knowing what our contact time is would allow us to run those local rain numbers, run all the way down to 0.2 parts per million, still meet our credits but also have a little bit of leeway on their contact time so they don't be violations. But yeah, we were running 1.5 even up to two, cut it down to try and maintain one and then I have been slowly dropping it to get us back down 0.6, 0.7. Yeah, well it's been smelling and tasting great.

Vanessa West ([01:32:15](#)):

You had a horrible time.

Art Donnelly ([01:32:17](#)):

Good. That actually gave us a suggestion on that. We followed up on that suggestion and we're doing

Vanessa West ([01:32:22](#)):

Fine. You got decent pressure

Matt Ferkey ([01:32:26](#)):

And it wasn't able to water dishes solved. No, it wasn't.

Vanessa West ([01:32:30](#)):

I'm so excited.

Art Donnelly ([01:32:32](#)):

Problems been taken care of and all that really took was a good solid suggestion. It was great. Oh good.

Vanessa West ([01:32:37](#)):

Exciting.

Matt Ferkey ([01:32:38](#)):

And I think you fixed it right? Yeah,

Vanessa West ([01:32:40](#)):

Yeah. Wow. Cool. Awesome. That's exciting news because I have why I was going back for you.

Matt Ferkey ([01:32:47](#)):

Okay. That is correct.

Vanessa West ([01:32:48](#)):

Some new plan update. Jordan did put this in here for us. This is a timeline that DY gave. There is going to be a couple weeks behind, but this does really give a really good timeframe of how about things take. It's saying in August we're going to be having the, that the skid in I think mid August, it's probably going to be a couple weeks later than this. I was able to do the RIP declaration. No, Jordan was able to do the riparian declaration, which by Jordan doing it for us, instead of hiring the engineers to do it probably saved us 20 grand in a month for them to try to come up the numbers of how much the charges us. We were able to get that submitted and the person's real certain that it's going to get approved. I talked to the guy and hand delivered it and everything and spoke to him and yeah, he's like, and also Lane County was actually told to prioritize us.

Vanessa West ([01:33:53](#)):

So at first they were like, oh, we can't get any special treatment and the next thing you know, oh, I was just told in the meeting that we're supposed to cater to you guys and whatever you submit we put right on the top of the stack and we're supposed to do anything we can do to help you. So we got repair, got the stack, wham bam, both of them I was able to submit one after the other. For some reason the permits, they needed to cut more things in the engineers. I don't know why they weren't able to get that to get it turned in, but we can do the permit process at the same time and Lane County said they would push that for us too. But they've been having a little bit of problems probably because Preston's mostly works, doesn't really work in Lane County and neither does Tim.

Vanessa West ([01:34:37](#)):

He's more near Portland and stuff. But they did say Lane County was very nice and really helpful. He just didn't have the signature on this corner and the dot over here and the this on that. So I asked for an update, but I imagine by the end of the week they will have the permit turned in and Lane County is going to do what they can to push everything through. So that is exciting. And then this will start, there is a few things that we've been working on that lead times to get. Some things are a little bit longer not being very successful, but there might be a couple things that they might have to temporary put on and then replace them later such as there's a certain six inch flan butterfly,

Matt Ferkey ([01:35:27](#)):

You

Vanessa West ([01:35:27](#)):

Borrow something, something and we may have to use a gated valve instead of that valve and temporary or one that's made outside of the United States and then replace it with one from the United States because it has to be from the United States, but it's a six month wait lead time for that in a month and a half for the

Matt Ferkey ([01:35:48](#)):

Lexi confirmed that if the water department buys the valve, not the grant, that it can be that

Vanessa West ([01:35:55](#)):

I made a lot of phone calls and there was no ewe, city of Florence eda. They're like, yeah, people don't have those on stocks. You're not going to find them nowhere.

Matt Ferkey ([01:36:03](#)):

But Tim said that he could order those ones. They're cheaper and they have a lower lead time too.

Vanessa West ([01:36:09](#)):

Yes, but then we would have to replace it.

Matt Ferkey ([01:36:12](#)):

That's not what that's saying is correct as

Vanessa West ([01:36:15](#)):

Far as, oh maybe we can order that separate.

Matt Ferkey ([01:36:18](#)):

We buy them and we pay for them outside of the grant. We can get 'em ordered. He can use 'em. That can be done for the project. The grant will not pay for 'em. So they'll have to a change of order the contract and not have those be purchased.

