

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

How somebody else could be compensating

Vanessa West (00:00:02):

Themselves. Okay, it's March 11th at 6 41. I am starting the regular meeting roll call. We've got Vanessa West,

Julie Doran-Lee (00:00:14):

Julie Darley,

Jordan Walker (00:00:15):

And our Donnelley.

Vanessa West (00:00:16):

And for this is board members. And then for guests we have

Jordan Walker (00:00:25):

Shirley. Marie.

Vanessa West (00:00:26):

Thank you. So approval of the agenda. So that gives board members or people a chance to add things to the agenda. I know US board members have things to add to the agenda.

Jordan Walker (00:00:43):

I printed out a couple of things that you wanted to add. One is the engagement letters for Brittany and the other is the OHA violations.

Vanessa West (00:01:04):

Don't you have one of those violations on here that we can just change tier one violation and others? Will that work or do you want to make it separate? Keep 'em together? No, it

Jordan Walker (00:01:15):

Is, well it requires, it's less a review. More of discussion.

Vanessa West (00:01:23):

Okay. So more of discussion items. So I think that we need to move tier two violation over to discussion items along with and make it all one. So violations. So I am removing a five, six tier violation and I'm going to move that over here to 3.8 and 3.7 engagement letter for Brittany. And that has to do with our accounting, right? Renewing the contract. And then we also want to add on here settlement. So 3.9 will be settlement.

Jordan Walker (00:02:12):

Are you missing

Vanessa West (00:02:14):

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Object and three point 10 will be emergency executive meeting. What am I looking for? Executive meeting. Julie,

Julie Doran-Lee ([00:02:33](#)):

What

Vanessa West ([00:02:35](#)):

Am I looking for? Executive meeting.

Julie Doran-Lee ([00:02:39](#)):

Where are you at?

Vanessa West ([00:02:40](#)):

I'm adding this executive meeting. What are we going to title it?

Julie Doran-Lee ([00:02:44](#)):

Oh, we are

Vanessa West ([00:02:45](#)):

Just title. We need to just title

Julie Doran-Lee ([00:02:49](#)):

Voting on a decision

Vanessa West ([00:02:51](#)):

On executive from our executive

Julie Doran-Lee ([00:02:53](#)):

Session.

Vanessa West ([00:02:57](#)):

Vote for item from executive meeting.

Julie Doran-Lee ([00:03:02](#)):

Yeah,

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

So those are the extras that I have. I know there was going to be some extras today and those are our extras.

Julie Doran-Lee ([00:03:13](#)):

And let's see, is my whatever zingy in here.

Vanessa West ([00:03:18](#)):

I did have 'em put on what you asked me to and I don't recall what that was. Yes, yes. Trailers three point is on here. So does anybody have anything else to, I think Jordan or Matt was Okay, leak detection. Well, I'm just wanting to know what he has here. Oh, he's got that agenda. 3.5 that's on there. New filter. So I think that this looks good. Anyone else have anything else that needs to be added? No. Okay, so we're moving on Approval of minutes.

Julie Doran-Lee (00:04:17):

Oh my goodness. There's a lot.

Vanessa West (00:04:25):

Slide risk. Special district meeting review.

Julie Doran-Lee (00:04:38):

Wait, we're approving minutes from September.

Vanessa West (00:04:45):

We're approving minutes from September. Jordan, is that correct,

Art Donnelly (00:04:48):

Sir? The ones

Julie Doran-Lee (00:04:48):

That are the ones that gave you last meeting.

Vanessa West (00:04:51):

Okay. In

Julie Doran-Lee (00:04:52):

September, October. All right. And all of these are going up on the website, right? What's that? All of these are going up on the website

Art Donnelly (00:05:57):

Once they're

Julie Doran-Lee (00:05:58):

Approved. Okay. All right.

Vanessa West (00:06:06):

Okay, so anyone wants a motion approval of the minutes and what months are in these minutes are September, October

Art Donnelly (00:06:16):

Specific.

Julie Doran-Lee (00:06:20):

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Can we just make a motion to approve all the that are before us? Yeah. All right, so then I make a motion that we approve all the minutes that are in our packets.

Art Donnelly ([00:06:30](#)):

I'll second that.

Julie Doran-Lee ([00:06:32](#)):

Yes.

Vanessa West ([00:06:33](#)):

Okay. Approval of time sheets. Not much we can do with time sheets. We do have cameras now so we can So time sheets are what? Time sheets? This

Julie Doran-Lee ([00:06:48](#)):

Is shut it over with.

Vanessa West ([00:06:49](#)):

Anyways. Time sheets are what they are.

Julie Doran-Lee ([00:06:53](#)):

Jordan? Yes. Wait, what is this? Okay, so this stuff is all done and over with, correct?

Vanessa West ([00:07:01](#)):

Correct. There's been nothing new since the 15th, which is the last one we've all reviewed.

Julie Doran-Lee ([00:07:05](#)):

Correct. Okay, then

Vanessa West ([00:07:09](#)):

Yes. Besides then, yes. Dustin and Jordan's,

Julie Doran-Lee ([00:07:12](#)):

Correct. Yeah, I heard and Dustin, that's all

Art Donnelly ([00:07:19](#)):

What?

Julie Doran-Lee ([00:07:19](#)):

That's all what? That's all you worked.

Art Donnelly ([00:07:22](#)):

What was it?

Julie Doran-Lee ([00:07:23](#)):

It just doesn't seem like very much. 48 hours. You do so much. It doesn't seem like that much. Okay, so what are I'm used to seeing so differently.

Art Donnelly ([00:07:35](#)):

How are we handling Sammy's hours?

Julie Doran-Lee ([00:07:38](#)):

They're done.

Vanessa West ([00:07:40](#)):

Sammy gave his two week notice and so we paid him for the hours that he would've worked because it's better, safer, and kind of from what we were guided on from special districts that it's better if somebody gives their tweaks notice just to pay them for the weeks that they're scheduled until that date is up. So that's what we did. We paid Sammy for eight hours, which is two weeks, which is what they do the scheduled for. We

Art Donnelly ([00:08:04](#)):

Got to save.

Julie Doran-Lee ([00:08:06](#)):

Yeah,

Vanessa West ([00:08:07](#)):

So that's

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

A tactful way to put it.

Vanessa West ([00:08:11](#)):

So that's what we did. So Sammy's got what his time period from the first to the 15th of February and then so he's

Julie Doran-Lee ([00:08:19](#)):

Received his final paycheck. Do we have the keys?

Vanessa West ([00:08:23](#)):

Remind me tomorrow and I'll get that tomorrow.

Julie Doran-Lee ([00:08:25](#)):

We're just going to rekey the

Vanessa West ([00:08:27](#)):

Plan. We're going to rekey anyways, correct? We're going to

Julie Doran-Lee ([00:08:29](#)):

Rekey the plan.

Vanessa West ([00:08:31](#)):

So yes, so that Will anyone want a motion to approve the time cards?

Julie Doran-Lee ([00:08:39](#)):

I make a motion that we approve the time cards. Okay,

Art Donnelly ([00:08:42](#)):

I'll second that.

Vanessa West ([00:08:44](#)):

I do want to note there are some charges here that we do not have receipts yet and it just needs to be noted in our board minutes for certain, and I'm trying to look at all the numbers.

Julie Doran-Lee ([00:09:10](#)):

Where that

Vanessa West ([00:09:12](#)):

On the bottom of the first page?

Julie Doran-Lee ([00:09:16](#)):

Hold on. I'm still going. Oh, I'm going three minutes again, that's why

Art Donnelly ([00:09:24](#)):

21st,

Vanessa West ([00:09:26](#)):

But that one says part-time wages, but so I'm looking at the 21st, but there's

Jordan Walker ([00:09:32](#)):

21st. The ones that say Amazon without the description, those have

Vanessa West ([00:09:37](#)):

No, the \$17 18 and change 74 180 8. But there's also, there's

Julie Doran-Lee ([00:09:44](#)):

Seven Amazon charges that we don't have any invoices or anything for,

Vanessa West ([00:09:51](#)):

But there's also a couple big ones in there and I'm not seeing those. Jordan, are those on page two? I thought those were.

Jordan Walker ([00:09:59](#)):

There should be one for

Art Donnelly ([00:10:01](#)):

18.

Vanessa West ([00:10:02](#)):

Oh, right here. The one that Amazon on page number two, equipment, Amazon locator. We don't know what that is. We haven't got the receipt for that yet. And then there should be one for two 50 around that.

Jordan Walker ([00:10:18](#)):

I don't think there's one for two 50. Two 50 does not sound

Vanessa West ([00:10:22](#)):

Okay.

Julie Doran-Lee ([00:10:22](#)):

There is here, hold on.

Vanessa West ([00:10:26](#)):

So the 1 0 8, the 180 8, the 74, the 18, the \$17, this is plus all change plus on the other page, the \$1,233 things were ordered from an employee and we just haven't got 33 the receipts yet. So we will need those receipts for the auditor and we need whatever was purchased. We will follow up with that. Follow up with everything that we need to follow up on to get this

Julie Doran-Lee ([00:10:56](#)):

Taken care of. I haven't tried to total that yet. Do we know what that total is? It's about 2000 around Perfect look like. And if it turns out that those are things that are not for the district or that the district doesn't have possession of, we will be pursuing getting reimbursement for that.

Vanessa West ([00:11:20](#)):

So we do approve these expenses with the exception of we will still be investigating and getting more information about those specific charges.

Julie Doran-Lee ([00:11:41](#)):

There's seven different Amazon charges.

Vanessa West ([00:11:44](#)):

I'm only finding six on here, but it is here.

Jordan Walker ([00:11:49](#)):

It shouldn't only be the ones that don't have, except with the exception of the, it should be the ones that do not have a description. So there should be a

Julie Doran-Lee ([00:12:00](#)):

Three, four, or five.

Vanessa West ([00:12:01](#)):

Yeah,

Julie Doran-Lee ([00:12:03](#)):

I had seven of them written down we'll and amounts.

Vanessa West ([00:12:07](#)):

We'll work on that.

Julie Doran-Lee ([00:12:08](#)):

Okay,

Vanessa West ([00:12:09](#)):

So does somebody want to motion to approve the,

Julie Doran-Lee ([00:12:13](#)):

I make a motion to approve the expenditures with a note that we will be pursuing further information and whatever needs to be done on those unexplained charges.

Vanessa West ([00:12:27](#)):

Anyone second?

Julie Doran-Lee ([00:12:28](#)):

I'll second that.

Vanessa West ([00:12:30](#)):

All in favor?

Julie Doran-Lee ([00:12:31](#)):

Aye.

Vanessa West ([00:12:32](#)):

All in favor? Discussion items. Board position two. Vacancy.

Jordan Walker ([00:12:43](#)):

So I sent out a press release. I heard it. Yeah, I

Julie Doran-Lee ([00:12:48](#)):

Heard it too. Nice

Jordan Walker ([00:12:49](#)):

On PSA on KLCC that I also included in our mailing, a newsletter where the first subject was the open

Julie Doran-Lee ([00:12:57](#)):

Position. Perfect.

Jordan Walker ([00:12:59](#)):

I haven't heard anything from anybody

Julie Doran-Lee ([00:13:00](#)):

About it. I'm shocked.

Vanessa West ([00:13:05](#)):

I'm shocked too.

Jordan Walker ([00:13:08](#)):

It's all fun.

Vanessa West ([00:13:09](#)):

How many more gray hairs I have? I don't even have kids and look at them. I'm

Julie Doran-Lee ([00:13:15](#)):

Honestly, I'm surprised that Vanessa and I made it through last week and one of us killing each other over the stress, taking it all out on her.

Vanessa West ([00:13:25](#)):

I think it might be we can't make people, I think that there's going to be maybe some school events that we can maybe try to have the school host some sort of events that we might be able to try to have a booth or try to sit there or try to be

Julie Doran-Lee ([00:13:44](#)):

Very

Vanessa West ([00:13:44](#)):

Willing to do that. Try to find a way to encourage people. I think that that would be, if there's any community events that we can try to go to,

Julie Doran-Lee ([00:13:52](#)):

Spoke

Dustin Basurto ([00:13:52](#)):

About doing a barbecue at some point.

Vanessa West ([00:13:55](#)):

We are really hoping to do a barbecue when we get our new skid, but that's a long ways away now, so we'll discuss that later. So we've been wanting that barbecue for two, three years now.

Dustin Basurto ([00:14:09](#)):

There's no reason to wait

Jordan Walker ([00:14:10](#)):

For that. That's going to be a celebration.

Julie Doran-Lee ([00:14:12](#)):

We want to wait until we get something to celebrate.

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

Well maybe we can celebrate with the new laco folder that we might be able to get in sooner. But I think that we could go, I think that we should try to keep our eyes open for something at the school or some kind of community event of some sort. We could have even possibly did the Lions Club when they do their breakfast next.

Julie Doran-Lee ([00:14:31](#)):

What about joining in on events with the watershed council?

Vanessa West ([00:14:36](#)):

What events do they do that have? I don't

Julie Doran-Lee ([00:14:38](#)):

Know. They have their mind. I know they do stuff, they take the kids out and they do community

Vanessa West ([00:14:43](#)):

Stuff, but we're not looking for kids. We're looking for

Julie Doran-Lee ([00:14:45](#)):

Adults.

Dustin Basurto ([00:14:46](#)):

There was a thing that happened at

Julie Doran-Lee ([00:14:47](#)):

The kids have parents

Dustin Basurto ([00:14:48](#)):

At the high school of Florida a few years back that had everybody in the free world just about in there in the high school and the gym and through the hallways everybody had Booth. The Say saw Pool did and there was a lot of people, I don't know what, I don't remember the specifics of what it was

Vanessa West ([00:15:09](#)):

For. They did something similar here and I'm going to try to get something like that going again. They did it last year here with a whole bunch of different resources in the whole entire lane County area that came here, whether it was housing or child,

Dustin Basurto ([00:15:20](#)):

You have a little thing to give away or your brochure and your plan and things. Hoping board that shows the project for good trends.

Julie Doran-Lee (00:15:29):

I'm hoping that maybe with the turn of things too and the skin coming up and the funding, we're getting all of that, that maybe we can just start getting some good publicity out there really we need and then maybe make it be a positive thing to join the board. Whereas right now I think everybody is scared and I don't blame that. Well yeah,

Dustin Basurto (00:15:48):

I think that we got a really productive day with the watershed council, the Forest Service and the dq,

Vanessa West (00:15:56):

But they're only going to help us so far what we're lacking is, is what we're lacking is community support, community involvement. So if we could tell them that we've got 15 people coming to these meetings, I mean we need people to show up. I know

Dustin Basurto (00:16:10):

When's the last time people showed up?

Vanessa West (00:16:13):

Well, we did our right hikes every now and then. I have a few people I can try to talk and come just to support

Dustin Basurto (00:16:18):

Us on the agenda, but don't vote it down.

Vanessa West (00:16:22):

So yeah, so we do need to try to steer in more people. So let's keep our eyes open because there's much more we could do and we could get more support from if we can get more support for us.

ShirleyMarie Raven (00:16:38):

So to be on the board, you have to live in Mapleton or

Julie Doran-Lee (00:16:41):

Can anybody? You have to be a customer a lot of,

Jordan Walker (00:16:47):

So you have to be a registered

Dustin Basurto (00:16:47):

Voter within the district voucher register

ShirleyMarie Raven (00:16:50):

Registered voter within. So you don't mean if you have your own Well, you could still be on

Dustin Basurto ([00:16:54](#)):

The board. Yes. Okay. You just have to be the batterie.

Julie Doran-Lee ([00:16:57](#)):

Oh, but then, okay,

Vanessa West ([00:16:59](#)):

Okay, and that makes sense because it's up to you. You can be a customer if you want to or not. Whether you're on a will, you have the opportunity to, it's an option for you. Okay, that's good question. Okay, so we're going to do what we can because we could do much more if we had more community support. Okay, so next is resolution 20 24 0 4.

Jordan Walker ([00:17:29](#)):

Technically he has already voted to approve. I was going to say I thought we had, but we did. Kids suggested that you adopted in resolution form. So that's what this is

Vanessa West ([00:17:39](#)):

The next month adopted resolution. So does anybody have a motion to adopt this in resolution form? I'm not allowed to make a motion or second.

Jordan Walker ([00:17:46](#)):

I would make a motion that we adopt the already reviewed in board duties and responsibilities policy manual.

Vanessa West ([00:17:55](#)):

I second that. All in favor? Aye. All in favor? Okay boy. We're cruising here guys. Okay, so we are going to need, we are need the, I believe we're going to need to maybe by next meeting, but we need to all acknowledge that we sign a document that says that we've read them from all 200 and something pages from front to back receipt and acknowledgement form. Here we go.

Jordan Walker ([00:18:31](#)):

Yeah, well it's bring out separately. Separately.

Vanessa West ([00:18:34](#)):

Yeah. This

Jordan Walker ([00:18:35](#)):

Is my fourth or fifth copy of this.

Vanessa West ([00:18:38](#)):

Okay, so I think that is good. Now new filters. Oh, make sure you memorize that guys. What the board policies and procedures, new filters. Matt?

Jordan Walker ([00:18:59](#)):

Oh you want me to speak about this? So between talking with Dave, DRC, Dustin, we are experiencing lower than expected log removal values. Basically our filters are beyond their useful life. Upon talking to Dave, he is okay with me pinning them. I found one less than, so basically it is a tube full of tiny, tiny, tiny little straws and basically we fill the tube with water and we push dirty water through the walls of the straws and clean water comes out. So every day there is a test done. How that test happens is it cleans out all the muck out of the chamber and then it applies air pressure to those tubes and the amount of air, how quickly that air flows through the tubes is calculated in pressure, decay test and vulnerable values. Our numbers are showing that our filters are bad. One way to fix that is to find the bad straw and one moment I might have

Art Donnelly ([00:20:25](#)):

Take off the cap and put error to it and then when you see the bubbles bubble it

Jordan Walker ([00:20:31](#)):

Up. Okay, and so see which straw, that's the straws. There's literally hundreds of them in that little thing. You apply air, you find which straw is producing big bubbles and you close it off. Typically I've seen videos where they use stainless steel pins and no glue. It seems nowadays a plastic, some sort of synthetic pin and a glue is used. I

Dustin Basurto ([00:21:00](#)):

Don't remember them using glue. They used pins, just the needles before as far as I remember. But they very well put in, but I just don't remember.

Jordan Walker ([00:21:09](#)):

I have seen the only place that I can source them so far is a company called Lin, Lin Tech. I think it's Lin Tech and they have pins for Dow brand filters. They do not have pins for the jewelry filters,

Dustin Basurto ([00:21:29](#)):

Don't they say number two?

Jordan Walker ([00:21:31](#)):

I don't know what size they are. That's the issue. I believe

Dustin Basurto ([00:21:35](#)):

That there was number two, they're like state. So units,

Jordan Walker ([00:21:39](#)):

So the ones from Dow are plastic, actual. Oh okay. They're plastic. And so that's the thing is I've seen videos where they're using just different numbers, soap pens, stainless steel soap pens and you basically press them in there and if it works, it should reduce our log removal values or increase our log removal values, decrease our leakage, which would get us back into better results for our documentation that we send into Oregon Health

Dustin Basurto ([00:22:09](#)):

Authority and then get the filters down the road if from

Jordan Walker ([00:22:12](#)):

Work. The other thought is there are some dollar amounts on here. There's two different replacement filters that will fit without having to have a plumber come in the version that we have. And then they have their updated version. Their updated version is higher square footage and therefore it's bigger in the same package. It can run higher gallons per minute through it. Talking with Dave, it looks like either one could work, there aren't any regulations on what we have to have. The regulations are based off of our results. So we could order two of the 4250, 40 \$200 filters and technically run at that. That would be within our skids range of operation. Things that we might see as, we might see where we have to do clean outs more often, but we're trying to get on a clean in place. We're trying to get on more regular schedule where we can shut down the skid on Friday and turn it on Monday or possibly shut it down Saturday, take Sunday off and turn it on Monday. That would be an excellent day to do a clean in place. And there are a few things that we could do. We can run a less concentrated clean in place, which then would kind of balance things out of doing one every week.

Dustin Basurto ([00:23:37](#)):

It's chlorine that breaks down the filters.

Jordan Walker ([00:23:40](#)):

It's chlorine that breaks down the filter. What's funny you about the storage

Dustin Basurto ([00:23:48](#)):

Preservation, they

Jordan Walker ([00:23:50](#)):

Put chlorine in it. They put chlorine in it for storage and preservation. So

Dustin Basurto ([00:23:56](#)):

If you do damage,

Jordan Walker ([00:23:57](#)):

We also going with the conversation to have with Dave, technically we could drop down three filters. We might have to back off our production a small amount. Also, we could again have to do more frequent clean in place, but we're not doing them weekly right now. I think every other week or every third week is all we need and we're not yet. So we could start by potentially removing one filter. I would have to talk to Dave about that because it was discussed in buying new filters, running less.

Dustin Basurto ([00:24:29](#)):

I think

Vanessa West ([00:24:31](#)):

I did talk to Dan from the place that we rent our skid. Okay. And he said he is available Friday if you guys are available on Friday, he could speak with you guys. And one of the things is that I think was asked to him months ago was about filters, how much it would cost for filters. So he could also, you could ask him which one here, what would you do? I also mentioned to him that some numbers seem to be off, but he wants you guys to plug that in because he can see. Because right now with that unplugged, they can't see to help us.

Dustin Basurto ([00:25:01](#)):

Okay, well we need hayak obviously.

Vanessa West ([00:25:05](#)):

So our cable was

Jordan Walker ([00:25:05](#)):

Damaged. I do have the tools to replace the end on the cable. She just signed the contract Thursday or I have the test of limit to test to see if the cable was damaged not to cause any problems. They've asked me not to plug it in until tomorrow, until everything's discussed. And then also testing the wire to make sure that we're not going to hurt anything by plugging

Vanessa West ([00:25:26](#)):

It in. So it needs to be fixed prior to Dan getting on there because it'll be easier for Dan to talk to you guys there in person and he can look and he can and then you guys can ask your questions, get a better understanding because I don't believe Dan's, we haven't been given him access so they don't really know what's going on. Is the skid not online right

Jordan Walker ([00:25:47](#)):

Now? The skid is not plugged in. I didn't know that It is a hundred percent manual operation right now. Joe unplugged it at some point because of packers and then it was not plugged back in because

Dustin Basurto ([00:25:56](#)):

Yeah, they are the only ones that can access it. They give us permission to access it is really how it works. You know what I mean? That's Joe decides

Vanessa West ([00:26:05](#)):

But they can't access it because we don't have it plugged in for them to access it. So they can't help us to get that back online.

Jordan Walker ([00:26:12](#)):

I would probably have to find my testing equipment or make testing equipment and verify that the cable's good. If not, we need to put an end on there. They have a very heavy duty end on there. What I have is not that. So I'd want to verify that.

Dustin Basurto ([00:26:25](#)):

If I could add to my 2 cents, I would get four of those filters and be able to run two 'em at a time. Because every time when we do this we have to be redundant If we can,

Vanessa West ([00:26:38](#)):

I would like to get a vote to, I'd like you to talk to DM before we do it.

Jordan Walker ([00:26:43](#)):

I agree with that.

Vanessa West ([00:26:45](#)):

Also, can you break down exactly what we're looking at? What is it we're needing to replace filters.

Dustin Basurto ([00:26:51](#)):

We need to fix the filters that are in there

Vanessa West ([00:26:53](#)):

And one of 'em is what Kevin just replaced a couple months ago, right? No, that's a completely different one. That transition

Dustin Basurto ([00:27:00](#)):

Was taken away. We've lost filter capacity.

Vanessa West ([00:27:03](#)):

We had six filters. Are these something that are going to go away once now we have four and

Jordan Walker ([00:27:10](#)):

Two

Vanessa West ([00:27:10](#)):

Of them are really bad. Irrelevant

Jordan Walker ([00:27:12](#)):

If we get rid of that skin.

Vanessa West ([00:27:14](#)):

I did also ask Dan to see if he can give us a quote on what it would cost for us to just purchase this darn thing so we're not having to pay \$10,000 a month every month. And so he should hopefully have that for us on Friday. Also,

Dustin Basurto ([00:27:29](#)):

Dan diary, I'll just say I've talked to him on the phone. He is not awesome to talk to. He's a prick

Vanessa West ([00:27:38](#)):

Was, I enjoyed my conversation

Dustin Basurto ([00:27:40](#)):

Today. Million dollars for that skid.

Vanessa West ([00:27:42](#)):

We gave a million dollars for a \$300,000 skid. Of course he's going to be an nice me, he's

Dustin Basurto ([00:27:46](#)):

Totally happy with this.

Jordan Walker ([00:27:49](#)):

So I think that the kind of balance is we

Dustin Basurto ([00:27:52](#)):

Not but we

Jordan Walker ([00:27:53](#)):

Four filters. I also found a discrepancy in how they had the settings on our skid. They had our skid set as though it was at roughly 4,000 feet

Vanessa West ([00:28:06](#)):

Correct elevation

Jordan Walker ([00:28:06](#)):

Parameter set in there that were roughly

Vanessa West ([00:28:08](#)):

At 4,000 feet and we're fairly a hundred.

Jordan Walker ([00:28:11](#)):

I adjusted that parameter and that has actually brought our log movable values back into more where they should be

Dustin Basurto ([00:28:20](#)):

I think. Yeah. And then I think an asset CIP P should potentially give us

Jordan Walker ([00:28:25](#)):

Anything you do that's going to open up the course is going to reduce our log removal values. So that would be a bad thing,

Dustin Basurto ([00:28:31](#)):

But it's not a bad thing. It's not being

Jordan Walker ([00:28:34](#)):

Done. There's a lot of maintenance that hasn't been done. So right now the big thing is deciding do we want to buy one filter, two filter, three filter? Do we want to wait and get a quote on the thing? Do we want to operate with three filters with limited capacity or do we want to repair the filter that's there?

Vanessa West ([00:28:53](#)):

I'm leaning towards the new skid. The bid is due, it's closed on the 21st. What is written in there is 200 days these contractors have and they can always ask for extensions 200 days. I think that we need our skid to be in as tip top shape as possible so that if we have a leak of this or that we can catch up as quick as possible before the next one comes. So I mean these prices, I was told they were like \$25,000 each or something, but they're only three to \$4,500 each. I think that it's worthwhile having these just so that we can have a little bit of security because we don't have security on these lines breaking and stuff. So I think that we do need to try to get our skid running is

Jordan Walker ([00:29:45](#)):

What I'd like to do is I would like to get permission to take one of those filters offline that still puts us with three filters and that still puts us at the flow that we are currently running. Those filters are rated for the flow we are currently running. If we take that filter offline, I can inspect it and see if it is something that I can repair. If it's not something that I feel like I can properly repair, then I think that we would probably be good to get quotes.

Julie Doran-Lee ([00:30:14](#)):

I have one question on that. Are those filters, is that part of the system that we are renting or do we own those? We own.

Vanessa West ([00:30:21](#)):

Own. We own. Okay.

Jordan Walker ([00:30:22](#)):

And we own them from my understanding we own them and we will own them. That's something that the water department purchased.

Dustin Basurto ([00:30:31](#)):

So the new ski will run the filters we're buying so we don't,

Jordan Walker ([00:30:35](#)):

So I think there's a huge advantage to what you just suggested, Matt, but you need that level of familiarity. And so if that gets us back into good numbers, if I can repair it and that gets us back into good numbers, I really think that we should wait and see if it gets us back into okay numbers. That gives us a time to get a quote and actually do a little bit more research on what would be best. Again, then the debate becomes do you buy four, five? Which one? Which version? On some levels. So with us having four of the old style, we can remove one and still be well within our rating. We're rated for rated for 165 gallons per minute with three filters. We only run our maximum with our tanks hold that we can run is 125 gallons per minute. That maxes out the pump with the back pressure of full tank.

Jordan Walker ([00:31:26](#)):

Obviously when we get lower water pressure we can run up to about 140 with lower back pressure and that's still within the range of three filters. And then again in the paper the numbers are there. If we go with the newer filters, three of those are well within the range and two would still be sufficient for what we normally operate at. The big thing is you have less complexity but then you also have less redundancy. You can't fall back to just two filters. I mean you can fall back to two filters, but that's it. You're maxing out two filters. Yeah,

Vanessa West ([00:32:08](#)):

I'm kind of thinking I'd like you guys, I'd like to know what Dave's recommendation is. I'd like to know what Dan's recommendation is and what you guys kind of come, because me I want to be a little bit, I mean this is one thing that we can control. We can't control when a break is going to happen,

Julie Doran-Lee ([00:32:31](#)):

But I also don't want to throw a bunch of money into buying a bunch of new equipment for something

Vanessa West ([00:32:34](#)):

That we're going to discard.

Jordan Walker ([00:32:37](#)):

Dave agrees with that.

Dustin Basurto ([00:32:38](#)):

This is the same filters that are going to go these ski.

Julie Doran-Lee ([00:32:41](#)):

Oh they are?

Jordan Walker ([00:32:42](#)):

Yeah. The new ski that the to. Yes.

Julie Doran-Lee ([00:32:44](#)):

So these will still continue to be used.

Vanessa West ([00:32:46](#)):

Oh,

Dustin Basurto ([00:32:48](#)):

Unless it's all been changed.

Jordan Walker ([00:32:51](#)):

I would like to,

Dustin Basurto ([00:32:51](#)):

I have not.

Vanessa West ([00:32:53](#)):

We're getting membrane filters, which is what these are I need to

Dustin Basurto ([00:32:55](#)):

Speak with and I haven't done it. I talked but I'll call her tomorrow morning first thing and then I'll talk with her tech guy and have

Julie Doran-Lee ([00:33:08](#)):

Yeah, if that's something we're going to continue to use

Dustin Basurto ([00:33:12](#)):

Skid and he built our skid and as far as I know it was to was

Jordan Walker ([00:33:18](#)):

Our is

Dustin Basurto ([00:33:18](#)):

Built, right?

Jordan Walker ([00:33:19](#)):

Yeah.

Julie Doran-Lee ([00:33:21](#)):

That

Dustin Basurto ([00:33:21](#)):

Something

Vanessa West ([00:33:21](#)):

Changed. It's done. Our skid is

Dustin Basurto ([00:33:23](#)):

Built. We plan on taking those filters.

Julie Doran-Lee ([00:33:25](#)):

We are accepting bids on Wednesday

Dustin Basurto ([00:33:27](#)):

And putting them in our new ski.

Vanessa West ([00:33:28](#)):

It's next Thursday, it's next week.

Dustin Basurto ([00:33:30](#)):

And I don't know how this is supposed to work.

Vanessa West ([00:33:31](#)):

Nope. Next week. I verified today our

Dustin Basurto ([00:33:33](#)):

Redundant system as well. They're supposed to be build two skids, so we're going to need more focus.

Jordan Walker ([00:33:40](#)):

Originally it's going to be Thursday.

Dustin Basurto ([00:33:41](#)):

You know what, I

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Jordan Walker (00:33:43):

Changed it. It's been proven to us over and over in dust where you need that redundancy. Yeah,

Julie Doran-Lee (00:33:48):

That's why

Dustin Basurto (00:33:49):

We're paying engineer. Tell us you need double.

Vanessa West (00:33:51):

Yeah, so can we get two board members, me and one other board member that can work with them, make sure we do some due diligence and then decide on what's the best route to do so we don't have to wait to approve it until next meeting. So we understand

Jordan Walker (00:34:07):

You're looking at about 15,000. We haven't gotten any quote, I only got a quote from one company, another company I checked in the numbers and asked about shipping and it didn't produce any shipping costs. It looked like it was going to let me order them without any shipping costs. So

Vanessa West (00:34:23):

Roughly can we get a vote that to give Vanessa and our prohibition to make the decision after you guys we get a little more information. I'd like you guys to speak with filter tech with Deb.

Julie Doran-Lee (00:34:39):

I make a

Vanessa West (00:34:40):

Motion and then Dan and then

Jordan Walker (00:34:42):

We'll do conversation on Friday.

Vanessa West (00:34:44):

So give us, make a

Julie Doran-Lee (00:34:45):

Motion that we authorize for this at Art to make a final decision on what would best suit our needs to solve our filter problems.

Vanessa West (00:34:57):

And then Jordan can order it whatever we agree upon.

Julie Doran-Lee (00:35:01):

Yep.

Vanessa West ([00:35:02](#)):

Okay. I'll second that. All in favor? Okay, so you guys do a little more

Dustin Basurto ([00:35:10](#)):

Dyer's kids through college.

Vanessa West ([00:35:13](#)):

So you guys do a little more investigating, get a clearer picture of exactly what we need, if those

Jordan Walker ([00:35:18](#)):

Are the filters that are going to be on the new skid, I absolutely think that fine filters probably makes sense. So we'll have to find out that.

Dustin Basurto ([00:35:25](#)):

Yeah,

Vanessa West ([00:35:27](#)):

And if you ask Deb, they're coming empty and once you put water in 'em, they can't be emptied. But we might be able to, if you order the same exact ones that's going this new skid, we might not be able to hook up those whatever ones we buy. Those new ones, we can put those off the side so they don't get ruined by water getting put in there and just move those over there. And then we have brand new ones on the side. So there's some different options here.

Jordan Walker ([00:35:51](#)):

Tarray has procedures for putting them back in the storage with the chlorine solution.

Vanessa West ([00:35:57](#)):

Yeah,

Jordan Walker ([00:35:59](#)):

Tori does. They do have those directions in their manual for the filter to put them back

Vanessa West ([00:36:04](#)):

Into storage. But it might be easy enough for us just to boom, instead of putting in these new ones, put in those ones it might be easier. So there's a little bit of ideas there that might be able to work. So just a little more research before we can, but we can get it done pretty quick. Okay. I think we've got a good resolution on those and I am excited that we need to get this skid as efficient as possible. Possible. Next is diamond maps. That would be Dustin, I believe.

Dustin Basurto ([00:36:43](#)):

I can't believe we don't have diamond maps. I thought we had a subscription. We used to. Yeah, I don't know. Yeah, we put all the meters on there so we wouldn't lose them and then we tried to put in all the wiping and stuff so people would visualize it. So essentially I could send H and J to a job and they will know exactly what I'm talking about. You know what I mean? They'd be able to add to it. We'd be able to, and we did this when we uncover our pipe, you take a picture and then you can literally look at the pipe that was repaired and see when that repair was and everything else like blowing off. The hydrants can be

put on there, all our assets can be put on there so we can see what we have. And then also the age of them and the maintenance on them. All of it can be tracked on 'em. So it locates our stuff. It keeps track of our stuff and it keeps track of the work that we were doing. Yeah, this is going to be a recommendation. It's going to come out of the master plan it the association recommended these guys just because they're for smaller systems and I totally recommend it. It's really, it's super valuable. It's as valuable as any of other tools that we

Vanessa West ([00:37:59](#)):

Have. And Civil West stated that they're going to have some other programming. So that combination with this Diamond maps and with what we're going to get from the master plan, we'll really work well together.

Dustin Basurto ([00:38:10](#)):

I have no

Vanessa West ([00:38:11](#)):

Idea. So do we. They're

Dustin Basurto ([00:38:12](#)):

Very responsive in the past. They're very responsive. They're like as far as shoot an email, if they have it, they'll have it.

Vanessa West ([00:38:22](#)):

Would someone like to make a motion for us to get the subscription for the, how much is the subscription?

Dustin Basurto ([00:38:28](#)):

It's \$20 per user. Per month

Vanessa West ([00:38:32](#)):

Per user. And how many users would there be?

Dustin Basurto ([00:38:35](#)):

Well, just however many won I would think it. Two

Julie Doran-Lee ([00:38:40](#)):

Users.

Vanessa West ([00:38:41](#)):

Yeah, I would think two users myself. You'd always want double. Yeah, absolutely. Oh, so

Julie Doran-Lee ([00:38:48](#)):

Yeah. So I make a motion that we go ahead and approve to get the two subscriptions to Diamond Maps.

Dustin Basurto ([00:38:55](#)):

Okay, I'll

Vanessa West ([00:38:55](#)):

Second it. All in favor? Done. Okay. Leak detection equipment.

Julie Doran-Lee ([00:39:04](#)):

Do we have some now?

Dustin Basurto ([00:39:06](#)):

Well, did you guys write this? What's that? Who put together this quote? Is that Jordan? I put together the quote solicited a quote.

Vanessa West ([00:39:16](#)):

Yeah. You've got to be very, very specifically state age

Dustin Basurto ([00:39:21](#)):

Who is going to operate this equipment? Right. See we've hired people in the past leak detector, the guy, you know what I mean? The company, and I don't remember how much it was. It was definitely less than \$500 for him to come out and locate a leak. And one time he said, this is where it's at. And I had h and j dig all the way across the road and it wasn't there.

Dustin Basurto ([00:39:48](#)):

What I can tell you this stuff, and especially when you have a river right next to every place that we're ever going to put this high intensity microphone, it's going to sound like the ocean. No joke every time you put it on it sounds like the ocean. Okay. So it is. I will say that the leak that we worked on on Riverview. Riverview, you could hear, you could absolutely hear it. And when you put something like a piece of metal in the mirror, the leak, oh my gosh. It was insane how loud it was. It is true. It is true. But I had people go around and do it and we have so many leaks in they can't.

Vanessa West ([00:40:32](#)):

So you're thinking that we need to find something maybe a little less sophisticated. I would

Dustin Basurto ([00:40:36](#)):

Like to delay on this. Yes, we should definitely delay just to be from the association about the exigent or

Vanessa West ([00:40:42](#)):

Something maybe from the

Dustin Basurto ([00:40:43](#)):

Association, brought his stuff out one time and I don't remember it being over 1200 bucks for, you know

Julie Doran-Lee ([00:40:50](#)):

What I mean? Well then can you guys research what you think would be useful and beneficial for

Dustin Basurto ([00:40:56](#)):

Us? One of the things that I think would be is this thermal imaging and those go for like a thousand dollars. Do those work in the ground or is that just

Vanessa West ([00:41:07](#)):

Everywhere? I would like permission

Dustin Basurto ([00:41:10](#)):

Anyway

Vanessa West ([00:41:10](#)):

For witching sticks to start off with, what is it? Can I have Jordan order witching sticks? Oh yeah, those everyone has to have witching sticks. Actually

Dustin Basurto ([00:41:19](#)):

Mike from h and j is the best at

Vanessa West ([00:41:22](#)):

That. Oh I see. No, Randy's really good at it. So he knows. I took them up there to find her thing and he brought these two sticks and he was able to tell me, okay, here's the water line. And then he walked backwards and they turn like this. And then as soon as there's a certain degree, here's the thing, it's eight feet now.

Dustin Basurto ([00:41:40](#)):

Mike did that on that boulder and I think that our pipe was underneath that

Vanessa West ([00:41:44](#)):

Boulder. Yep.

Dustin Basurto ([00:41:46](#)):

And it was so big that they literally couldn't pick up the boulder and they didn't believe me that our fight was there, but they went across the whole road. We didn't find our pipe or,

Vanessa West ([00:41:57](#)):

And I bet you our bike was there underneath the, our

Dustin Basurto ([00:42:00](#)):

Pipe was there. It seems to Beton Road.

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

Yeah, it's there. Okay. Okay, so let's hold off on this. You guys get some more recommendations in the meantime. Can we please order witching sticks?

Dustin Basurto ([00:42:11](#)):

Yes, definitely.