Vanessa West ([01:36:31](#)):

So he is correct. So I've been unable to find 'em from somewhere else, but we could purchase these. It would save them from having to spend another \$20,000 redi up and redoing it in six months. These are \$6,000 for the six of 'em. That's like \$6,000 that would have to come out of our

Matt Ferkey ([01:36:51](#)):

Something else.

Vanessa West ([01:36:52](#)):

It would have to come out of our operating expenses. It can't come out of any great grant money, but I think it really does need to be done. So we're not six months out and we do have to purchase it if we purchas to put any grant money.

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Matt Ferkey ([01:37:05](#)):

This is for part of the LACOSS install,

Vanessa West ([01:37:07](#)):

Right? Correct.

Matt Ferkey ([01:37:09](#)):

And I will say Joe having a hard time keeping the plant running in the winter, this last little bit of rain that we had did kick up a bit of debris and I mean it was a long period of dry time and then wet and it cleared up. So obviously it's that cycle that might cause that issue, but it was causing the ski to really fight staying in operation. I mean 45 seconds pre-filter flash 45 seconds.

Julie Doran-Lee ([01:37:34](#)):

Also you say a little bit, I had someone come in and say that their brand new rain gauge gauged over five inches of rain in a 24 hour period on Sunday. So

Matt Ferkey ([01:37:43](#)):

That's fair. Yeah, I remember that.

Julie Doran-Lee ([01:37:45](#)):

That's not a little bit,

Matt Ferkey ([01:37:48](#)):

That did cause issues with the skid operating so well. This is where should help

Vanessa West ([01:37:54](#)):

And there's a slide and mass, a quick mass amount of dirt boom, it'll right up.

Julie Doran-Lee ([01:37:57](#)):

It's still mind boggling to me that that LACO system is still not installed

Vanessa West ([01:38:04](#)):

Because the stupid engineers wouldn't let me.

Julie Doran-Lee ([01:38:07](#)):

That was supposed to have been purchased and installed.

Vanessa West ([01:38:12](#)):

So this timeline, when you get bored, it's pretty neat to look at and you kind of see the steps that he's going to take, but just know he is going to be a couple weeks out because the permits are taken

Julie Doran-Lee ([01:38:19](#)):

Longer. Well, and why is it that they take a break from October until February?

Vanessa West ([01:38:26](#)):

Because most stuff going to be done. And that might be things like the generator that the generator will lead times. The generator is like six months. So that's why. And that does not affect

Matt Ferkey ([01:38:38](#)):

Operation unless our power turns off and even then it's slightly

Julie Doran-Lee ([01:38:42](#)):

Possible. Well it's

Julie Doran-Lee ([01:38:44](#)):

From October to February. Those are the times where it's very likely. The question

Matt Ferkey ([01:38:49](#)):

Is does it have the timeline from removing the temporary sheet in there?

Julie Doran-Lee ([01:38:53](#)):

Yeah, doesn't it? I thought I saw that, but it's

Vanessa West ([01:38:56](#)):

Here. You guys can review that later. I just gave that to you guys so you guys can review that later. So things we're going to hang, hopefully construction will be starting in the next couple. There'll be some stuff going on in the next couple weeks. Okay. So any grant committee updates of stuff that you had?

Vanessa West ([01:39:15](#)):

No, Matt,

Art Donnelly ([01:39:17](#)):

Essentially, I wish the verse more, but it's

Vanessa West ([01:39:20](#)):

Removing the generator in terms of which is

Art Donnelly ([01:39:22](#)):

The big money right now, the 800,000. We've agreed amongst the three of us that did a little bit of review and everything that the Rice road section is the priority. So what we need now is we need the involvement cooperation, I guess would be the way to put it from Civil West to develop the work plan for that. We were told at the beginning of the master plan process that this would be something that would be included in the master plan scope of work. So I've requested or I've alerted Kevin that we've made that selection. He's aware of where that is and everything. I'm going to have to work with him when we come week to get information flowing. As soon as we can get that information captured, we can put the work plan together and the proposed budget together. Once those have been put together, they have to be submitted for an intergovernmental review by Lane County Department of Land Use and Planning.