Vanessa West ([00:42:13](#)):

That way when we have a leak we can decide if it's only three feet deep, we can dig it. If it's eight feet deep, we're calling in an excavator. It's a big difference And it could save you guys a lot of digging when you're not going to get eight feet and big boulders. If we can find those really, really quick. So there's absolutely no reason why we

Dustin Basurto ([00:42:32](#)):

Do not post hole digger

Vanessa West ([00:42:34](#)):

And they're like hundred

Dustin Basurto ([00:42:36](#)):

Bucks and then we can dig 20

Vanessa West ([00:42:39](#)):

And they are like \$400 or less. So does somebody give approval? So we're going to hold off on this. You guys might

Dustin Basurto ([00:42:47](#)):

Be the guy to operate this, but I don't know. It is really hard. I don't think you want Joe operating it. I'm just saying

Vanessa West ([00:42:58](#)):

Not amused. Community members can say what they'd like. Board members are the ones that have to, so anybody give Vanessa, is anyone going to motion to give approval for Jordan to order witching sticks?

Dustin Basurto ([00:43:16](#)):

Oh, I would definitely motion that. We give Vanessa approval.

Vanessa West ([00:43:19](#)):

Well, Jordan approval. Jordan approval. I second it. Don order a

Dustin Basurto ([00:43:23](#)):

Set with witching

Vanessa West ([00:43:23](#)):

Sticks. Who's going to learn how to use them?

Dustin Basurto ([00:43:26](#)):

Are we all

Vanessa West ([00:43:26](#)):

There? We're all going to play with 'em.

Dustin Basurto ([00:43:30](#)):

Always wanted.

Vanessa West ([00:43:31](#)):

They literally look like it's just got a piece of metal that looks like an L to me. It sounds I don't they Yeah, board. Yeah. Is that just like an L? Should we order Ouija board too? Jordan was nervous to order them, but I've seen them in action and Randy was able to find me where all the different places on Chestnut start, where the lives go and how deep down they were.

Dustin Basurto ([00:44:06](#)):

We did a tool not even, it's not water.

Vanessa West ([00:44:12](#)):

It was awesome. We went from maybe five gallons a minute to 45 gallons a minute in our new Well yes. So you have to have them. Okay. And some

Dustin Basurto ([00:44:23](#)):

People

Vanessa West ([00:44:23](#)):

Just have all in favor. Aye. Okay. And then you guys are going to do a little more research and come up with something, a different idea for leak detection equipment? Correct.

ShirleyMarie Raven ([00:44:34](#)):

So I thought the leak detection equipment was part of the casino money that we had to spend somewhere.

Vanessa West ([00:44:41](#)):

It did not get spent. So we did not, we were unable to. It cost us asking for another grant

Dustin Basurto ([00:44:51](#)):

This year now. So we might as not suspended.

Vanessa West ([00:44:55](#)):

I can't just order leak detection equipment. No, no. Just like I can't believe me, there was several appointments several times. Several. Several every week trying

Dustin Basurto ([00:45:11](#)):

Toing

Vanessa West ([00:45:12](#)):

Trying to get the detection ordered and it did not happen and it was not from a lack of effort.

Dustin Basurto ([00:45:17](#)):

I remember

Vanessa West ([00:45:19](#)):

On my part

Dustin Basurto ([00:45:20](#)):

Maybe it wasn't meant to be.

Vanessa West ([00:45:22](#)):

So I'm very upset. It did cost us being able to apply for the Three Rivers casino.

ShirleyMarie Raven ([00:45:28](#)):

Is it okay to talk about that grant

Vanessa West ([00:45:29](#)):

Now or We still have the money and we still need to spend it and then when we spend it all, once the

ShirleyMarie Raven ([00:45:34](#)):

Money spent then we can report to them now. And so the cheese stick will be part of that

Vanessa West ([00:45:38](#)):

Money? Correct. So we still have the casino money. We still need to spend it. We still need to show them that we did what we said we were going to do even though it's late and send it so that we can be able to for next year.

Dustin Basurto ([00:45:52](#)):

There specific asks for that?

Vanessa West ([00:45:54](#)):

The specific asks for what I asked for. So the bigger items was one had to be the trailer, one was leak detection equipment. There was also a harness and some rope stuff. Safety equipment and some safety equipment. So we did get a good majority of it, but the biggest thing was leak detection equipment. And that was a real reason why they really wanted us to have the grant. So.

Dustin Basurto ([00:46:16](#)):

Well I wonder Yeah, because a lot of

Julie Doran-Lee ([00:46:18](#)):

Those tools that got stolen

Dustin Basurto ([00:46:21](#)):

Come and do a leak integrity tests on the pipes

Vanessa West ([00:46:23](#)):

And no, this is for us to be self-sufficient

Dustin Basurto ([00:46:26](#)):

Saying for \$20,000 that'd be much better.

Vanessa West ([00:46:31](#)):

But no, we have, this is for tools.

Dustin Basurto ([00:46:32](#)):

I hear you. I'm just checking.

ShirleyMarie Raven ([00:46:36](#)):

And so these filters that we need, they would not qualify for the

Dustin Basurto ([00:46:40](#)):

Unfortunately not,

Vanessa West ([00:46:41](#)):

No. That's maintenance, not tools to help us. Their intentions was for us to be able to help better help ourselves. So I would say that's maintenance

Dustin Basurto ([00:46:53](#)):

Tester

Vanessa West ([00:46:54](#)):

The new computers. That's a tool. Yep.

ShirleyMarie Raven ([00:46:57](#)):

Yep.

Vanessa West ([00:46:57](#)):

But I would say filters or maintenance and was not their intention.

Dustin Basurto ([00:47:03](#)):

We don't have a handheld.

Vanessa West ([00:47:04](#)):

So yes, if we don't spend this money on appropriate stuff, then we cannot get a ran from them.

Dustin Basurto ([00:47:10](#)):

Again. That's not,

Vanessa West ([00:47:11](#)):

So we will finish it. Okay. District utility trailer, Julie, you are up.

Julie Doran-Lee ([00:47:21](#)):

Okay. So we purchased the utility trailer. Unfortunately, unfortunately we purchased the utility trailer. We finally got it in our possession. We got it in our possession and it's full of possessions packed full to the brim of junk and the tongue so that the big part that comes out of the part of the trailer is cracked as well as the rounded part that goes over your ball hitch is cracked and somewhat would reroll but not properly. So I don't even know that it's safe to take on the road. So first off, I called the person that we purchased it from several times, no answer, no phone calls back, no response at all. So then I sent out a text message to both he and his wife because I knew they were both good numbers and I said I gave them essentially three weeks. You have three weeks. So they had until 5:00 PM this evening to make arrangements with us to get the trailer emptied out. There has been no contact until there was no contact before 5:00 PM today?

Vanessa West ([00:48:47](#)):

No, there was a,

Julie Doran-Lee ([00:48:50](#)):

Okay, we'll start somebody she texted Vanessa, although I'm the one that texted and said you need to call the office.

Vanessa West ([00:48:56](#)):

She texted me today. Hey, I was wondering and when I could unload the trailer at my house,

Julie Doran-Lee ([00:49:01](#)):

They want us to bring the trailer back to their house to unload it that we've been asking to happen for months and I've already given. So anyways, what my plan was with the board's approval, we were going to, my son is the one that picked up the trailer and brought it up there to the property. We were going to pick the trailer back up, bring it to our house to be nice and make sure there's no family heirloom family pictures in there that are going to be lost and gone forever and take those and set those aside. Other than that, the rest of it is going to the dump. It's being dumped, it's being emptied and my son has welding equipment and can weld it and has so he can fix it and then we can assess the safety of it and then decide after he does that, whether we feel it's safe to be used for our use or whether we sell it as is and take what money we can get for the sale of the trailer and put it towards a new one

Vanessa West ([00:50:04](#)):

And we can purchase a new tone or whatever the part. Yeah. The problem is is that the serial number,

Julie Doran-Lee ([00:50:12](#)):

What we

Vanessa West ([00:50:13](#)):

Take off is the serial number for our

Julie Doran-Lee ([00:50:15](#)):

Trailer.

Jordan Walker ([00:50:17](#)):

I think we can transfer. Yeah, Oregon DMV can actually get you a replacement vent sticker. It costs like 20 bucks, but they do have a replacement vent sticker. They actually issue you a new VIN number and a sticker. So that's not a big issue.

Vanessa West ([00:50:32](#)):

Okay.

Jordan Walker ([00:50:34](#)):

It's just paperwork. And I don't know how they issue the new VIN number. There might be also some legal aspect to transfer that VIN number over to a different portion of the trailer.

Vanessa West ([00:50:45](#)):

So I think that we do, I'd like to fix it, not patch it. So did we actually get the title and all of that kind stuff? Yes, we have all, we just need to get and get it safe.

Jordan Walker ([00:50:55](#)):

Correct. I'm in possession of the title, the last that's going through my text messages with Ronnie. He still hasn't gotten me the paperwork that needs to be signed. I have the title that has been signed by his mother, but we still need him, which I gave him a few weeks

Vanessa West ([00:51:15](#)):

Ago. What do we need? A bill

Jordan Walker ([00:51:16](#)):

Of sale? There's the bill of sale, which I need her to sign. Also, there's another form to notify DMV that it was sold, which we need to follow up with once it's been submitted.

Vanessa West ([00:51:30](#)):

So we still don't have actual

Jordan Walker ([00:51:33](#)):

Full ownership of the trailer. Legally ownership.

Vanessa West ([00:51:37](#)):

Yeah, we did.

Jordan Walker ([00:51:38](#)):

Yes, but we don't Did DMV say that they were requiring those pieces of paper according to their website. Okay, because typically a title signed by the legal owner. All

Vanessa West ([00:51:53](#)):

You. That's all need. Yeah,

Dustin Basurto ([00:51:55](#)):

They submit, they can

Jordan Walker ([00:51:56](#)):

See

Dustin Basurto ([00:51:57](#)):

To submit it. But a person who sold it should submit it because a liability.

Vanessa West ([00:52:03](#)):

Yeah. The only thing it does is put liability on them if we don't follow through and get it registered in our name. Exactly. And then we were to dump it, then it would come back on them so that as long

Jordan Walker ([00:52:12](#)):

We're fine. It's an open buyer slot and it's signed in the right spot by the seller. That should be enough to transfer it. It should be. Okay. Well I was going to go down to the and ask Vanessa. I deal with a lot of conversation.

Vanessa West ([00:52:28](#)):

So anyway, so I'm asking for permission if that's what the board chooses for us to go ahead and take the trailer to the house, get it emptied and see what can be done to repair it. And then I'll report back to the board before we make any decide whether to sell it or keep it or what we're going to do. I'd like to give them one more week to come get their stuff. Set up the date. You've got one more week. This is it. Otherwise we are taking this to the dump on this date. Okay. That give them, we gave you a warning to the time. Let's give you one more so then I won't count

Jordan Walker ([00:53:03](#)):

It.

Dustin Basurto ([00:53:03](#)):

Do you think have meet 'em somewhere?

Vanessa West ([00:53:05](#)):

No, no, no. They need to come up here with something and meet us up there. We're not going to hold that thing back and forth when it's not safe to be haul.

Dustin Basurto ([00:53:13](#)):

I would say bring it to that parking, have a time to arrange it and bring it to that parking lot. So could.

Vanessa West ([00:53:21](#)):

So what I told them to do is that I said there's no unauthorized person that's allowed on the property of the district. So call the office. So please call the office and let us know a time for us to meet you over there for you to get your face

Dustin Basurto ([00:53:37](#)):

For Chris on Facebook as soon as we got that trailer there. Just so I can try to get that stuff out of there. And neither one of them, you know what I

Vanessa West ([00:53:46](#)):

Mean, everything's going to have to get unloaded. I let them know, like I said three weeks ago and not a word until today. Or maybe they can meet us at the dump. So hold on. Is they going to have to unload it all the go hold

Dustin Basurto ([00:54:01](#)):

Saturday be

Vanessa West ([00:54:02](#)):

So give them we'll discount today and I will give them until 5:00 PM next Tuesday, 5:00 PM next Tuesday. That's a whole nother week and a day to make arrangements to meet up there to get the stuff and then unload it. I just hate for them to come here to the parking lot. They're going to have to take everything out and go through stuff. No

Dustin Basurto ([00:54:25](#)):

Going through stuff. We're not stuck with the rest of it. Take the parking lot, unload it, you know what I mean? They unload it in the,

Vanessa West ([00:54:37](#)):

Maybe we could just take it and unload it. I mean I guess we could go take it and unload it.

Dustin Basurto ([00:54:43](#)):

It's faced the wrong way for them to get at it right now and there's just not enough room for them to bring another truck. You know what I mean? They'll be blocking everything we do if they're in there unloading with the thing. But if it's across the way for on a certain day, you know what I mean? Or whatever, they just, and then they could back up to it, take everything.

Vanessa West ([00:55:03](#)):

It might just be easier for us to bring it to their house and just soft. I think that would just be easier,

Dustin Basurto ([00:55:09](#)):

Pretty backwards. Leave it in their

Vanessa West ([00:55:12](#)):

Yard. Yeah, I think it might be easier. I

Dustin Basurto ([00:55:14](#)):

Honestly would take it to leave all the stuff at Joe's. But

Vanessa West ([00:55:17](#)):

Because I'm just worried that if they come anywhere, they're going to pick and choose and leave us with a bunch of craft. I'd rather leave it all. I think delivering it. I didn't like the idea delivering it, but yeah, you're right. They're going to hand it

Dustin Basurto ([00:55:31](#)):

Way it gets done if we go there and just unload it all.

ShirleyMarie Raven (00:55:33):

Well in that case, what if you just say, we're going to bring this trailer to your place on this day at this time and we're going to empty it out and it's your problem.

Vanessa West (00:55:43):

It's simpler and at our choice location, if you're not there, we will just put it somewhere on your property. Yeah. You're not going to tell us you want it in the backyard underneath this. No, we're just going to offload it. We're just going to

Dustin Basurto (00:55:58):

Offload

ShirleyMarie Raven (00:55:58):

It easier for us and be done with it. Walk away from their crap.

Vanessa West (00:56:03):

Okay. So do you want to send a text and give it to and when do you think

Dustin Basurto (00:56:09):

Yes, say that we took their crap because their crap at their

Vanessa West (00:56:13):

House. We can organize to have it brought there emptied. Otherwise we're going to be stuck with the junk. They're going to handpick through it

Julie Doran-Lee (00:56:25):

And if you hold it to the junk, that's going to cost you a chunk of change to get rid of it.

Vanessa West (00:56:30):

And this is household stuff. There's a lot of sentimental stuff in there. I mean I saw photo albums, I saw a lot of family heirlooms, but then I saw baskets.

Julie Doran-Lee (00:56:40):

But when did we purchase, when did we give them the money for this

Vanessa West (00:56:43):

Trailer? Six months ago.

Julie Doran-Lee (00:56:45):

More. They've had six months. Obviously it's not that important to them because they haven't bothered to do it.

Dustin Basurto (00:56:51):

I would

Vanessa West (00:56:51):
Say they filled it more up. I

Dustin Basurto (00:56:53):
Would say that you haven't done by Friday. It it's done, done by Friday stuff because they done on

Julie Doran-Lee (00:57:00):
Saturday. Not only that, but she saw us loading up the trailer and got in her car and drove away and said nothing to us. Wow.

Vanessa West (00:57:08):
She was mad at me for us taking the trailer because she was told that they had more time not to hurry.

Julie Doran-Lee (00:57:14):
I called, told them when

Vanessa West (00:57:15):
We'd be there. Joe said no hurry. Well we paid for it three months ago, four months ago. What do you mean paid for? But we don't really want it. Right. Yeah. So I don't know if there's any truth for that. So

Julie Doran-Lee (00:57:26):
Now this is taking,

Vanessa West (00:57:28):
So what do we want to do? I don't want to be stuck with half the stuff. I don't want them going through it and then leaving a mess. They're grumpy. What are we going to do? Call the cops because they made a mess. Pick it up. So

Julie Doran-Lee (00:57:43):
Then who wants to load up the trailer and drive it over there and sit there while they unload it all and then drive the trailer back.

Vanessa West (00:57:52):
Okay, well then who

Julie Doran-Lee (00:57:53):
Wants to waste their time

Vanessa West (00:57:54):
Doing it? If we're going to have a mess with Michael? Anybody,

Julie Doran-Lee (00:57:55):
Any

Vanessa West (00:57:55):

Volunteers? Just have them come give us a time and pick it up there. But I don't like the idea of taking it down to a park or something. Cause like I say, they're not going to take it

Julie Doran-Lee (00:58:06):

All. Like I said, who's going to volunteer to take it over there for them and then sit there while they unload it all and I'm not going to be able to talk to my son doing that. Julie. He'll make it run to the dump. Do

Vanessa West (00:58:19):

You feel I figured we would offload

Julie Doran-Lee (00:58:21):

It. Huh? You know Randy? I don't.

Art Donnelly (00:58:24):

Okay. I don't know him then. That's my question is do you feel like you can manage that situation if it goes down on your property and it gets contentious? So in other words, they're like, I'm all fucking taking the rest of that goddamn shit. They want to pick through and they want to leave you with a mess in your yard and it gets contentious. The only thing I'm worried about in that situation is liability for you. So the only clean way to do this is they meet us at the fucking dump and get what they

Dustin Basurto (00:58:56):

Before it gets makes. Then we know what day. We don't have to decide what day. It's

Art Donnelly (00:59:00):

Saturday, they don't show up.

Dustin Basurto (00:59:02):

You know what I mean? The opens at this time you've had six months. You know what I'm saying? And you know where to find your stuff. Yeah,

Art Donnelly (00:59:11):

Because volunteer for that

Dustin Basurto (00:59:13):

Because it makes the most sense. It is the last year off. You know what I mean? The final answer, they've denied every other R

Vanessa West (00:59:22):

Okay, send me to the dome.

Dustin Basurto (00:59:24):

I mean I'm

Julie Doran-Lee (00:59:25):

All, they're not open on Sundays.

Dustin Basurto ([00:59:27](#)):

I'm all for giving them the more time.

Jordan Walker ([00:59:28](#)):

Would they buy

Dustin Basurto ([00:59:30](#)):

After

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

Half? They have no money. They wouldn't buy the, come on, we got robbed. This is not in the condition it was supposed to be in. It was said to be in, they're not going to give us,

Dustin Basurto ([00:59:41](#)):

This is part of that Joe. I had to have gotten a cake pack

Vanessa West ([00:59:45](#)):

Come. I mean the dumps open in Florence Monday through, right?

Dustin Basurto ([00:59:50](#)):

Yeah. But Saturday, I dunno,

Julie Doran-Lee ([00:59:52](#)):

I don't know. Saturday's probably a busy day at the

Dustin Basurto ([00:59:54](#)):

Dump. I probably, well Saturday's the only day the dumps open in. That's why. Oh this is, that's why I say Sarah. Oh, Swiss home is closest. Okay. That's why I say Sarah Swiss

Jordan Walker ([01:00:03](#)):

Is closer to the plant and also probably somewhat safer to go that direction.

Vanessa West ([01:00:10](#)):

So what is the idea here?

Julie Doran-Lee ([01:00:13](#)):

I dunno

Dustin Basurto ([01:00:15](#)):

If your son will drive it to there. I'll help him unload it.

Julie Doran-Lee ([01:00:20](#)):

He only has Wednesdays and right now his Wednesdays are pretty precious to him. I might be able to coerce him to do that. I mean, like I said, that's going to take it take some time and then Sundays. But Sunday's the dump ist closed. Yeah. So that's the time that he's got.

Vanessa West (01:00:41):

That's why I think it might just be easier just to go and drop it off at the yard.

Julie Doran-Lee (01:00:46):

The trailer. Except for the fact

Vanessa West (01:00:47):

There're junk.

Dustin Basurto (01:00:49):

Yeah. Drive their crappy trailer. But I really don't have to tow the vehicle. So

Jordan Walker (01:00:56):

You guys said you're going to try to sell the trailer when it's

Vanessa West (01:00:58):

Done? I think that's stupid. We just need to work with what we have.

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

We just need

Vanessa West (01:01:02):

To work with what we have guys.

Julie Doran-Lee (01:01:04):

That's the thing too. We've got that trailer, but then there's no vehicle to pull it with.

Vanessa West (01:01:08):

Well, we could have got a vehicle from the casino if we would've got leak detection equipment

Julie Doran-Lee (01:01:12):

Ordered.

Vanessa West (01:01:19):

So now we have a trailer that we can't, it's worthless to us. We can't,

Julie Doran-Lee (01:01:23):

There's nothing to pull it with. It's a storage

Jordan Walker (01:01:27):

It, it's allowed enough space up. I was going to say it's a storage shut that's going to be very much in the way here in a couple months when work starts up there and is it

Julie Doran-Lee (01:01:36):

Dry? Well, and that was my point is that's why I was put a timeframe to it because we needed it emptied and gone off the property so that the construction start there.

Vanessa West (01:01:50):

That's not going to be for several months before they start, but still

Dustin Basurto (01:01:53):

It's not an awesome spot.

Vanessa West (01:01:55):

Okay, so can we make a So they can't pull

Julie Doran-Lee (01:01:59):

It?

Vanessa West (01:02:00):

So we can't go to the dump on a Saturday? Nobody can pull

Julie Doran-Lee (01:02:02):

It. Yeah.

Jordan Walker (01:02:04):

I what Saturday? This coming Saturday.

Julie Doran-Lee (01:02:11):

Saturday

Vanessa West (01:02:11):

I think 16th.

Jordan Walker (01:02:14):

Yeah, I'm not available on the 16th.

Vanessa West (01:02:15):

No. Yeah. So

Jordan Walker (01:02:19):

Okay, then it is plan B. It goes back over to their place and they've got 24 hour stamp and we pick it back up Where?

Julie Doran-Lee (01:02:31):

Up East Mapleton.

Jordan Walker ([01:02:32](#)):

How far it is pretty

Vanessa West ([01:02:33](#)):

Two miles.

Jordan Walker ([01:02:35](#)):

I'm wrapping my head around now. I would be willing to move the trailer to their property. Back to their property. And when the department tells me to take it back up to the department's property, I will take it there. And if they don't, I just won't.

Vanessa West ([01:02:52](#)):

Well, I just think that, I

Julie Doran-Lee ([01:02:54](#)):

Mean,

Vanessa West ([01:02:54](#)):

They need to be there to unload it. I don't really want to leave it there for 24 hours. It should only take, if they've got kids, if only there's four people unloading it, it'll take 20 minutes. I don't want to leave it there for them to break stuff. The police still haven't even talked to anybody for our theft of our equipment, so I don't want to leave it there overnight. They

Jordan Walker ([01:03:13](#)):

Are customers on the system.

Vanessa West ([01:03:15](#)):

I don't want to leave

Jordan Walker ([01:03:16](#)):

It there. I'm super excited.

Vanessa West ([01:03:20](#)):

I would volunteer if they could find a time where they're going to be there to unload it. I volunteer to follow in my car and to be able to help assist and make sure it gets emptied in a timely manner.

Jordan Walker ([01:03:30](#)):

I'll drive it. I really don't want to be digging through other people's.

Vanessa West ([01:03:34](#)):

Right. And I want them to be there then to unload it.

Jordan Walker ([01:03:38](#)):

Unfortunately, that's something that

Vanessa West ([01:03:40](#)):

Don't,

Julie Doran-Lee ([01:03:41](#)):

You don't have control of that though. You have to

Jordan Walker ([01:03:43](#)):

Have a plan message back. If they're

Vanessa West ([01:03:45](#)):

Not and if they don't and if they don't want to go along with that, then we're going to take it to the dump at any point after a certain date.

Julie Doran-Lee ([01:03:53](#)):

But

Jordan Walker ([01:03:53](#)):

If we can't get it to the dump, we take it to the Swiss home dump as soon as they're done on a Saturday. But realistically, if they start setting stuff aside instead of taking it out of the trailer, then you almost need to close it up and tell 'em no, I don't know. Or just take it

Julie Doran-Lee ([01:04:12](#)):

To, I don't understand why they didn't do that before. When I called, we're coming over to trailer.

Jordan Walker ([01:04:18](#)):

So they said they added more stuff to it.

Vanessa West ([01:04:21](#)):

Now it's the mom's stuff. It was the dad's now her mom's belongings are in

Jordan Walker ([01:04:25](#)):

There. Okay, so here's a question. How much does it cost to take it to the dump?

Julie Doran-Lee ([01:04:30](#)):

I don't know. I'll couple hundred dollars.

Jordan Walker ([01:04:33](#)):

Depends.

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

A hundred bucks.

Jordan Walker ([01:04:34](#)):

Okay, so we take it over to their house. We tell 'em they have four hours to get everything that they want out of it. Whatever. And then it goes to the dump. No, they just take everything. Everything.

Julie Doran-Lee (01:04:43):

No, they,

Jordan Walker (01:04:43):

That's fine. That's fine. That's fine. Tell 'em to take everything. But we are leaving in four hours, right? We're

Vanessa West (01:04:49):

Leaving in 30 minutes.

Julie Doran-Lee (01:04:50):

No, two hours. It shouldn't

Vanessa West (01:04:53):

Take an hour. Most are in. It's

Jordan Walker (01:04:54):

Fine. Then an hour. So set your time. Say that we are leaving at the set time. Get your stuff, get it out. We're leaving. Don't tell anything else. We stay up to it. Vehicle, absolutely. Yeah. But if they leave anything in there, just understand that that's a liability.

Julie Doran-Lee (01:05:11):

We'll just take What's the date and time?

Jordan Walker (01:05:15):

Is it this week? Whenever you need do it. Can we do before Saturday their time?

Julie Doran-Lee (01:05:21):

You

Jordan Walker (01:05:22):

Pick your day. Yeah, their time's

Julie Doran-Lee (01:05:23):

Over. Huh? You pick your day,

Vanessa West (01:05:24):

Whatever you want. Anytime

Jordan Walker (01:05:25):

After 10 and before probably before three. It has to be before three.

Julie Doran-Lee (01:05:31):

Give me a day and time that you want it to be. And that's what I'll say it'll be,

Jordan Walker (01:05:36):

Let's do Thursday at 11:00 AM

Julie Doran-Lee (01:05:44):

And Thursday is the what? 14th. 14th. Okay.

Jordan Walker (01:05:50):

And somebody else will go with me.

Julie Doran-Lee (01:05:52):

Vanessa, are you free?

Vanessa West (01:05:53):

Yeah, I'll be And that was 11. Yeah, I'll be free. We had the employee meeting at 10, so yeah, I'll be free. Okay. And

Julie Doran-Lee (01:06:00):

I'll be free because I thought we were having a bid acceptance meeting.

Vanessa West (01:06:04):

We're not going to tell 'em that. We're hoping they're just going to take it all. But yes, if there's anything left we are going to take, because

Julie Doran-Lee (01:06:10):

She'll kiss him on the forehead to tuck him in bed first. Are they? I'm really good at being a bitch. She's not.

Vanessa West (01:06:20):

That's why there's more than one. We kind of in the middle stay at

Julie Doran-Lee (01:06:26):

11. Yeah.

Jordan Walker (01:06:27):

Before we cut, let me check because my wife is actually having me two her calendar, so that'd just,

Vanessa West (01:06:33):

Yeah,

Jordan Walker (01:06:33):

Thursday at 11 is totally

Vanessa West ([01:06:36](#)):

Okay. Okay. How about the engagement letter for Brittany? This is Jordan.

Jordan Walker ([01:06:42](#)):

So there are two engagement letters to basically duplicate what Mike has providing us providing before retire. It's just the budget stuff, preparation, that sort of thing. And payroll and monthly account. And so she just needs Vanessa to sign the engagement letter to continue the services.

Vanessa West ([01:07:09](#)):

Anyone want to make a motion?

Julie Doran-Lee ([01:07:13](#)):

Yeah,

Vanessa West ([01:07:14](#)):

The motion for Vanessa to be able to sign the engagement letter with the accountant.

Julie Doran-Lee ([01:07:19](#)):

What she said.

Vanessa West ([01:07:20](#)):

Anyone second? I'll

Jordan Walker ([01:07:21](#)):

Second that.

Vanessa West ([01:07:22](#)):

All in favor? Move on. Violation tier number two. So I don't know that the copy of that is in here.

Jordan Walker ([01:07:39](#)):

They're separate. It's under three A.

Vanessa West ([01:07:44](#)):

Okay.

Jordan Walker ([01:07:51](#)):

Only the top four are. Yeah, correct.

Vanessa West ([01:07:54](#)):

Well, but the top four don't even include this month doesn't even include February. So the yearly testing wasn't done. Joe doesn't know how to do it. Ladi da. It did not get done. And then in December the reporting didn't get was late.

Jordan Walker ([01:08:18](#)):

So the January report, which was due February, was missing some data and during that time Joe was kind of in and out and then the last two weeks he was out.

Vanessa West ([01:08:30](#)):

That wasn't January,

Jordan Walker ([01:08:32](#)):

It was January's data due February. Yeah, he was out but out.

Vanessa West ([01:08:38](#)):

He wasn't out at all in January or beginning of February?

Jordan Walker ([01:08:41](#)):

No, he wasn't available in terms of when the report was due. So January, this is January's data due

Vanessa West ([01:08:48](#)):

February 1st.

Julie Doran-Lee ([01:08:51](#)):

But Dave was saying our violation was specifically over numbers that were not reported for February 1st through the

Vanessa West ([01:08:58](#)):

14th. That's a different violation. We have more than one Julie. Oh yes. So we're talking about

Jordan Walker ([01:09:06](#)):

This was missing data from the first day of the month. I don't, Dave said he was just going to submit what he was told to do, so I'm not sure how current this

Vanessa West ([01:09:18](#)):

Is. Okay. For January, I think he was still waiting on one more number or something and it was just ineligible. Yes. I spoke to him a few times the last couple days.

Jordan Walker ([01:09:28](#)):

So OHA is going to come down and investigate

Vanessa West ([01:09:29](#)):

Us. They were just based on this not counting this month, they were already going to come and we have to pay them to come and it's not really investigate. They come, they want to go through and nail us for anything we're not doing. They want to go over and make sure we know the protocol. So in a way it's kind of a blessing in a way. We do need to know they want

Jordan Walker ([01:09:49](#)):

To come and assess them. Give us a fixit list.

Vanessa West (01:09:51):

Yes, correct. So they're going to teach us how to do what we need to do, correct. Sounds like, but we got to pay them to do it. They're going to charge us to come for their site visit, but they're supposed to do a site visit every two or three years anyway. So I think to me it sucks. The reason why they're coming and we've got knocked eight points here. This is not good. So just up until the end of January was not good. They were already going to come to a site visit that we're going to have to bill for that. We have to have done every two or three years. I think it'll be helpful. They can tell us what needs to be done, but then beyond this we just got a tier two violation, which is way worse. And that is because we do not have data from February 1st to February to February 14th.

Jordan Walker (01:10:38):

Joe did provide that to me

Vanessa West (01:10:41):

Yesterday. The

Julie Doran-Lee (01:10:42):

Problem is

Vanessa West (01:10:42):

That it was due on the first. Everybody

Julie Doran-Lee (01:10:44):

Knows that those are

Vanessa West (01:10:47):

No, no, no. That's not what you wording.

Jordan Walker (01:10:52):

Allegedly there is a discrepancy.

Julie Doran-Lee (01:10:54):

Okay. There's a discrepancy because I don't see how it's possible to get numbers when you're not present to get numbers.

Jordan Walker (01:11:00):

So I'll just say that I provided data that was provided to me today

Vanessa West (01:11:06):

And Dave did tell me that he was not going to be able to use the data because based me reviewing the footage of the videotapes, there was no possibility that those can be accurate because there was days that no one was at the plant to have been able to read those numbers. So therefore those numbers are not going to be able to be

Julie Doran-Lee (01:11:28):

So

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

Somebody made up numbers?

Julie Doran-Lee ([01:11:30](#)):

Allegedly.

Vanessa West ([01:11:31](#)):

Allegedly.

Julie Doran-Lee ([01:11:32](#)):

Just for the

Art Donnelly ([01:11:33](#)):

Benefit of the rest of us. Can you explain the point system and the impact of the point system? So it's been mentioned that we're getting ded with points. Dustin, this

Vanessa West ([01:11:44](#)):

I don't. I do know that the more points we get then they got to come and do this and then they add more tests onto us and then the more cash is more paying our workers

Dustin Basurto ([01:11:53](#)):

And more money cost the cattle

Vanessa West ([01:11:56](#)):

And it's pretty expensive. These samplings are pretty darn expensive.

Julie Doran-Lee ([01:12:00](#)):

So can I also say for the record that this is a pretty serious issue and we are aggressively taking actions to correct it.

ShirleyMarie Raven ([01:12:13](#)):

Do they issue fines for this or just charge you to come and do this stuff?

Vanessa West ([01:12:18](#)):

Well, I don't think we necessarily get a fine. We lose points and then now they're going to come and then we got to pay for them to come and then we got to pay for whatever else. They want us additional testing

ShirleyMarie Raven ([01:12:27](#)):

Because followed, we haven't done what we were supposed to do. Now we have to do more stuff than we already had to do.

Vanessa West ([01:12:33](#)):

Correct all

ShirleyMarie Raven ([01:12:35](#)):

That more

Vanessa West ([01:12:37](#)):

Correct hours and we have to notify the community within so many days and I don't know the specifics yet. Dave's supposed to let us know within 30 days. So the next billing, we have to notify the whole entire community that we did not do our mandatory daily testing.

ShirleyMarie Raven ([01:12:56](#)):

So

Vanessa West ([01:12:56](#)):

Which is good. That way we can't hide it. This is or that I think that's good. I think that everybody needs to know if we're not doing, there's so

ShirleyMarie Raven ([01:13:05](#)):

Much flack from the community.

Jordan Walker ([01:13:07](#)):

It also clearly presents reason why things need to be dealt with. It makes it very obvious why certain situations have to be

Julie Doran-Lee ([01:13:14](#)):

Dealt with.

ShirleyMarie Raven ([01:13:16](#)):

All that's a good

Jordan Walker ([01:13:17](#)):

Spin. Dave told me that if we get the checklist done, we go back to normal that as soon as we get the items corrected, return to compliance, then we go back to normal procedures.

Julie Doran-Lee ([01:13:32](#)):

So if you get on that list, I have no concern that, no doubt that Dustin and Matt can get us into compliance pretty quickly. I

Dustin Basurto ([01:13:43](#)):

Spoke with he from association today about some of our issues and he's always available 24 hours a day. He literally, it said, and I practiced, it's true, but I told him after this meeting, I know better, but he's going to come and he's going to physically show us some of this stuff. Who

Art Donnelly ([01:14:07](#)):

Is this

Dustin Basurto ([01:14:08](#)):

Discuss? He's from the Oregon Association of Water Utilities. Okay. I've spent many hours and he's been here many times. In fact, he offered to come very recently when we were at water, but he was told he didn't need his help.

Vanessa West (01:14:26):

That was a phone call that Joe that was supposed to be made on his list too for the mayday.

Dustin Basurto (01:14:32):

When I left that day, he said, well he's coming. And so I thought, oh, that's great. You know what I mean? But he's verified that he hasn't been here for years.

Vanessa West (01:14:41):

Wow. He's been told to be called a few times,

Dustin Basurto (01:14:44):

Right? Well yeah. So he got the feeling that he didn't need the help and I said yeah, somehow we magically knew everything

Vanessa West (01:14:52):

And I met Heath and I believe I met Heath and I'd like to. Yeah, he's super, when he came down to get some super

Dustin Basurto (01:14:57):

Helpful, he's one of the trainers at the OAWU conferences and

Vanessa West (01:15:03):

All that. Do you think that we might be able to get him to come down to do some training? I did look up some training. That's what I saying. And it was six feet, \$4 an hour for a person that lives 10 miles away, \$64 an hour to train.

Dustin Basurto (01:15:15):

Yeah, I think it's worth it. I told him our situation and I told him that we had to try you first and he is willing to come visit.

Vanessa West (01:15:24):

So I'd like to try Heath first before we

Art Donnelly (01:15:27):

Definitely

Vanessa West (01:15:27):

Should do because \$64 an hour so

Dustin Basurto (01:15:30):

We can calibrate our equipment.

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Vanessa West ([01:15:35](#)):

So yeah. So let's see how Heath goes. I think before we would the \$64 an hour, I'd like to know, okay, well how many hours of training for each thing do you think that you're going to do? It would be

Art Donnelly ([01:15:48](#)):

The \$64 an hour quote is coming from

Vanessa West ([01:15:51](#)):

Someone who lives within 10 miles.

Art Donnelly ([01:15:55](#)):

Okay, this is the guy you were referring to up in Switzerland.

Vanessa West ([01:15:58](#)):

Yeah, but \$64 an hour even told David. Dave's like, whoa, he's not even going to be the DRC. He's got his own experience at \$64 an hour and he lives 10 minutes away. That seems like an overkill.

Dustin Basurto ([01:16:14](#)):

He's worth it.

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

Well, but does he manage his time wise? There's a lot of really smart people. I want to know how many hours do you think it would take you to train? We

Dustin Basurto ([01:16:23](#)):

Take an hour or two for him to give up. Speed. I thing what

Vanessa West ([01:16:26](#)):

Is the, I am not going to give you an unlimited amount of hours you're going to be, we better

Art Donnelly ([01:16:32](#)):

Discount that guy until we've tried Keith.

Vanessa West ([01:16:35](#)):

Right? Yeah. I don't want to discount him

Dustin Basurto ([01:16:37](#)):

And he very well might know him if this isn't the biggest circle in the world. No, that's

Art Donnelly ([01:16:42](#)):

What I'm thinking

Vanessa West ([01:16:43](#)):

Too. So I don't want to discount 'em, but I think that if we did go with Mike, I'd like to try OAW first because they're

Dustin Basurto ([01:16:49](#)):

Free. We'll compile more questions and so that when it does happen we'll have T through it

Vanessa West ([01:16:57](#)):

And then maybe we can work with this guy for the \$64 an hour, give him a list of things we want him to teach how many hours and then we can approve that amount of hours. But I can't just give him an open checkbook.

Dustin Basurto ([01:17:09](#)):

Yeah, that sounds pretty reasonable.

Vanessa West ([01:17:12](#)):

I think we need to,

Dustin Basurto ([01:17:14](#)):

After we get those, who is it, the oh and say, Hey we maybe he can come in and help us.

Vanessa West ([01:17:21](#)):

I think he could be a great resource and then if we have issues later he'll be familiar with our system and can come over and help us by their things. So I would like to use this guy for some stuff.

Jordan Walker ([01:17:30](#)):

Well here's the thing, the only counter that is, and talking to Dave if we are compliant, if we are completely compliant when they show up, they'll write it off right then and there.

Dustin Basurto ([01:17:40](#)):

Okay, what do they go?

Jordan Walker ([01:17:42](#)):

I don't know. I think that they have to schedule it with us, but if we are completely compliant, my understanding from talking to Dave is they'll write it all as compliant and go away until our next, okay, so we need to review quickly on this. We need to know what

Dustin Basurto ([01:17:55](#)):

Up to date on the data. You know what I mean? As far as,

Vanessa West ([01:18:00](#)):

And I know Oregon Health Authority, if you're a restaurant, they come in randomly, they don't make an appointment. So do they really make an appointment for us? They do. Okay.

Jordan Walker ([01:18:08](#)):

Well because you're a secured facility, it's open to the public. They would almost have

Vanessa West ([01:18:12](#)):

To. Okay.

Jordan Walker ([01:18:15](#)):

But the thing is, is there's a lot of things unfortunately, especially, I mean myself, there's a lot of things I have no idea.

Vanessa West ([01:18:21](#)):

So if you can try to get heat down as soon as possible, right? Yeah, that would be awesome.

Jordan Walker ([01:18:26](#)):

Yeah.