Art Donnelly ([01:40:24](#)):

They will have six weeks to review the scope of work, work plan and propose budget and everything and sign off on it as soon as they've signed off on it. EPA is supposed to be doing a simultaneous review of

those documents. Then we'll be ready to get money flowing. What that timeframe's really going to look like. I can't tell you what Jack Brown or EPA project officer wants, has an idea of what the scope of work looks like. Should be able to give us a clearer idea of that. We've already talked about the FEMA brick and as I said at the end of what I wrote up and included in today's agenda, there is a FEMA brick cycle starting on October 16th. If we can get our ducks in a row as far as our site goes, we can take the work that's been put in so far and we would have enough time to put work in to making a credible application starting the 16th of October.

Art Donnelly ([01:41:25](#)):

That cycle runs 16th of October through the middle of February. Plenty of time to put something together as far as all of our smaller under a hundred thousand dollars grant proposals that are out there. We have not heard back from Oregon Community Foundation yet. I'm surprised because by their own declaration they were supposed to start letting people know in the middle of this previous month on the 16th. We never heard word. We've not been approached to be interviewed, but it's also a step give or take if we were in the running, I don't know what's going on there. As far as the Oregon Department of Human Services, we have three grant proposals out there right now, including the truck. We're supposed to hear from them by the middle of June. I have a feeling both ODHS and Oregon Community Foundation were inundated with proposals this year and they're simply over their schedules overwhelmed. We're just going to have to be patient. I have a feeling that something will come through from one of those. I got a feeling it's going to be bottled water, but hey, you take what you can get. But you do have a really, really big thing to announce that has not actually been formally announced. Well that would be west or the Western Lane County Foundation's close to \$10,000 grant for office administrator hours. So that specific number that they gave us was based on six months of Jordan's.

Art Donnelly ([01:43:01](#)):

I'm actually misremembering this now, but I think it was 18 hours that we asked for additional 18 hours per week. So they're basically covering that additional cost for six months. This is going to basically include that period when we have the plant going in. We've got all of this other stuff going. It's demanding. It's demanding a lot of Jordan's time. So this was a nice small win. It's a big win. 40,000 from Oregon Community Foundation. That's strictly for operating funds. That helps with a lot of stuff. So that pickup truck obviously would be sweet feet. It would be, but we'll see. It would be, I get really good fuel mileage in my car thinky out of that. And again, I'm cynical at this point after a year of not getting the help that we've been asking for. But the biggie out of that is if we get awarded anything from Oregon Department of Human Services in that Resilience Hub grant that comes along with technical assistance and grant writing. This is what we've been told. So even if what we get is 12 pallets of water, we still get the grant assistance. That's the big win.

Vanessa West ([01:44:17](#)):

And a pallet of water is over a thousand bucks, guys. It's like 1500 bucks each. So I mean that is, and to have it here, it takes time for me to beg and beg and beg and get 'em to deliver it here. Do we have storage for it? We'll find somewhere. The school's got places. There's places we could store it. Okay. That's the least of our worries. So yeah. Good job. So that's

Matt Ferkey ([01:44:38](#)):

Where we're at right now. Yeah.

Vanessa West ([01:44:41](#)):

Emergency committee. Anything new going on at the moment? Nothing new finance committee. Anything new going on?

Jordan Walker ([01:44:50](#)):

I don't think so. Basically it just would've been collections is the main thing that's going on right

Vanessa West ([01:44:56](#)):

Now. Operation committee, it seems like Matt's doing great. I know we're playing around with numbers, but I don't feel it is been inaccurate as in the way we've been testing not unsafe water. So I don't feel that it's that big of a deal and we've been getting a lot of learning and I do feel that it's been safe water. So I'm in the plant's, been running well, so I'm feeling pretty good actually. And we're

Matt Ferkey ([01:45:25](#)):

Catching up on tasks. I mean flushing lines, exercising valves, stuff like that. We're catching up on backlog stuff.

Vanessa West ([01:45:36](#)):

Yeah, I'm feeling good. Administration.

Jordan Walker ([01:45:39](#)):

One thing, actually, two things. One, Vanessa has been informed that we won't be allowed to use the kitchen anymore, so in the future. Oh really? Yeah. Apparently someone's been using it, huh? Well they've always said that. That's so

Vanessa West ([01:45:58](#)):

Weird. I know.

Jordan Walker ([01:45:59](#)):

So we will be meeting probably on that side because it's easier access for everybody

Julie Doran-Lee ([01:46:04](#)):

In the office.

Jordan Walker ([01:46:06](#)):

No in the gym. Gym. In the gym.