Vanessa West ([01:18:27](#)):

Okay. So we're going to have to submit to the community to let them all know about our tier two violation. The tier ones, we didn't have to, but the tier two, not having all the reporting that's mandatory written down for this month is a big deal. So three nine, we have a settlement. There was a wage dispute that this board realized when we did some investigating on employee wages and realized that we cannot pay our worker salary. We had a misclassified. So he was misclassified as a salary employee and after we did our investigation, we found that we were liable and that it is up to the board. Since we were paying him salary, we didn't have a time card. It's up to the board, the employer to have that data. It's not up to the employee. So therefore we had to either negotiate, we had to negotiate or we risked the employee taking us to court for a significant amount of more money. So we were encouraged by special districts, HR and our lawyer to settle. We settled on \$125,000, \$40,000 down approximately \$1,500 a month,

Jordan Walker ([01:19:59](#)):

1500 a month,

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

1500 a month for three to five years until the rest is paid off. And

Dustin Basurto ([01:20:05](#)):

No interest.

Vanessa West ([01:20:07](#)):

No interest.

ShirleyMarie Raven ([01:20:10](#)):

And it looks like there was also a settlement for equipment. I saw something,

Vanessa West ([01:20:14](#)):

The \$125,000 includes the \$22,000 of employee equipment that got ruined damage during the cyber attack. We did not have rules, which I hope we have rules now that didn't have policies in place for that. Your own personal stuff is you can't bring and use. So if there's things that you need that you're on personal, let us know. We'll purchase what's needed. But your own, you leave your laptop there when it gets ruined, we're not liable. So we need to verify that.

ShirleyMarie Raven ([01:20:49](#)):

Definitely need that

Dustin Basurto ([01:20:50](#)):

In policies.

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

That needs to be a policy. Special district said hey, and our insurance said, Hey, you're liable. So this

Dustin Basurto ([01:20:56](#)):

Job is hard to do without,

Vanessa West ([01:20:58](#)):

So out of the

Dustin Basurto ([01:21:00](#)):

Job is hard to do without going to a YouTube. I'll tell you that. Also, we spend hours at home on YouTube because I can't go at the shop and there's lots of stuff I need

Vanessa West ([01:21:15](#)):

That

ShirleyMarie Raven ([01:21:15](#)):

Hopefully be changing very soon.

Dustin Basurto ([01:21:16](#)):

We need a computer and probably communicate because we're stuck. And so

Vanessa West ([01:21:25](#)):

Out of 125,000, 22,000 and change of that is not wages. That is the 22,000. So the 125 includes the equipment. So salary wise we only paid out of that 40, like 18,000 and something or at 18. So thousand

ShirleyMarie Raven ([01:21:42](#)):

Down to not 1500 a month until it's

Vanessa West ([01:21:44](#)):

Paid. Correct. Approximately.

Dustin Basurto ([01:21:46](#)):

It's a little under plus

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

Give or take, but it's

ShirleyMarie Raven ([01:21:51](#)):

Done. And Joe is still an employee

Vanessa West ([01:21:55](#)):

As of today? As of today, yes.

ShirleyMarie Raven ([01:21:57](#)):

Ask me next week.

Vanessa West ([01:21:58](#)):

As of today,

ShirleyMarie Raven ([01:22:03](#)):

He's still unemployed. Okay. And you said Sammy

Vanessa West ([01:22:07](#)):

On leave? No, Sammy resigned.

ShirleyMarie Raven ([01:22:10](#)):

Sammy resigned and now Dustin is an employee.

Vanessa West ([01:22:12](#)):

Dustin has been an employee for a while, since January. We hired him after the emergency. He was so helpful. Joe is on administration leave,

ShirleyMarie Raven ([01:22:23](#)):

Administrative leave. Yep.

Vanessa West ([01:22:25](#)):

Correct. Are

ShirleyMarie Raven ([01:22:26](#)):

You paying him on administrative leave? No. Okay.

Vanessa West ([01:22:28](#)):

So that's what Yeah, he's on administrative leave until, okay.

Dustin Basurto ([01:22:32](#)):

Who is

ShirleyMarie Raven ([01:22:33](#)):

Joe?

Vanessa West ([01:22:33](#)):

Joe

Dustin Basurto ([01:22:34](#)):

Is on administration

ShirleyMarie Raven ([01:22:36](#)):

And Matt just volunteers. Matt's just a volunteer

Vanessa West ([01:22:41](#)):

And we need,

ShirleyMarie Raven ([01:22:42](#)):

We'll know more after tomorrow.

Dustin Basurto ([01:22:45](#)):

Matt's just a volunteer

ShirleyMarie Raven ([01:22:47](#)):

Until you're not

Vanessa West ([01:22:48](#)):

Until there might be a job available.

ShirleyMarie Raven ([01:22:53](#)):

We might

Vanessa West ([01:22:53](#)):

Be making a job that we can have, but there is no job available at the moment. We were kind of splitting Dustin and Sammy together. So with Sammy resigning it gave, but then that, and

Julie Doran-Lee ([01:23:06](#)):

With all of some of our current issues, HR and our pre-loss legal department for our insurance is wanting to make sure that we have all our ducks in a row before we do any hiring

Vanessa West ([01:23:23](#)):

We can't or firing.

Julie Doran-Lee ([01:23:24](#)):

So we have a meeting tomorrow after our other meeting to then shore up exactly what we need to do for our next steps to move forward.

Vanessa West ([01:23:35](#)):

So our insurance special districts wants us to go through, make sure and check with different places to make sure that we're crossing all our T's dot all of our eyes for all of our hiring, our firing, our administrative leave, any of this. So we are working with them every step of the way

Julie Doran-Lee ([01:23:51](#)):

As quickly as we can though. So look, like I said, as soon as we wrap up this matter tomorrow morning, then we can move forward with the next, which is why I was like, okay, immediately that afternoon we need to meet, I need to know exactly what I can do next.

ShirleyMarie Raven ([01:24:04](#)):

Yep. Okay.

Jordan Walker ([01:24:05](#)):

So the item that we were on 3.9, that was just to clarify the status of the settlement.

Vanessa West ([01:24:11](#)):

Correct. I did not know what I was and I was really certain that this is government money so that it is open to the public, but I didn't want to, there's nothing about this that

Julie Doran-Lee ([01:24:25](#)):

Any of it was public record. It's public knowledge. We have to be accountable for word

Vanessa West ([01:24:31](#)):

Just it was so much work to get to that point. I didn't have a chance and then I wanted to verify before I did mess up what I can and can't say. But to my knowledge I was pretty certain. Yeah, this is all and if anybody asks for a copy of it,

ShirleyMarie Raven ([01:24:45](#)):

So Joe, this settlement goes back when was Joe hired?

Jordan Walker ([01:24:50](#)):

Like October 22, 1.

Vanessa West ([01:24:53](#)):

It goes back for, it doesn't really have a date when it started and a data, but I was just

ShirleyMarie Raven ([01:24:58](#)):

Trying to figure because I know it worked a lot of overtime when he started getting paid for his overtime it was a lot of money. And so I was thinking is it like a two year period that he's been an employee

Jordan Walker ([01:25:09](#)):

December of 22 probably. He was definitely an employee of the water department June 29th, 2022 because I tried to be a volunteer back then and nothing ever. So December of 21,

Vanessa West ([01:25:22](#)):

December of 21, so

ShirleyMarie Raven ([01:25:23](#)):

All of 22, 23 and now the third of 24,

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Vanessa West ([01:25:28](#)):

He's been paid correctly since, I want to say July. July. The rest of them were quit. Notice

Julie Doran-Lee ([01:25:36](#)):

The problem when we noticed the problem, we hurried and reclassified him properly and started from there.

Vanessa West ([01:25:43](#)):

The

Julie Doran-Lee ([01:25:43](#)):

Question was what was happening before then?

ShirleyMarie Raven ([01:25:46](#)):

Yes. And you gave him a blank check

Vanessa West ([01:25:49](#)):

And it took a couple months to try to do our due diligence and then when we found out and then we hired a lawyer, the lawyer is like, yeah,

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

I have a copy of those cards

Art Donnelly ([01:26:02](#)):

On.

Vanessa West ([01:26:05](#)):

And so yes. So if you have any more questions, that is public information. It makes

Julie Doran-Lee ([01:26:11](#)):

My blood pressure

Vanessa West ([01:26:12](#)):

Sky high every time I look at them. So three 10, we're moving on three 10 vote for item from executive meeting

Dustin Basurto ([01:26:21](#)):

Out. All that is the on call.

Vanessa West ([01:26:24](#)):

Who would like to make a motion?

Dustin Basurto ([01:26:26](#)):

What mean how to deal with on-call hours.

Art Donnelly ([01:26:29](#)):

Okay. I would like to motion that we vote to approve we're me the information that we developed during the earlier executive meeting. We can't be any more specific than that

Vanessa West ([01:26:48](#)):

Can we? But you need to vote to approve Vanessa and Julie.

Art Donnelly ([01:26:52](#)):

No, that's right. We need to

Julie Doran-Lee ([01:26:53](#)):

Get, yeah, okay. It is a motion to approve for Vanessa and I to make the final decisions on the employee issues that we discussed in our executive session.

Art Donnelly ([01:27:04](#)):

Make that the motion and I'll second it. All right.

Vanessa West ([01:27:08](#)):

In favor. Okay.

Art Donnelly ([01:27:13](#)):

Sorry.

Vanessa West ([01:27:14](#)):

So what were you guys were stating but they didn't have anything.

Julie Doran-Lee ([01:27:20](#)):

So what were saying No, that was saying what do we need to do better about

Art Donnelly ([01:27:24](#)):

On call?

Dustin Basurto ([01:27:24](#)):

I think as part of the whole wage thing and the whole ours thing is that, and I know that every utility does it differently, but there is something to be said for being on call 24 hours a day. There's actually, yeah. You know what I'm saying? And so yeah, sometimes there's only 20 minutes that you need to work on a weekend or whatever, you know what I'm saying? And it's this and that. But say I know that this is one of the ways that I've heard is that the on-call person for the weekend gets paid for two hours on Saturday and Sunday sake. Oregon

Art Donnelly ([01:28:00](#)):

Actually has on-call laws,

Dustin Basurto ([01:28:04](#)):

Right? I bet they do.

Art Donnelly ([01:28:05](#)):

Oregon has on-call regulation that we

Dustin Basurto ([01:28:07](#)):

Don't call

Art Donnelly ([01:28:09](#)):

On call and what is oncall and what you get paid for on call.

Julie Doran-Lee ([01:28:15](#)):

That's a really good point. And I think we need to

Art Donnelly ([01:28:17](#)):

Make sure that we're

Vanessa West ([01:28:19](#)):

Compliant. Our lawyer does say though, but we do put two hours. We have somebody that comes in. But any business, there's an emergency, you're not necessarily on call, but if there's an emergency and you're not, you have

Art Donnelly ([01:28:32](#)):

To be available. So you're call Yeah, that's on call.

Vanessa West ([01:28:35](#)):

Yeah. So we were talking to our lawyer about that, that way around

Julie Doran-Lee ([01:28:38](#)):

It. That's something also that

Dustin Basurto ([01:28:41](#)):

The utility business is the lifestyle. It's not five eight to five

Julie Doran-Lee ([01:28:45](#)):

Nine, but that's something we can specifically talk with Anna

Vanessa West ([01:28:48](#)):

About because so we work on that.

Art Donnelly ([01:28:50](#)):

So I

Dustin Basurto ([01:28:51](#)):

Was just saying, they'll say, okay, you get paid for two hours on those days that you're on call and if you show up and you work up until those two hours, you know what I mean? Then you just get paid for those two hours. But if you were over that, then you get paid a certain amount. You know what I'm saying?

Vanessa West (01:29:09):

So that will be our next HR question.

Dustin Basurto (01:29:12):

I'm just throwing that out there. That's just

Vanessa West (01:29:13):

One I heard. And I do think there needs to be some sort of compensation when I

Art Donnelly (01:29:19):

Call,

Dustin Basurto (01:29:19):

Right? Well you say or we do this.

Vanessa West (01:29:23):

When I worked when I was on call, we had to be either a 12 or a 24 hour shift. So for a 24 hour shift of being on call. But that meant on those, that definition of on-call meant I could not drink. I had to be right there available, literally right there available to go if there was a call and be there within 30 minutes. I got paid to go no be there within 15 minutes.

Dustin Basurto (01:29:50):

What I was

Vanessa West (01:29:50):

Doing and I got paid 45, wasn't even 40, it was like 40

Dustin Basurto (01:29:58):

When I went to Seaside, I got

Vanessa West (01:29:59):

It was 20, 40, 40 \$5 for a 24 hour period to be on call. And then if you got called out, then you got also paid hourly additions.

Dustin Basurto (01:30:09):

Right. That totally.

Vanessa West (01:30:10):

But I don't know if there'd be a looser if we could just kind of, I don't know. So like I said, we'll talk to Anna and make sure that we're doing that appropriately and what we need to do.

Dustin Basurto ([01:30:19](#)):

And the truck could tie in that too because obviously if you had the truck, you were on call, you know what I mean? And the tools would be in there and blah blah blah. Right? Right. Now, I mean most of the tools are our tools that we carry around in our vehicles and it has to be available to

Art Donnelly ([01:30:37](#)):

Do the

Vanessa West ([01:30:38](#)):

District 24 hours. Well, I'm certain how we ordered they catch it equipment, we could have got a truck my life take that is something we do want to do in the future. This

Art Donnelly ([01:30:47](#)):

Is important

Vanessa West ([01:30:48](#)):

The vehicle,

Art Donnelly ([01:30:49](#)):

But it is a longer discussion.

Dustin Basurto ([01:30:52](#)):

Exactly. It's a

Art Donnelly ([01:30:53](#)):

Longer discussion.

Dustin Basurto ([01:30:54](#)):

It's passed my bedtime already.

Art Donnelly ([01:30:56](#)):

So all laws need to be discussed with hr. Exactly.

Dustin Basurto ([01:31:00](#)):

I think

Art Donnelly ([01:31:01](#)):

Especially, I think

Jordan Walker ([01:31:03](#)):

I looked them up, there are three different

Art Donnelly ([01:31:06](#)):

Types tiers.

Vanessa West ([01:31:08](#)):

So we'll work on investigating that next, but we need to get our employee issues right now resolved. We need to hire this, this or that. We've got a couple other things, but that will be on our list that we should hopefully have some more information for next meeting. That's

Art Donnelly ([01:31:22](#)):

Employee policies. And both of you guys know, I mean we actually have to get this right now because we are really under that magnifying loss from the stage. We can't fudge it, we can't make it up as we go along. We're going to have to get this right this time.

Vanessa West ([01:31:41](#)):

Okay. So we will bring that up at a later time said why we have to have a meeting tomorrow after a meeting to discuss new hire and what we do now.

Jordan Walker ([01:31:50](#)):

So are we done with the discussion items

Vanessa West ([01:31:52](#)):

Vanessa? Yes, we are. Now we're on treasurer's report.

Art Donnelly ([01:31:55](#)):

All

Jordan Walker ([01:31:56](#)):

Right, I'll, so we're going to need to do some transfers from contingency funds once I get the,

Vanessa West ([01:32:07](#)):

Aren't we on treasurer's report? Where's that at? It's

Jordan Walker ([01:32:10](#)):

A financial statement. So we'll need to do some adjustments in terms of contingency funds to both personnel services and maybe materials services.

Vanessa West ([01:32:28](#)):

And I did talk to Brittany from the accounting and she said she could be that this is part of what we pay her to do is her to come up with an idea of what to do here included. And then we're also getting close to the budget and she does a lot of stuff with the budget. So we need to make sure that we're using her to the most of her abilities. A lot of parts that she does do that, we need to find out what she does and doesn't do. But there's a lot that she's saying that we pay her for that's included that we don't use. So I encourage a meeting sometime, like me and Jordan sit down and kind of get an idea of what she does do and doesn't do and she thought that was a great idea. You'd be interested

Jordan Walker ([01:33:12](#)):

In sitting in on that meeting would be great.

ShirleyMarie Raven ([01:33:14](#)):

Wonderful. I would be delighted to sit in on that meeting.

Vanessa West ([01:33:17](#)):

Oh that would be great.

Jordan Walker ([01:33:18](#)):

Nice.

ShirleyMarie Raven ([01:33:20](#)):

So since we've now incurred this big liability and a big payment, does that mean that we need to revise our budget again? Can we revise it more than once for the

Jordan Walker ([01:33:31](#)):

Years? You could, but in this case it probably makes more sense to just do a transfer from the contingency fund

ShirleyMarie Raven ([01:33:39](#)):

And we don't have to change the budget when we transfer from

Jordan Walker ([01:33:41](#)):

Contingency fund. No, because we already had

Vanessa West ([01:33:44](#)):

To pay

Jordan Walker ([01:33:44](#)):

Out a large

Vanessa West ([01:33:45](#)):

Look.

Jordan Walker ([01:33:46](#)):

Okay.

Vanessa West ([01:33:54](#)):

Yeah. So yeah, it'd be good to work with set an appointment and

ShirleyMarie Raven ([01:34:01](#)):

Shirley Marie,

Vanessa West ([01:34:02](#)):

Shirley Marie maybe can be there and then I'd like to be there. It's good for as many people to understand this whole budget thing as possible, so it'd be really good to kind of hear what she has to say and we're getting close to the budget, having to get a new budget. So it's good for us all to get as much knowledge as possible and know what she does and do.

ShirleyMarie Raven ([01:34:21](#)):

I was on the budget committee last year and I mean I did nothing. I just came to the meeting and said, oh sure

Jordan Walker ([01:34:26](#)):

You got to do that. It's hard to process it all

Vanessa West ([01:34:30](#)):

And I've got a fairly good understanding. I understand about 70% of this, which is pretty good. Mike coached me along the way to get me some understanding so I'm close to understanding it. But it would be really good to find out exactly what we need and Brittany can really help with that too.

Jordan Walker ([01:34:55](#)):

The next meeting there'll be more stuff about findings also because we're coming up normally as from what I understand, the budget committee meets once in at least in May and then once in June for the final passage and then there might, okay,

Vanessa West ([01:35:14](#)):

So I think we ought to try to meet with her before the end of the march if there's a way that we might be able to

Jordan Walker ([01:35:22](#)):

Taxi. So typically she might,

ShirleyMarie Raven ([01:35:27](#)):

People don't like to do those kinds of things

Jordan Walker ([01:35:29](#)):

Until after April, but we might be able to, I dunno, I'll go over the engagement letter and see what's actually down and then

Vanessa West ([01:35:41](#)):

I just know that we don't want to go over, we need to move it over before we go. And then I do know that we do need to get prepped and ready for the others. So I don't think that we can wait till after for April 15th.

Jordan Walker ([01:35:53](#)):

Well I'll go through what she is obligated to do

Vanessa West ([01:35:59](#)):

And I know she does a lot of stuff for the budget and she's going to need to have a meeting with us for some numbers and then she does a lot of the budget. So there are a lot that she does do for the budget. Good. So then it's less that we have to do

Jordan Walker ([01:36:14](#)):

Before April 15th do That's what I'm not going to bother her with a bunch of dumb questions until I know exactly what she's supposed to do. Doesn't really have a lot of time

Vanessa West ([01:36:28](#)):

To start. Actually, I talked to her a couple weeks ago. She said anytime and she'd love to have a meeting. She was actually very open, thought it was a great idea and said anytime. So she's actually open to have kind of the introduction us. Sure, look at what it says but then ask her questions and find out exactly should our treasurer be part of that. I think I have a good idea of what most of the budget is and I think Shirley Marie has a good idea and so does Jordan. So I think we need to get her a little more into what this is as she would be completely lost. We can't teach her the whole budget in one 30 minute meeting with the accountant.

Jordan Walker ([01:37:14](#)):

Actually I

Vanessa West ([01:37:15](#)):

Thought she already had a pretty good handle on how

Jordan Walker ([01:37:17](#)):

Those work.

ShirleyMarie Raven ([01:37:19](#)):

They're doing the accounting right?

Jordan Walker ([01:37:20](#)):

They're doing the accounting. So they've

ShirleyMarie Raven ([01:37:22](#)):

Got a pretty handle on stuff from the

Jordan Walker ([01:37:23](#)):

Accounting and she, a few months ago she came into the office and went through basically the entire every transaction last year's budget. So she has an idea too.

Vanessa West ([01:37:35](#)):

Oh well then would it maybe be her then? Maybe not me in this, maybe the three of you guys work on it.

Jordan Walker ([01:37:41](#)):

Sharon Kelly actually the treasurer.

Vanessa West ([01:37:43](#)):

So would it be good for you and Sharon and Shirley Marie to meet?

Jordan Walker ([01:37:48](#)):

Yeah.

Vanessa West (01:37:49):

You think that she's

ShirleyMarie Raven (01:37:50):

Vanessa it would be much more helpful to have you there rather than Sharon.

Art Donnelly (01:37:56):

However, as long as we have Sharon on the board and she's an officer,

ShirleyMarie Raven (01:38:01):

It is technically her place. Technically she should

Art Donnelly (01:38:04):

Be included in it.

Jordan Walker (01:38:06):

Yeah, it would really depend on the of the setting.

Julie Doran-Lee (01:38:12):

And I'm thinking

Vanessa West (01:38:13):

Also introduction and a general idea of what she does is her job description, which for me, I need to know what the people do. The reason

ShirleyMarie Raven (01:38:21):

Are you talking about she being

Vanessa West (01:38:22):

Brittany? Yeah, Brittany. Okay.

Julie Doran-Lee (01:38:24):

The reason I brought up is because we had also talked about having shared play a more active role as treasurer in going over the expenses being another eye to

Vanessa West (01:38:38):

Yeah, I do want her to get more involved such as

Jordan Walker (01:38:42):

Where is she?

Julie Doran-Lee (01:38:44):

She had surgery and I don't think she's recovered very well. I think she's having a hard time recovering from it. It's a different, Sharon

ShirleyMarie Raven ([01:38:51](#)):

Can I speak?

Vanessa West ([01:38:53](#)):

You can say whatever you would like. You're not a board member there.

ShirleyMarie Raven ([01:38:56](#)):

Sharon gets caught up in the goofiest details, meets them to death and loses the big picture. And so she will spend 20 minutes arguing about something that has no merit and no value when you could be moving on to things that really do have impact and wrapping

Vanessa West ([01:39:17](#)):

Up. And for me, I'd like to be there,

ShirleyMarie Raven ([01:39:20](#)):

My feedback

Vanessa West ([01:39:21](#)):

As an I think I would get more answers because my answers aren't really going through the budget. My answers really my questions are going to be a lot of what all do you do an what do we pay you

ShirleyMarie Raven ([01:39:32](#)):

To do to

Art Donnelly ([01:39:32](#)):

Get an understanding

ShirleyMarie Raven ([01:39:33](#)):

Of it. What you would bring to the table is an understanding of how we operate, what kind of expenses are ongoing and consistent, which kind of expenses are our up for. I mean that you can't predict and so you have to shoot from the hip. You've got a much better understanding of those kinds of things about what's predictable, what we're taking a wild shot at. Those kinds of things are what you are going to bring to the table, which is very helpful.

Vanessa West ([01:40:07](#)):

And then I can take these, what I find out here and then I can explain it to Sharon who can then take over. But I do think with using her time as sufficient as possible, she can't give us two hours. She can only give us 20, 30 minutes. I think that it would be good for me to at least for this initial one that I can catch Sharon up and then she can So

ShirleyMarie Raven ([01:40:29](#)):

Have her not be at the meeting but then you could meet with her again

Julie Doran-Lee ([01:40:33](#)):

In

Vanessa West (01:40:34):

Yeah, correct. The first time and then that way I know what to expect from them because I need to know what comes from each thing, what each place does.

Vanessa West (01:40:47):

And I have been having with us having different issues. We haven't got some checks, some receipt system that I have been getting stuff sent to me so I get copies of stuff. I had also like I wanted Sharon to be here when I was over at the event. Risk management's a huge deal. How's the bank statement sent to someone else? I think the bank statement could be sent to Sharon's physical address, which is what they, the treasurer and she can review them along with Jordan. He's got the copy on there and then we have double,

Jordan Walker (01:41:22):

I think Mike Al's been the accountant since the seventies,

Vanessa West (01:41:26):

But all he accounts and all he does is what we give him,

Julie Doran-Lee (01:41:30):

Right? Yeah.

Vanessa West (01:41:31):

So they don't verify. It's true.

Julie Doran-Lee (01:41:33):

I would like to have my bank accounts separate from the water disturb.

Vanessa West (01:41:39):

So I'd like to vote and I want Sharon. That way they get reviewed by different places that I realized they merged your and we can discuss it at a later date If you want a little more information about that, I would like

Julie Doran-Lee (01:41:53):

More information on that. I'm a talk to Brittany. Let's make, I know I need it

Vanessa West (01:41:59):

Separate. There's a lot of risk assessment things that I'd like to tie things down. So there's a lot less risk employees. You only have a limit. You can't just go and order what you want and then not give us receipts. I'd like Jordan to be the only one to use the card. If there's anything reason why then we need to make some rule that if we have to use the card then he's got to get a new card. I just would like some, can we move on? Correct. Some tighter stuff.

Jordan Walker (01:42:26):

Are you guys planning on changing locks?

Julie Doran-Lee (01:42:29):

Yes.

Vanessa West (01:42:30):

We don't know what is going to happen. Okay. We are very open-minded because we have to be open-minded.

Julie Doran-Lee (01:42:38):

Ask me tomorrow at noon.

Vanessa West (01:42:39):

We are open-minded

Jordan Walker (01:42:41):

Regardless of

Vanessa West (01:42:42):

Whether so treasurer's report, we are going to have to get this checked. So now we are moving on to billing report. Yes.

Jordan Walker (01:42:51):

So we did some progress in purpose of pass due accounts just this last month. Not a whole lot in terms of an update for the accounts that I sent a notice to a shutout notice to along with a copy of resolution I and a letter including a payment agreement. I have only heard from one person out of eight. I am going to print and distribute door hangers either tomorrow or Wednesday and I'll include a copy of payment agreement attached to it. Yeah, we got to make that move. And so the scheduled shutoff time is next Tuesday for eight people Right now

Julie Doran-Lee (01:43:42):

My rental is one of those isn't it?

Jordan Walker (01:43:45):

Yes.

Julie Doran-Lee (01:43:47):

I told them, I'm like, you need to know

Vanessa West (01:43:50):

I just paid up mine. I think

Julie Doran-Lee (01:43:51):

I don't see whose accounts I just voted to approve for these people to be shut off. And if that's one of you, I can't stop it. You're on your own buddy.

Jordan Walker (01:44:00):

Well doesn't we charge them to shut it off and turn it back on? There is a reconnect me our ordinances.

Vanessa West ([01:44:11](#)):

Yeah, there's a reconnect fee. So

ShirleyMarie Raven ([01:44:13](#)):

Tuesday is the 19th.

Jordan Walker ([01:44:15](#)):

Tuesday is, yes.

ShirleyMarie Raven ([01:44:18](#)):

Okay.

Vanessa West ([01:44:19](#)):

Okay. So it is time to come on. People need to

Julie Doran-Lee ([01:44:27](#)):

Get

Vanessa West ([01:44:27](#)):

Caught up and then

Julie Doran-Lee ([01:44:28](#)):

You're starting to

ShirleyMarie Raven ([01:44:29](#)):

Charge

Julie Doran-Lee ([01:44:29](#)):

The \$5 and you're sending notices for payment arrangements.

Jordan Walker ([01:44:34](#)):

I sent out actual copies of payment arrangements, the minimum amount they could pay.

Julie Doran-Lee ([01:44:39](#)):

Okay, that's his excuse. They're not open on my days off.

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

You can mail a check, you can drop it off at midnight in our little slot. You can pay online.

Julie Doran-Lee ([01:44:49](#)):

I know that

Jordan Walker ([01:44:51](#)):

Thought's always open

Julie Doran-Lee ([01:44:52](#)):

And

Jordan Walker ([01:44:53](#)):

Shirley Marie, I'll start be applying the \$5 link fee this month,

ShirleyMarie Raven ([01:45:01](#)):

This month's because they got the

Julie Doran-Lee ([01:45:02](#)):

Warning and

ShirleyMarie Raven ([01:45:04](#)):

Now it'll happen for the March billing. That happened the 1st of April.

Jordan Walker ([01:45:10](#)):

Yes. And because we haven't done this for so long, my intention is to, if I get pushed back, as I said, I haven't seen that. I didn't realize that wave one, the first one and just to get their attention basically. Because a lot of people just have, and they're already obviously having trouble paying it or I would

Julie Doran-Lee ([01:45:35](#)):

Say we made it pretty

Jordan Walker ([01:45:38](#)):

Used to

Julie Doran-Lee ([01:45:38](#)):

Paying it get caught.

Jordan Walker ([01:45:40](#)):

So

Vanessa West ([01:45:42](#)):

That's my, that's me. I'm used to just paying it whenever

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

I remember what it was like as a single mom, my bills.

Vanessa West ([01:45:49](#)):

But I always pay I different time. I let it go two or three months and then I pay 400 and then I go two or three months and I pay sold. But a lot of there's, there's people here that aren't

ShirleyMarie Raven ([01:46:01](#)):

Doing anything

Vanessa West (01:46:02):

Trying

ShirleyMarie Raven (01:46:03):

That are abusing it and there's a lot of abuse from some of these people.

Jordan Walker (01:46:08):

Yeah. In terms of the smaller amounts, we last month we had 46, I should put that up here. 46 we came one and \$300 and we're down to 31. Okay.

ShirleyMarie Raven (01:46:19):

So

Vanessa West (01:46:20):

Yeah. So that's a good sign.

Julie Doran-Lee (01:46:24):

Is that because Vanessa and I paid our bills, I leave. You guys are so bad. Is that an example?

Jordan Walker (01:46:36):

So I think, did anybody else have any questions about the billing?

Vanessa West (01:46:39):

I think that's good and for

ShirleyMarie Raven (01:46:40):

Care of that and making those, preparing the payment arrangement information for these

Vanessa West (01:46:47):

People. Yeah, you did put a lot that and I think that it was thought and courteous and I mean it was really, I think it's a good time and you made it as marriage. I feel really

Julie Doran-Lee (01:46:58):

Confident it too because I think we did it very conscientious of not wanting to put people in a worse spot but also not just continue to sit there, play out and say take advantage of us, the bylaws. So you got to Yeah,

ShirleyMarie Raven (01:47:15):

And it's not just the rest of the customers. For the people that use that,

Vanessa West (01:47:20):

How many of

ShirleyMarie Raven (01:47:20):

Those people that aren't paying their water bill are down buying ports

Vanessa West ([01:47:24](#)):

Of whiskey? I fought not going by the bylaws for a couple years because of the bogus water bills from those old meters.

Julie Doran-Lee ([01:47:33](#)):

But we're beyond that

Vanessa West ([01:47:34](#)):

Now. We're beyond that now.

Julie Doran-Lee ([01:47:36](#)):

Yeah,

Vanessa West ([01:47:37](#)):

We're beyond that now. These meters are accurate. We're charging you for accurate water. So next

Julie Doran-Lee ([01:47:45](#)):

That's, people always want to complain about it on Facebook, but when you say have you gone to the office to talk to s about your bill, nobody will

Vanessa West ([01:47:52](#)):

Do that. So risk management report. I did make a phone call, I don't know if you spoke with them, but I did talk to Troy and he says that he wanted for our monthly report that you to make sure you include the conversation I just had with Troy, which was what Art and I found out was that the cost of, we can't just turn it through on our tank, our holding tank, we're going to have to hire a scuba diver to go in there and put this plastic stuff through every single 10,000 screws. And while he is down there, he might as well have him change a couple bulbs or whatever are down there too. That's about a thousand. And so that's going to be a minimum 10, \$15,000.

Julie Doran-Lee ([01:48:42](#)):

Are you serious

Vanessa West ([01:48:45](#)):

Just to go down and to get each one of those to maintain it.

ShirleyMarie Raven ([01:48:50](#)):

Is this about the leak? All we need

Julie Doran-Lee ([01:48:54](#)):

To do? Does he need to do every screw or does he just need to fix, put the new

Vanessa West ([01:48:58](#)):

Over the leaks. It's maintenance, it's maintaining. This is something that it's time and they all need to be done inside. I think inside and out. But inside you need the scuba diver. Okay, so that's 10 or \$15,000 next outside of

Julie Doran-Lee ([01:49:13](#)):

The tank needs paint

Vanessa West ([01:49:14](#)):

Next. This is the good part. The 10, \$15,000 in a scuba dive. Oh, that's the good part. Okay. That's the good part. The bad part. So then our other one is older and it doesn't need a scuba diver, but what it needs is to be emptied, pressure washed and about \$200,000 you don't paint then you coat them.

Julie Doran-Lee ([01:49:34](#)):

Oh my god.

Vanessa West ([01:49:36](#)):

So that's about \$200,000. So special district agrees. They just want to know that hey we did, we had it checked out. Our engineer priced at 200,000 for this, 15,000 for this. We have to find out how to find the money. But we plan on So you

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

Spoke with Preston about this.

Julie Doran-Lee ([01:49:50](#)):

Troy? Troy.

Jordan Walker ([01:49:51](#)):

Troy. But you said you're an engineer.

Vanessa West ([01:49:54](#)):

Civil West. Okay,

Art Donnelly ([01:49:55](#)):

Tim. Well, so Tim brought that up in the site visit. Have you talked to Tim subsequently and gotten more concrete information?

Vanessa West ([01:50:03](#)):

That's not what No, but that's not what this is for special districts.

Art Donnelly ([01:50:07](#)):

Oh no, no, I understand what

Julie Doran-Lee ([01:50:08](#)):

This is

Vanessa West ([01:50:08](#)):

For. So we need to respond to them, let them know that we are trying and that is a big deal. So he still wants us, I mean we need to let him know that what progress we are making on these, each one of these things is a big deal. Otherwise special district will ditch us. And that was a big one, which was they wanted us to, that was a huge one. So he said make sure to let 'em know that we did the research, we're trying to figure out how to find it. Then also give a better update about continue to secure. We've been doing a good job keeping the gate. But he said it's very, very important that we keep on giving them good monthly updates of what we've been doing and that we've been working with HR and a lawyer on employee issues and we plan on continuing to work with them on our issues. So they just need to see the effort. They don't expect us to have the \$200,000 today, but they expect us to have a game plan of our goal figuring out how in the hell we're going to find it's this much money now we're going to work towards trying to find the grant to try to get this done and then the next, so they really strongly, Troy said they do need to have show that we are doing, we are putting effort, but they don't expect us to pull 200 and something thousand dollars out of nowhere.

Vanessa West ([01:51:28](#)):

Did you have anything else to add for that Jordan?

Jordan Walker ([01:51:33](#)):

No, I think the next biggest probably thing outside in terms of policies is going to be the employee policy handbook, which Kim's still working

Julie Doran-Lee ([01:51:43](#)):

On.

Vanessa West ([01:51:44](#)):

Correct. And mentioned that we've been working with Kim on the employee policies and we expect to have that completed within the next month or two.

Jordan Walker ([01:51:54](#)):

Okay.

Vanessa West ([01:51:56](#)):

Because we are working on it, but we've been working with active personnel issues at the moment, so we've had to put that on hold and they've

Julie Doran-Lee ([01:52:08](#)):

Also got us working with HR answers, which is contracted with SDAO. They're paying for our services that we're getting from them. And so right now they're helping us with these immediate issues but huge

Vanessa West ([01:52:25](#)):

Hope and Kim's been helping with immediate issues too.

Julie Doran-Lee ([01:52:29](#)):

And then she will continue. We have a specific consultant that's been assigned to us and she has been completely made herself available. Is this Anna? Yes. Been great. So then she'll help us with then our first topic here and the second with policies, with evaluations, with management, with all of that kind of stuff.

Vanessa West ([01:52:53](#)):

So we made a really good connection that we're not having to pay for. So yes, I make a very strong case. It's very important to send that email to, I think Troy is who we send it to, to Troy. He says, and make sure you put in everything, make it look nice, let 'em know you're putting in effort.

Julie Doran-Lee ([01:53:10](#)):

OSHA list still needs to be addressed though.

Art Donnelly ([01:53:11](#)):

The drafts for the employee policy. I mean this is a good faith effort. It it's fairly well along. We're just lacking one meeting with Kim to finish that up. But we've got the drafts and then we've all marked them up.

Julie Doran-Lee ([01:53:29](#)):

Well and we also

Vanessa West ([01:53:30](#)):

Have all, I haven't read it, I haven't read all 280 pages and I haven't marked it up and I'm certain all

Julie Doran-Lee ([01:53:34](#)):

Of those procedures or those

Vanessa West ([01:53:38](#)):

And I'm certain there's things, words I want to change so I don't want to rush it.

Art Donnelly ([01:53:41](#)):

We haven't made progress on the employee evaluations and we do, but like you've said, we're dealing with other issues

Vanessa West ([01:53:50](#)):

And I want to put effort into it and I just have not had time to go through it. And I know there's words because that's more meant for a big huge corporation. We're a little corporation so there's going to be some wordings, some little bit differences that we're going to, we don't have to have the rules and regulations as a big corporation.

Art Donnelly ([01:54:07](#)):

The initial document that Kim started with is the document she got from HR answers,

Vanessa West ([01:54:12](#)):

But we still need to make it our own.

Art Donnelly ([01:54:15](#)):

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And any changes that we make away from the original document that Kim got from HR answers will need to be reviewed by HR answers to make sure that they still stay in compliance.

Vanessa West ([01:54:26](#)):

Correct. So I'd like to do that process. I don't just want to,

Art Donnelly ([01:54:30](#)):

On

Julie Doran-Lee ([01:54:30](#)):

The other hand,

Art Donnelly ([01:54:32](#)):

Troy is interested in progress, good faith effort. So showing him that we've got a draft and that we're just waiting on Kim's availability to finalize is just that it shows him good faith effort

Vanessa West ([01:54:46](#)):

Not to finalize to still review. We're still in the review stage. Like I said, I haven't read it all. We were supposed to read it all, but I haven't yet.

Art Donnelly ([01:54:57](#)):

Well wordsmith it however you wish, but no,

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

We have progress.

Jordan Walker ([01:55:02](#)):

So my understanding is that Kim, at the last meeting she attended needed answers, which we did that quick fire thing, she's going to fill in a final draft for review,

Art Donnelly ([01:55:16](#)):

Correct. The rest

Jordan Walker ([01:55:16](#)):

Of the board. And then after further comment, prepare a final

Art Donnelly ([01:55:21](#)):

Draft for adoption. Yes, correct. That's what understanding,

Vanessa West ([01:55:27](#)):

Yeah.

ShirleyMarie Raven ([01:55:30](#)):

So it sounded like there was a lot of information that you just gave that you want to make sure is in this report. So when you write this report, does anybody review it before you send it in? It sounds like it'd be good to run it by Vanessa and say, did I cover everything

Dustin Basurto ([01:55:42](#)):

You thought cover in this? I cc the past, I CC art. It would probably be an idea to have it actually, we sent it to the board individually

Vanessa West ([01:55:56](#)):

After art and you finalize it then it might be good for us to all kind of have a copy. Just

Julie Doran-Lee ([01:56:01](#)):

Know it sounds like it because there's so much that we want

Dustin Basurto ([01:56:02](#)):

To make sure we're letting them

Julie Doran-Lee ([01:56:03](#)):

Know to make sure that correct. We haven't dropped in

Vanessa West ([01:56:08](#)):

And lengthy is good.

Julie Doran-Lee ([01:56:09](#)):

I think we're addressing all of the things they've got in the report except actively addressing all of these things with the exception of that OSHA list. I don't know that anybody's actually working on that right now.