Julie Doran-Lee ([01:46:07](#)):

We'll set up

Jordan Walker ([01:46:08](#)):

Tables.

Vanessa West ([01:46:09](#)):

See, you'll have to come through the front doors and let into the gym.

Jordan Walker (01:46:13):

Well actually I think I'm going to leave the side door open. It's

Vanessa West (01:46:16):

Just the side door. That is awful. Horrible echo in there. It's so hard to hear.

Jordan Walker (01:46:20):

Yeah, we try to arrange it to where it's less bad

Vanessa West (01:46:23):

And we'll be able to leave the, we couldn't just do a different location the whole entire time. We can do a different location besides basketball season. We might have to

Jordan Walker (01:46:32):

Move them a little

Vanessa West (01:46:32):

Bit to the side or something for basketball. But we can leave a meet at the coffee shop. There's never enough people to exceed that. It's

Art Donnelly (01:46:41):

Just funny because we never even get a glass of water over here. No,

Julie Doran-Lee (01:46:48):

It's you. Oh, it's Matt's

Matt Ferkey (01:46:50):

Fault. I used a disposable cup and hid that. I used it so there was no

Vanessa West (01:46:53):

Evidence. Well, people come in and make coffee and leave a mess and really, they're just very picky. But the problem is, is that like Jane says, there's like 20 people that have keys and they're pretty certain they know who it is and really there's someone they want to just, that doesn't need to have the key. They say, because there's so many people that have keys. I'm like the only person that has a key here is Jordan. None of us have keys. Jordan is the only one with a key and he's got his own coffeemaker in there. So it is been not messes after when we leave here that they're complaining about. There's been messes left in here throughout the whole entire month on a regular basis that they're complaining. So therefore only the board members get a key for the board of the, and they're changing the lock.

Vanessa West (01:47:42):

So Well, if we want to move the location to the coffee shop, I'm okay with that. And I have an air conditioned and heated. I'm hoping that we can fill these seats sometimes. So I need to be That would be great. Have more room and whatnot. So I think we need to keep it to the same location. I think that place is going to be fine. Well the real estate is same. We don't rent this. They let us use this. Yeah, our rents staying the same for our office. Oh, the rent we pay is for the office, not for this. Correct. Gotcha. But

they let us use this for free, so bless their hearts. Correct. So they, they're going to let us keep our tables and chairs and whatnot.

Jordan Walker ([01:48:22](#)):

So that's one thing. The only other thing is according to our board policies, we're supposed to have the positions up for election every July or August of double check.

Vanessa West ([01:48:39](#)):

We'll have to look. But yeah, so I thought it was May so they can all vote.

Jordan Walker ([01:48:42](#)):

No, this is for secretary chair. That thing,

Vanessa West ([01:48:48](#)):

Not hard.

Jordan Walker ([01:48:48](#)):

My thinking is probably that you guys don't want to deal with that in the middle of building a plan. It would be nice to build to put that off. Yeah. But we probably need a formal vote

Vanessa West ([01:49:01](#)):

Next meeting about to just hold off just a few months. But I'd like to get at least one more board member in here too.

Jordan Walker ([01:49:08](#)):

So I'll probably put something, I'll probably put you better

Vanessa West ([01:49:15](#)):

Know someone.

Jordan Walker ([01:49:16](#)):

I'll probably put something on the agenda next meeting to postpone it or have the decide

Vanessa West ([01:49:21](#)):

That I would really like something in the next newsletter that really states that we're looking for more board members and don't let art meet a salesman to help write that because we need more people. I can't do 40, 80 hours a week. I need board members to put in. No, it's got to be, all you got to do is be here one hour a month. It's easy. It's real easy guys.

Matt Ferkey ([01:49:45](#)):

Do you want me to be a board member allowed?

Vanessa West ([01:49:48](#)):

No, not allowed. Well then you could work for free.

Matt Ferkey ([01:49:54](#)):

Hey,

Vanessa West ([01:49:55](#)):

Wait, win.

Jordan Walker ([01:49:56](#)):

What were you saying Art? No, actually I'll ask you that. I mean, I was going to ask, what is the date that we would've to have the newsletter written by? So it can go out to the bill. It would be the or something. So the 29th. Okay.

Vanessa West ([01:50:13](#)):

But I think, yeah, and nice civil newsletter that states, because we need board members, we need volunteers. We need people just to go to the meeting. Does that mean tables and chairs have to be set up over there ahead of time? Yes. They get to stay there. They get to stay there though when they do, when it's not basketball. When it's not basketball season. Okay.