Vanessa West ([01:56:24](#)):

The

Dustin Basurto ([01:56:24](#)):

Old OSHA list

Julie Doran-Lee ([01:56:25](#)):

Or the

Dustin Basurto ([01:56:26](#)):

The site. Yeah, I I think we have two site visit reports from that safety and there's two different sides. I have copies, right. But I gave them distributed one safety I think. But it was before it was back in fall. So

Vanessa West ([01:56:52](#)):

If you can send it to them and then maybe it would be nice to start having safety meetings. We're legally supposed to have, I believe.

Julie Doran-Lee ([01:56:59](#)):

What about those signs that are in the office? All those new signs like authorized personnel and all that kind of stuff. Those are signs that they wanted us to make sure. No

Vanessa West ([01:57:09](#)):

Trespassing. We did get a lot of those signs put up. A lot of the signage was done. A lot of it was signage and lightings and there could be a little bit more.

Julie Doran-Lee ([01:57:16](#)):

I just noticed when we were in the office the day there was a whole stack of look like brand new signs. And was that what that was for? To get you a client with that?

Dustin Basurto ([01:57:24](#)):

Yeah, the Vanessa orders a couple months ago. So we have there.

Vanessa West ([01:57:30](#)):

Yeah. So maybe you can give those to Dustin and then Dustin would have kind of an idea maybe for next meeting, some kind of ideas how we can chop a few things. Cross a couple things off that list. Rome wasn't built in one day, but if we can get a couple things done a month.

Dustin Basurto ([01:57:48](#)):

They have a bar system though, or a lot of simple things.

Vanessa West ([01:57:53](#)):

I think we did a lot of the simple things. So that might be, I think we did a lot of the signage and a lot of the lighting that was needed to be done. So I don't know. It's been a while since I've reviewed it, but if we can cross some things off and come up with some ideas.

Dustin Basurto ([01:58:07](#)):

Is there motion sensitive lighting up there at the plant? Yeah, it's not really working. So actually the new ring cameras are also motion since lighting. Yeah, they do have light. There is some flood lights or whatever that turn on, but it's not, it'd be nice to have daylight, you know what

Vanessa West ([01:58:28](#)):

I mean? It would be nice. Lighting would be good. You're

Dustin Basurto ([01:58:31](#)):

Working there at night, you know what I mean? You're doing something

Vanessa West ([01:58:34](#)):

Pretty.

Julie Doran-Lee ([01:58:37](#)):

My son just got me away that he's supposed to install in my

Dustin Basurto ([01:58:40](#)):

Garage. That reminds me

Vanessa West ([01:58:42](#)):

Because we're going to be getting rid of the squares and getting some other lights.

Dustin Basurto ([01:58:45](#)):

Rid the street lights. Make sure that they're all working.

Vanessa West ([01:58:49](#)):

What streetlights? The

Dustin Basurto ([01:58:50](#)):

Street lights in Mason. The

Jordan Walker ([01:58:51](#)):

One that, the ones that we pay for.

Dustin Basurto ([01:58:53](#)):

Yeah. We need to make sure that they're all operational, you know what

Vanessa West ([01:58:57](#)):

I mean? But is that our job to keep them operational?

Jordan Walker ([01:59:00](#)):

Don if pay

Dustin Basurto ([01:59:01](#)):

For it, it's not our job to maintain it, but they're not, when they go

Vanessa West ([01:59:06](#)):

Out, most people call the cent Lincoln Beauty and they come and replace it. So keep your eyes open. You happen to notice any out

Dustin Basurto ([01:59:13](#)):

People for it. So we should try to,

Vanessa West ([01:59:16](#)):

But that's what I was asking. Central Lincoln will come out and meet, so we should just try to keep our eyes open. If we notice them out, we'll

Dustin Basurto ([01:59:23](#)):

Notice because it'll flash on and off.

Vanessa West ([01:59:26](#)):

Yeah, well they come up about once every couple of years and do 'em on Rice Road and they got to be like six or seven at a time. It's ridiculous. They don't last. It

Dustin Basurto ([01:59:33](#)):

Might be a good idea to be at the light or whatever at our chest property or something too.

Jordan Walker ([01:59:38](#)):

And also secure the building

Dustin Basurto ([01:59:40](#)):

And And chain it off, you know what I mean? And just no more new trash. No more new vehicles. Yeah. You

Vanessa West ([01:59:48](#)):

Know what I mean? We got to do something up there. No more

Dustin Basurto ([01:59:50](#)):

Trespassing. All of it. You know what I'm saying? But I know that's on here.

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

Does anybody

Dustin Basurto ([01:59:59](#)):

Have anything to add to the risk management?

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

No. No plant system update. So I think anything, how's the plant running boys?

Dustin Basurto ([02:00:09](#)):

Pretty good.

Jordan Walker ([02:00:11](#)):

Yeah, everything seems to fine out. As

Dustin Basurto ([02:00:12](#)):

Good as those filters, as good as those filters will let us run. We're managing the inlet, the water coming in, trying to keep as much water in the creek and trying not to bring the creek into our inlet.

Jordan Walker ([02:00:28](#)):

We're regulating the amount of water going into the inlet as much as possible using what is available. Right. We are regulating what's going into the secondary settling pond.

Dustin Basurto ([02:00:39](#)):

Their engineered boards.

Jordan Walker ([02:00:41](#)):

Engineered boards. And then one thing that we're trying to figure out and we're trying to figure out what was standard operating procedure prior to whoever.

Dustin Basurto ([02:00:50](#)):

I know it is kind of an art less than a science, you know what I mean? But I think with Matt and just the more time that I have now, it makes way more sense than everything than before. But we are able to keep dirt out of the filters.

Jordan Walker ([02:01:08](#)):

We are considering

Dustin Basurto ([02:01:09](#)):

Keeping it clean and keeping,

Jordan Walker ([02:01:11](#)):

Have you experimented with the flushing idea that you talked about when we were

Dustin Basurto ([02:01:15](#)):

Here previous to coming?

Jordan Walker ([02:01:18](#)):

We have experimented with some of that and we're trying we're going to potentially set up a schedule to shut off the intake of water to our inlet when we're not in

Dustin Basurto ([02:01:28](#)):

Introduction. So we're

Jordan Walker ([02:01:29](#)):

Not, whatever nature does while that's shut off. Okay. That's a good way to put it. Right. Whatever nature does while we shut off the inlet is what we're probably going to look at.

Vanessa West ([02:01:40](#)):

Okay. So good. So it's working. It's been money better than it has in a long, long, long, long time.

Jordan Walker ([02:01:48](#)):

Seemingly. Yeah, we can tell that the divinity is up right now we are back

Vanessa West ([02:01:51](#)):

To, oh, I just saw how muddy that water is today. When it was beautiful yesterday. It is crazy. The river looks so

Jordan Walker ([02:01:58](#)):

Mud. We're full right now less. Our water levels are fairly decent. We are back to running pre-filter flushes every 45 minutes, which is an additional cycle for the whole unit. Hopefully that clears up with just natural whatever stops happening.

Vanessa West ([02:02:16](#)):

Okay.

Jordan Walker ([02:02:16](#)):

If not, we may have to go shut off the intake tour thing and let nature do its thing.

Vanessa West ([02:02:22](#)):

Okay. So I'm going to move on to new plant update. New plant update. So we met there with the engineers there, not the engineers. The engineers and any contractors that wanted to bid had to be there. We had about 15, we had about 22 or so, but some of them were subs.

Jordan Walker ([02:02:42](#)):

Yeah, 15 contractor groups, 20 different guys.

Vanessa West ([02:02:46](#)):

So that was a good turn. They did notice some little things that they liked to change and some things just didn't quite make sense. So of course there's addendum and now they're planning on another addendum. I spoke with Preston today, but the big thing that got our eyes bugging out was I've been told we were on schedule for installation this summer and I hear 200 days is after is how long and then the contractors are like, that's not enough days.

Vanessa West ([02:03:16](#)):

So we were about ready to just, and this call it quits, we were not impressed, but it is what it is. They had a lot of problems with. They got to keep the skid going and then get this up before this can be gone. So that's why some things have changed and then other little things, but all is going well. He did change it and the addendum, instead of having them drop 'em off with us, he's having them drop 'em off in the Portland office. Otherwise we would have to take them, open them, then mail them to them anyways, so it would cost us money to open 'em and we don't know what do you

Jordan Walker ([02:03:53](#)):

Know?

Vanessa West ([02:03:53](#)):

So it's better for them to open them than have 'em in hand. They can scan 'em to us and we don't have to pay for shipping and wait for them to get delivered. So that makes more sense. They're going to be delivered to them and then they're going to go through them. It's a long process. There's a lot of money still that we're going to be paying from this part forwards and I think they're supposed to be sending me a bid for this engineer Preston's company, around \$200,000

Jordan Walker ([02:04:23](#)):

For them to manage

Vanessa West (02:04:24):

For them to follow it through

Jordan Walker (02:04:28):

To look at bids

Vanessa West (02:04:29):

And decide, look at bids, decide. But then also weekly progress they plan on, he's planning on sending his worker every two weeks. I hope my daughter's an engineer, but he did say that if we don't use the 200,000 if we don't need, I told him that there's been some rumors that maybe someone from Lane County Public Works might be able to, they might find some money for him to come and help us do some management that he said if we don't use it, we're not going to bill you. So the most that it could be is this, but if you don't need this much assistance then we are way, way, way. We will try to save you as much money. We don't mind working with you. We know you don't have money. So the 200,000 isn't a guarantee, but that's the most, it'll be if they control 90% but they still want us to our workers to do a daily 45 minute report of who shows up what there's a lot of stuff and then there's a week, a daily, what happened with the contractors that day.

Vanessa West (02:05:33):

Oh right, right. And then a weekly contractor's meeting and then a two week thing and then making sure that all the money and everything and the receipts and this and that because he's going to be not just the project manager for us, but to make sure that even the project manager for the contractors to make sure they're doing it all correctly. But he said that anything that I said, well if we can find someone who can do that for free, he goes, anything that you guys can cut back on we a hundred percent Is Rob Woodard looking into that for us? Yes. And he is the one that says it might actually be him and that would be amazing. That would be amazing. So Preston was very, he said this is at max if we do everything, but he has no problem with if we can cut it back half or even significantly more

ShirleyMarie Raven (02:06:26):

So are we going to have to get some interim funding loans?

Vanessa West (02:06:31):

We are, my guesstimation is around a million.

ShirleyMarie Raven (02:06:37):

Is that a slam dunk If we fill out a piece of paper

Vanessa West (02:06:40):

And I've been told that Oregon

ShirleyMarie Raven (02:06:41):

And they give us money or

Vanessa West (02:06:43):

Ms. Oregon told me that I can't apply for it yet because we don't have a bid. We have to have the exact amount. It'll be really a quick process just like the last three months bank statements or last five years of

budget and maybe a projected budget in three years of audits. It's the same stuff that we just turned in for this million dollar grant besides the last three months of bank statements. So really the only thing that will hurt us could be the settlement. We have more expenses, but worst case scenario, if they're really good we would just have to say that we're going to increase the rates this much to cover it if need be. But it's pretty much a shoe in. We may have to adjust things to be able to do it, but she said that I can't start it yet because all I have is an estimate from the engineer. I don't actually have the contractor's bids to actually have an amount to request. But one way or another it's a shoe-in whether or not we have to raise the rates or not.

ShirleyMarie Raven ([02:07:41](#)):

So we'll get the money. We may have to do some enabling on our end.

Vanessa West ([02:07:46](#)):

Correct. In order to qualify and it's a 1% interest split over 30 years. You can't get any better than that. Okay. Yeah, but then he took, Preston told me today that some things might take 200 days, but we might have the new skin installed sooner. It might just be that the generator doesn't get done until later. It all just because that might have more lead time. So there's some things you just, and same thing, he says that the machine for the salt instead of bleach the generator and that thing's out doesn't mean that we can't get everything else done and still use our old generator and use our chlorine system. So we may be able to switch over sooner. You never know. So that's a good new plant update. East Mapleton leak. I think Jordan has a quick little update on that.

Dustin Basurto ([02:08:36](#)):

Actually you can skip that. That was just transferred over from previous agenda.

Vanessa West ([02:08:40](#)):

Oh well Riverview Avenue culvert, that's me. I don't know if I told you last time, but they switched it to, they've been telling me our water line was going to go on the top or the side and then I found out that the engineer decided to not listen to what we've been doing the last year and a half. Every month we have a meeting and he decided to have us put another one underneath the culvert. We talked about this last and so I talked to him. It's backup top. Everything's good to go. We're on schedule. So good. So everyone knows but we're back on top. We don't want to be 12 feet underneath. So on time they anticipate starting that July,

Dustin Basurto ([02:09:18](#)):

That project has been on the agenda for four or five years.

Vanessa West ([02:09:23](#)):

Well, but I got to let you know they wanted us to pay our own engineer and we got them to use the, I we're saving a lot of money by waiting this farm

Dustin Basurto ([02:09:33](#)):

To lend us money for an engineer. At one point we said no thank

Vanessa West ([02:09:37](#)):

You. So we're not, this project is still is the \$40,000 they promised us two years ago

Dustin Basurto ([02:09:45](#)):

Said, okay, our going, so

ShirleyMarie Raven ([02:09:47](#)):

Our out of pocket on this whole thing is that big hole is going to be

Vanessa West ([02:09:49](#)):

40,000. Correct. And all we are going to pay is for their contractor to do our part, but we're not paying any. So 40,000 for us, 10,000 for the sewer because sewer piping's cheaper. A big problem though is people are going to be out of water for three or four days in that.

Dustin Basurto ([02:10:12](#)):

That is what connects the tank to the rest of the town. So will we be out of, how will we do

Vanessa West ([02:10:18](#)):

That? It won't because it goes back and forth. It's not going to have a loop. So they're not going to

Dustin Basurto ([02:10:24](#)):

Have a C would be a C though. Just like when they worked on the,

Vanessa West ([02:10:29](#)):

Just like the bridge.

Dustin Basurto ([02:10:31](#)):

That's another reason

Vanessa West ([02:10:34](#)):

It's going to be whatever it's going to be. And

Jordan Walker ([02:10:37](#)):

From the asbuilt, I think that that is what goes to the tanks. I what you to I

Dustin Basurto ([02:10:43](#)):

Hear what you're saying.

Jordan Walker ([02:10:44](#)):

From my understanding from the asbuilt, that is going to cut off everyone so you won't be able to run the skid might be able run the skid. And so actually I think the only people that will have water will be Rice Road and First Street

Vanessa West ([02:10:58](#)):

Will have water.

Jordan Walker ([02:10:59](#)):

I think so. Woohoo. Oh, well that's another

Vanessa West (02:11:04):

Reason. Sorry about you guys. I got water.

Jordan Walker (02:11:07):

I don't know that we'll be able to run the skid. You know what, if we get the bladder over on that,

Vanessa West (02:11:13):

Let me know because then we can discuss this when I have my next meeting with them, which will be in a couple of weeks. Or I can even talk to Rob anytime. So review those and see what you think. Because if need be, we can will have to come up with some sort of solution middle high when it's really hot and we can't shower or flush our

Jordan Walker (02:11:31):

Toilets, hey, if we talk to the right people, we might actually be able to run the skid at, if we have the tanks full and we run the skid at a much lower rate and put a conserved water nose, we might be able to run the skid at like 50 gallons per minute or something like that and produce for the people and produce for have both sides have water, have half be running off the tank so the other half of town be running off of the skid. As long as the skid is not at a rate where it's trying to over pressurize

Vanessa West (02:12:01):

The lines. And the biggest problem is is that we have to give 48 hours to bleach that area when we put in the new pipe. So there's no getting around the 48 hours and then they're giving them time to install it. So that's what they're saying. Like a minimum of three days there's not going to be, and they can kind of get it prepped and ready, but they're going to be having to have stuff shut off. So that's where we're at a minimum of three days, but they're saying four just for fun.

Jordan Walker (02:12:30):

Send that better. Well, and people have a notice and I mean you'll live with it,

Vanessa West (02:12:35):

But we do need to have a better idea so we can be more prepared. But that's not happening. I mean that's not scheduled. Yeah, that will be in July, August, September. Okay. Correct. So yeah, so find out a little more information and then we can try to work on a way to make that better. Garbage on Chestnut Street.

Jordan Walker (02:12:59):

I think that's you Dustin.

Dustin Basurto (02:13:01):

There's also of garbage dump shit at our property in just that

Jordan Walker (02:13:04):

Street. I saw

Vanessa West (02:13:05):

That picture. Any idea about that trailer if Lane County will remove it or if that's us?

Dustin Basurto ([02:13:11](#)):

You know what, I talked to an officer, he put, I called him on some stuff that was across from my house in there at the same time and he put the stickers on the ones at my house, but he didn't put any stickers on the one at the top. I don't know why. I know there was somebody living in one at one point and then the truck hadn't there in very long but knew the other truck

Vanessa West ([02:13:33](#)):

That was a stolen truck.

Dustin Basurto ([02:13:35](#)):

Leave your excavating. Yeah, leave

Vanessa West ([02:13:37](#)):

Your It was a stolen truck

Dustin Basurto ([02:13:39](#)):

Premier. Premier landscaping. Premier landscaping, okay. Yeah, I was going to say it was stolen. Yeah,

Vanessa West ([02:13:45](#)):

I was told that the trailer is moldy, that the RV as moldy and the transmission's out and it used to be Jeremiah's or Josiah's and then he gave it to so and so then gave it to so and so and that now the transmission isn't working and it's filled with mold. It's unlivable. The people were only using it to go inside to use a sink while they stayed there a few days. That's why the toilet, it was outside. So it's unlivable worthless and nobody wants it

Dustin Basurto ([02:14:09](#)):

With Josiah did claim it. It sounds

Vanessa West ([02:14:12](#)):

Like

Dustin Basurto ([02:14:13](#)):

It was his originally.

Vanessa West ([02:14:15](#)):

Josiah, the information I got was not from Josiah, but yes, I hear that it was Josiah's so it could get pulled back to Josiah's. I mean I don't know. I don't know, but I was hoping that Lake County would take, I remember

Dustin Basurto ([02:14:29](#)):

That everybody has to move off of that

Vanessa West ([02:14:31](#)):

Property by the 18th. Okay, so that's what I was thinking. Holding off till the 18th. It's not rumor. And then I think we need to go put some no trespassing signs up there. Yeah,

Dustin Basurto ([02:14:41](#)):

I think definitely if we, yeah, something. So is that a lease with the school?

Vanessa West ([02:14:46](#)):

We paid only, I haven't seen the paperwork, but Randy Dall who works at the school said that 40 years ago when he was on the board, not an employee, he was on the board. He was there and they gave us a hundred year lease on that property for a dollar. And they're going to look for the information

Dustin Basurto ([02:15:06](#)):

I have.

ShirleyMarie Raven ([02:15:07](#)):

We have that. You have it? We have

Dustin Basurto ([02:15:08](#)):

A copy of that.

ShirleyMarie Raven ([02:15:09](#)):

Oh wow. Wow. I can get you some of the chest. So she has a lease on some property on Chestnut?

Dustin Basurto ([02:15:16](#)):

Yeah, top of Chestnut. There's the gate that goes to the logging rooms and there's a shed right here with a roundabout driveway. There's RV and a truck and a mo of garbage. Okay.

ShirleyMarie Raven ([02:15:30](#)):

You posted a picture of that. Okay. I wondered where that was. Okay.

Vanessa West ([02:15:34](#)):

And that's an area that we are probably going to have to spend some money on that might be worth, but we need to, that bladder thing will help maintain the pressure up there. We have

Dustin Basurto ([02:15:44](#)):

A pressure vessel in there.

Vanessa West ([02:15:46](#)):

If we don't even hook it up with power, we just look and locate an on and off valve, an open valve and open that up. That should work.

Dustin Basurto ([02:15:54](#)):

Here's something.

Vanessa West ([02:15:54](#)):

But there could be a leak.

Dustin Basurto ([02:15:57](#)):

I leak. That's something that we might want to ask Gus about. You might know.

Vanessa West ([02:16:02](#)):

So there might be a leak on there. That might be why it's turned off.

Dustin Basurto ([02:16:05](#)):

I believe he moved, but someone had just recently that he is open to

ShirleyMarie Raven ([02:16:13](#)):

He

Vanessa West ([02:16:14](#)):

To talk. I know where he lives, but you could always talk to Florence, Kyle

ShirleyMarie Raven ([02:16:18](#)):

And Rosie. No sir. You know Kyle, his son? No, they live right there on the corner of Chesnut.

Vanessa West ([02:16:25](#)):

I can get Gus's girl. I can Jeanie.

ShirleyMarie Raven ([02:16:28](#)):

Who? Jeanie.

Julie Doran-Lee ([02:16:30](#)):

Janine? No, she used to own that house anyways.

Vanessa West ([02:16:35](#)):

I can get Gus's phone number. Yeah,

Dustin Basurto ([02:16:37](#)):

Just at, what

Julie Doran-Lee ([02:16:39](#)):

Is that road?

Vanessa West ([02:16:40](#)):

I can just get Gus's phone number. We don't need to talk to his daughter-in-Law? No, not his daughter-in-Law. But Kyle, Kyle's one that told me,

Julie Doran-Lee ([02:16:47](#)):

Kyle and Rosie both told me that he would love to talk to you about water stuff. That would great. As long as it's with someone that he feels comfortable enough with their understanding of his difficulty.

Vanessa West ([02:16:57](#)):

I could probably even get the address of his house because Wes did a lot of work for him and moving their house.

Dustin Basurto ([02:17:03](#)):

He was

Vanessa West ([02:17:03](#)):

So Gus

Dustin Basurto ([02:17:04](#)):

When I was on the board, we did have a lot of interaction. I know his dad actually better than him.

Vanessa West ([02:17:11](#)):

So reservoirs, we already talked about reservoirs, correct. So we can skip that? Yeah,

Art Donnelly ([02:17:15](#)):

I would think so.

Vanessa West ([02:17:17](#)):

Master plan.

Art Donnelly ([02:17:20](#)):

Well it's in progress but we don't have any idea of where they're at. I think that we should reach out. I can do this tomorrow to Kevin and get an ETA for when we get our entire collection of maps back because it's important for these guys to have

Dustin Basurto ([02:17:39](#)):

That information. Did yeah. And also did someone mention to him that idea about moving the inlet? I know it's just a

Art Donnelly ([02:17:46](#)):

Whatever. Well, yeah, but I emailed him that day. Yeah, he responded positive.

Dustin Basurto ([02:17:51](#)):

There's a piece of property, this is really unrelated, that used to have a house on it and doesn't have a house on anymore and I believe that the Lions bought it and it is going to start a garage on it now, but it just right down on, it's on 36 not far from our plant. I don't know. I'm just throwing it out there. I don't know. It might be in the flood zone still. It might be a good spot. Aaron saying, I don't know, maybe it might be a spot to put a plant. I don't

Vanessa West ([02:18:20](#)):

Know. Okay, so you guys can work on that. There's going to be 10 different then there's no crazy idea when you're coming up with ideas. So definitely work with 'em.

Art Donnelly ([02:18:29](#)):

Did you guys both get any contact information from either Kevin or Tim?

Dustin Basurto ([02:18:36](#)):

I business

Jordan Walker ([02:18:36](#)):

Card.

Dustin Basurto ([02:18:37](#)):

Kevin left his card at the shop.

Art Donnelly ([02:18:39](#)):

Yeah.

Jordan Walker ([02:18:44](#)):

Is the water department looking into different sources of water and

Vanessa West ([02:18:48](#)):

Not at the moment, but in about probably four more months I think is probably when that part, right now I say

Art Donnelly ([02:18:54](#)):

That's part of the master plan

Vanessa West ([02:18:55](#)):

Project, but it's not the beginning project. That's way too, I don't

Jordan Walker ([02:19:00](#)):

Know if anybody knows

Vanessa West ([02:19:03](#)):

Right now we're just going to map out our system. That could take probably the first four

Dustin Basurto ([02:19:07](#)):

Months.

Jordan Walker ([02:19:08](#)):

I dunno if anybody

Art Donnelly ([02:19:11](#)):

To

Dustin Basurto ([02:19:11](#)):

Drop

Jordan Walker ([02:19:13](#)):

On saw National Forest. It's on East Mapleton Road. Don Wilbur owns the chunk of property on East Mapleton Road. It's got a similar at the top of the property. It's steep property just like the other one. It's really steep property next to us. It is next to you? Yes. He's private anyway.

Vanessa West ([02:19:37](#)):

Horrible property. It's

Jordan Walker ([02:19:38](#)):

A horrible piece of property. But could it be modified for water purposes?

Vanessa West ([02:19:49](#)):

I don't think I'd want to touch that Rock or it Al might all come on down.

Jordan Walker ([02:19:54](#)):

It is. I think it's the spi. So that creek that goes into that quarry is entirely on US Forest Service. That whole watershed is US Forest Service. And within the district and

Vanessa West ([02:20:09](#)):

Being on US Forest Service property isn't a positive thing. We'd rather it be private property that we can buy, but being on US Forest Service property is not a good thing. That's a bad thing.

Jordan Walker ([02:20:20](#)):

Property that's above,

Vanessa West ([02:20:21](#)):

That's not a good thing. We want private property. We can buy and we don't have to make anybody else happy. We want our own. Okay. That's why it'd be good if we can get our intake closer and off of, we won't have to worry about Forest Service. It'd be a huge benefit. Benefit as

Jordan Walker ([02:20:37](#)):

That it's protected.

Vanessa West ([02:20:40](#)):

But that

Jordan Walker ([02:20:41](#)):

Would be the thing. That's why I was looking at

Vanessa West ([02:20:42](#)):

The us, but we'd rather own it ourselves. We'd rather own it. Okay. But it's a possibility, but okay, but now wait a minute. But

Julie Doran-Lee ([02:20:51](#)):

With the Forest Service, they basically say you're responsible for maintaining it and taking care of all of that, but you have to get permission from everything for ourselves. But the

Vanessa West ([02:21:01](#)):

Creek is first and we don't have water rights for it.

Jordan Walker ([02:21:03](#)):

The creek is on the property, so that's all you have to do is acquire water rights.

Vanessa West ([02:21:07](#)):

Getting water rights are very, very difficult. They're very difficult to get grandfathered in. Yes, but they don't give out water rights. They used to. I

Julie Doran-Lee ([02:21:17](#)):

Thought I heard somebody say that we had water rights to some creek up by our holding

Vanessa West ([02:21:21](#)):

Jinks. No one's seen the water rights for that. There's a creek up there, but nobody's seen them property

Jordan Walker ([02:21:29](#)):

On the creek

Vanessa West ([02:21:31](#)):

And just because you own property on the creek does not make it yours. You have to have water rights and it's almost impossible to get new water rights. They gave water rights away like candy years ago. Now they don't give them out.

Julie Doran-Lee ([02:21:46](#)):

Yeah, I think Megan was telling me like

Vanessa West ([02:21:48](#)):

Her, so it's not worth my time a day. That's for the engineers to find out. Owns across. That's what we're paying the 86,000 for guys during

Jordan Walker ([02:21:58](#)):

The last, there used to be houses

Vanessa West ([02:22:00](#)):

During the last meeting.

Jordan Walker ([02:22:02](#)):

They did mention DEQ mentioned contacting Oregon water rights to see if they have

Vanessa West ([02:22:07](#)):

File. Well for \$86,000. I think our master plan engineers can do some research for us. There's 10,000 different ways that we can try to get a second and third water source and I want them to put the effort in it. So next grant committee.

Art Donnelly ([02:22:29](#)):

What grant committee? Grant? So okay, we've already covered the news. We're not eligible to apply for a Three Rivers Casino grant. We have our monthly team meeting coming up this Friday that currently has 22 participants. So that's organized by the governor's director for regional solutions, Courtney Lathers. Courtney has drawn in the whole group that we had come up here and tour our system in September. So that was people from this Oregon, from a couple of the US representatives office. We've also got people on that monthly call now from our engineers, from US Forest Service, from OHA. This is in an effort to come up with an overall strategic funding plan for us and to help us plug gaps that we've got coming up. First meeting was a good meeting. Courtney runs a good meeting, but I didn't feel like it was very productive. So we're hoping that we can have a more productive meeting in terms of people generating actual ideas for grants that we can go after that have dates attached to 'em.

Art Donnelly ([02:23:54](#)):

Right now. I got to tell you, and you've heard this in previous meetings in terms of anything in the way of big money and at this point, big money, anything over 50,000, we're not looking good until later this fall. We're not looking good until later this fall because we don't actually meet the eligibility requirements for most of these grants. IE we do not have well-defined projects that are supported by preliminary engineering and real estimates developed from that preliminary engineering lacking that we can write over and over and over again that they're poor and we need help. But at this point it's not going to produce money come this fall, it better look a lot different because we're investing an awful lot of money in getting that supporting information all lined up for these people so that we got credibility going forward. That's where we're at right now.

Art Donnelly ([02:24:58](#)):

I got to say it's at least encouraging that we're not having to do this all on our own at this point. So in terms of EPA grant, the 800,000 it took until mid-January for any kind of help to materialize. But in mid-January, all of a sudden we have support from RCAC to work on that grant. You would think that that would be a relatively easy process. No way. We have months of work to do before we will see any money come out of that, but we will see money come out of it. In terms of a FEMA grant, again, these are appropriations, they're not awards. So we at least now see a path forward on that. So we're going to have to do a second round application on that soon again, we ought to be in the position to be able to do that by this fall. That's a 2.75 million with a huge unanswered question attached to it. We wanted a new 300,000 gallon storage tank. We actually don't know where we would put it,

Vanessa West ([02:26:09](#)):

But there's lots of grants where we can buy property too, but there's places to put it. So that's something we want the master plan people to say where we wouldn't

Art Donnelly ([02:26:16](#)):

Put it. You don't have another location is probably, well, it would be great to have a location somewhere where if we have a culvert repair, we can break the system

Vanessa West ([02:26:26](#)):

And have it the water for that for \$86,000. That's up to our master plan people to, because that's not just it. In order for them, they're going to do the master plan for 86,000, but when they go to design where this is going to go, they're going to charge us another 20 for this and then they're going to charge us 40 for a feasibility study. And then, oh, you want your distribution to find out exactly how much money it's going to cost for all new distribution. Oh, that's going to be 30,000. So it's not the end of all, this is just the very beginning little piece of the engineering. There's still all reports and surveys and that doesn't even include the environmental part where we got to hire the archeologist and the geologist and all them. So there's a lot of engineering, but

Art Donnelly ([02:27:16](#)):

In eligibility is a hurdle that we have to get over on a number of different levels. So in some cases it's the every other year requirement. So I would've really liked to go after another SIP grant this year. We can't. We just took one. So we have to wait another full year before you after another

Vanessa West ([02:27:35](#)):

One and your spare time, do you think you can just double check and see if there is any other foundation grants and all that spare time that you have? Definitely. And maybe I'll try to look a little bit too, but I think that if we can get any, even a thousand here, 1500 to there, 10,000 there would be really, really awesome to try to get some,

Art Donnelly ([02:27:54](#)):

And again, if everybody could help to generate concrete ideas or things that are under 10,000 in general that we could fund with a small grant, then you've got to go to these people with concrete ideas. We've already, oh, this is news. So the first round of elimination for the Oregon Community Foundation grants was March 1st. We made it fast, so we're in the 10% now. Okay. Yeah. So fingers crossed.

Vanessa West ([02:28:25](#)):

That's good news.

Art Donnelly ([02:28:27](#)):

We'll know about that in May.

Vanessa West ([02:28:27](#)):

You should have started with

Art Donnelly ([02:28:28](#)):

That. Yep.

Vanessa West ([02:28:30](#)):

Okay. Good job.

Art Donnelly ([02:28:31](#)):

Art end with a good,

Vanessa West ([02:28:33](#)):

Oh, with a good notes. Good.

ShirleyMarie Raven ([02:28:37](#)):

So is, are we going to be able to do anything with Western Lane Community Foundation that closes April 1st?

Art Donnelly ([02:28:43](#)):

We can try. Yeah.

ShirleyMarie Raven ([02:28:46](#)):

We have a clear plan of what we're looking at

Art Donnelly ([02:28:49](#)):

And I have been playing phone

Vanessa West ([02:28:49](#)):

Tag, what's it called? Couple

ShirleyMarie Raven ([02:28:51](#)):

Days Western Lane Community Foundation, their grant cycle. They're the ones that I went to that Saturday conference here and it opened February 1st. It closes

Art Donnelly ([02:29:02](#)):

April 1st. I think we've got a good shot at that

Vanessa West ([02:29:06](#)):

And I'll glance at it too. Might

Art Donnelly ([02:29:08](#)):

Views top and really our best shot of getting that 5,000 security, they will do operating expenses. So they'll cover staff wages, specifically Jordan's positions. Yeah, 5,000 doesn't go very far. When you don't do the multiplication and division, give us maybe some time off or so.

ShirleyMarie Raven ([02:29:34](#)):

Every little bit

Vanessa West ([02:29:35](#)):

Helps. We need a lot more Jordan.

Art Donnelly ([02:29:37](#)):

The other thing that we've learned recently in doing the work that Sam and I've been doing on the EPA grant is that we are going to have to manage the EPA grant, unlike the other big grants that we've got right now that are being managed for us by Biz Oregon. So there is a lot of paperwork and a lot of reporting requirements that's going to fall really heavily on Jordan. We actually can use some of the grant money to pay for the additional hours that we would need. So we'll get more clarity on this as we go

forward and we'll need to talk to you about it too. Jordan, make sure you're willing. Which grant is this? I'm sorry. This would be for the EPA community grants, the 800,000, but any of these ones that don't come through BS Oregon that we have to actually actively manage ourselves. That work is,

Vanessa West ([02:30:32](#)):

A lot of times the engineer wants that money, so that's what Preston's charging for. So they're dipping their fingers in both ends because we need someone and they want to make sure the project is done correctly and legally because their name's on it. So unless we have someone else that can be trustworthy, which we don't, it might as well be them. And if we can get some support here, then they will not charge as much. So yeah, a lot of times the engineers try to get that pot of money too, but yeah. Okay. So you've got a good idea for that. Yeah. Emergency committee. Any updates here?

ShirleyMarie Raven ([02:31:12](#)):

No, just that our emergency response plan has been kind of put to the wayside while we deal with all this other stuff.

Vanessa West ([02:31:19](#)):

Okay. Finance committee? No. Finance committee. Operations committee dusted in that are doing amazing work. Yay. And Jordan. Yay. We couldn't live without Jordan. Thank you. How about you, Jordan?

Jordan Walker ([02:31:39](#)):

Well, I was just going to reiterate that next meeting will be going deeper into the finances to update things and then prepare for the budget committee. Hopefully between now and that next board meeting, we'll have an opportunity to discuss it.

Vanessa West ([02:31:57](#)):

My schedule is very free. My only things that typically real estate, I'm only usually a couple days out, so my schedule is very free unless I have a different Mapleton Water District Zoom meeting scheduled, which I had 10 last week and I only have one or two this week. Two. So yeah, all

Jordan Walker ([02:32:22](#)):

Work with Shirley

Vanessa West ([02:32:22](#)):

Marie, I think

Jordan Walker ([02:32:24](#)):

Get back

Vanessa West ([02:32:24](#)):

To you. Yeah, I think you guys come with something that works good for you guys and I'm certain it'll work for me. Okay. And then

Jordan Walker ([02:32:34](#)):

Can I get your cell phone? Yeah, I have today. I meant to have

Vanessa West ([02:32:39](#)):

And public comment. Is there any questions that you did not get answered this evening?

Jordan Walker ([02:32:45](#)):

So I just want to comment that we went four days without operating the plant and that went fine. Other than the fact that we can't monitor the tanks, we can't monitor the tanks. Jordan got us set up with the cellular. Unfortunately, the sensors that are on the tanks are not doing what they should be doing. So we're trying to figure that out. But we definitely needed to, definitely need to figure that out because what we found out is the way that our tanks fill and empty, there's some system to it. I actually have an

Vanessa West ([02:33:22](#)):

Animation, it plays with the pressure and stuff and makes it, it's hard to

Jordan Walker ([02:33:29](#)):

Pressure is not reliable. It makes it look like you're really close to being full and it's probably safe to shut the skid off, but it's not,

Vanessa West ([02:33:38](#)):

You got a little lower than a dissipated going by it. We're

Jordan Walker ([02:33:42](#)):

Up until we're full and we're almost, and we're now almost full. Is there a different kind of sensor that we could switch to? Yes. Especially if those ones are no longer reliable. Yes. It's about \$900 for one sensor and it installs in the top of the tank. It's \$800 for a sensor and then a hundred and something dollars for the device to program. And that's only in one tank. Now the thing is the newer tank, if we monitor the level of that, we miss out on reading approximately 25% of our capacity. I think that that's well within reason. If we're above half full, we're reading accurate. If we're below half full, we could have up to 25% more water or up to, okay, so if we're showing quarter full, we could actually be between

Vanessa West ([02:34:37](#)):

A quarter and a half. A quarter or three quarters.

Jordan Walker ([02:34:40](#)):

No, not three quarters and not a half. It's actually three eighths. We could be up to three eighths full. So we're really not losing out on a lot by putting the sensor on one tank. But we definitely have to figure that out.

Vanessa West ([02:34:53](#)):

Maybe check

Jordan Walker ([02:34:53](#)):

Start one, take at

Vanessa West ([02:34:54](#)):

Least ask OAW, get some recommendations. I think that could be a three Rivers casino expense. That sounds like a tool. It's not maintenance. The other thing was more of a maintenance. This would be a tool and a safety. So nobody has to crawl up. I think it's definitely a safety

Dustin Basurto ([02:35:13](#)):

Literally

Vanessa West ([02:35:15](#)):

Has been growing up. So this could be a safety feature and we need bids and present it.

Jordan Walker ([02:35:28](#)):

And then the question with that is, what would be the procedure for installing something like that? Because you have to mount it to the top of the tank somehow, whether by putting a hole in the top of the tank or

Vanessa West ([02:35:40](#)):

That would be a question for OAWU.

Jordan Walker ([02:35:43](#)):

Okay,

Vanessa West ([02:35:43](#)):

Sounds good. Yeah. Yeah. That's above our pay grade. Yep.

Dustin Basurto ([02:35:48](#)):

He's seen, he's looked at our team.

Vanessa West ([02:35:51](#)):

So come up with some ideas. And OAW is a really good resource to get information from. Dave is old school, so he doesn't know a lot of the technology in the last 20 years. So a W would be a better resource. And then of course Dave needs to know everything that we do. Hey, I checked with OAW, they recommended this. This is what I'd like to do. And then Dave gives the okay. But as in getting ideas and recommendations for a leak detection equipment, he sent us one that was model number two. It was 20 something. It was like an 89 model. When there's 2020 models, there's 20 models that have been made since then

Dustin Basurto ([02:36:39](#)):

Said a pinned filter since 1989.

Vanessa West ([02:36:42](#)):

Yeah. Well, and I mean,

Jordan Walker ([02:36:44](#)):

Typical procedure would be it, because if you're planning on getting the next, you guys have run it for three years. If you were planning on running it for three years, I would highly recommend buying,

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Vanessa West ([02:36:53](#)):

Especially since we could probably get the same ones and we can just not put the new ones on this we could use, just move it right over. Then

Dustin Basurto ([02:37:01](#)):

We'll have new filters and we're going to manage a lot better.

Jordan Walker ([02:37:04](#)):

So are we adjourned? I think we have,

Vanessa West ([02:37:09](#)):

Well we are adjourned

Jordan Walker ([02:37:13](#)):

At nine.

Vanessa West ([02:37:15](#)):

Hey, this hasn't been the longest one we've

Jordan Walker ([02:37:17](#)):

Had. Oh no, it's less than three hours.