Jordan Walker ([01:50:32](#)):

So yeah, during winter we'd have to clean that. But

Vanessa West ([01:50:36](#)):

Yeah, a little bit. We've talked to the basketball coach and probably push him against

Jordan Walker ([01:50:41](#)):

Or we just not been

Vanessa West ([01:50:42](#)):

Do it and we could

Jordan Walker ([01:50:44](#)):

Further

Vanessa West ([01:50:44](#)):

One. There you go. Which we could. So is there any public, oh, is there board reports?

Jordan Walker ([01:50:54](#)):

Nope. A board report is something that the board member outside of their position of that they've been elected to secretary, treasurer, anything like that. So just as a board member only if you wanted to bring something you could, that's not on the agenda. It's the

Vanessa West ([01:51:13](#)):

Agenda.

Jordan Walker ([01:51:15](#)):

Yeah. But if you had an issue that wasn't on the agenda.

Vanessa West ([01:51:17](#)):

Oh, you let the space.

Jordan Walker ([01:51:19](#)):

Yeah. Then you could say

Vanessa West ([01:51:20](#)):

What you want. Any public comment.

ShirleyMarie Raven ([01:51:24](#)):

I did not get a request for volunteer hours. That's right. I did not. But I still need it from them. So actually you better be kicking some

Vanessa West ([01:51:36](#)):

Volunteer hours.

Jordan Walker ([01:51:38](#)):

Yeah, I saw that. I have a post-it note on my monitor and it's like maybe I'll remind them at the meeting and Ben send it out. I sent it out before the meeting last time and they Okay.

Vanessa West ([01:51:48](#)):

So I got that written down. Okay.

ShirleyMarie Raven ([01:51:52](#)):

I thought of it and I thought, okay, I didn't have an hour to the budget committee

Julie Doran-Lee ([01:51:58](#)):

There form,

ShirleyMarie Raven ([01:51:59](#)):

This is going to be asking

Vanessa West ([01:52:00](#)):

For, there is a form.

Jordan Walker ([01:52:01](#)):

It's actually just an email. There's not a huge form. It's just Where's

Julie Doran-Lee ([01:52:05](#)):

That email?

Jordan Walker ([01:52:06](#)):

I sent it

Vanessa West ([01:52:07](#)):

Last month. There is an actual form though. Yeah, you don't have a form.

Jordan Walker ([01:52:10](#)):

There's a form, but I'll fill it out. You just put it in what you did. You don't have to fill it out. It's just easier to,

Vanessa West ([01:52:20](#)):

Okay. I have like a thousand hours from 2023. So let look

Art Donnelly ([01:52:27](#)):

At the system. So in terms of future items, we've already put employee policy for this meeting, employee review process, a future agenda. And then what we also need to bring back near the top of our agenda going forward is we still need to come up with whether we want to call it customer policy or terms of conditions or whatever we want to call it. We're still basically operating without one. And that is something that Kim said that she will not have the time to develop for us, but she has that Jordan and I actually put the time into coming up with an example that she could use and then she would take that example and do the fine tuning and get the approval for us. Is that your understanding, Jordan, from that, my understanding is that you had some other, or we would find samples. I think I could go back and find that sample that I had shared with her back about six months ago. Yeah. We would find samples, develop something that includes everything that's included ordinances, and then have her pretty much review it. Yeah. I found another small district that had a very well written but very comprehensive employee or customer policy statement right. On their website. I thought it was great. I think we could just call on it. Good idea. Obviously they're important and we'll have to adopt it by ordinance. So we need to be very careful. Right.

Vanessa West ([01:54:04](#)):

Change a couple

Art Donnelly ([01:54:04](#)):

Words. Yeah. Yeah.

Vanessa West ([01:54:08](#)):

So should that couple other

Art Donnelly ([01:54:08](#)):

Words around our one where we were operating under was put together back in the seventies or something like that. I think it was the late eighties. Yeah. Okay. Yeah. I type it because you just barely read it.

Vanessa West ([01:54:23](#)):

Okay. And we

Art Donnelly ([01:54:27](#)):

Adjourn. Yay. Yay.

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Vanessa West ([01:54:31](#)):

Still longer than I wanted guys.

Art Donnelly ([01:54:37](#)):

Yeah, I feel a little lazy. Yeah.