

Scappoose Drainage Improvement Company Board of Directors Monthly Meeting
Minutes – September 12, 2024

President Hostettler called the meeting to order at 6:00 pm.

Present: Rob Hostettler, Karen Kessi, Amanda Hoyt, Gary Wheeler, Megan Augeri, Chase Christensen, Janell Greisen, Geoff Wenker, Jeremy Jones, Debbie Murphy, Bob Short (joined 6:06), Suzie Dahl (joined 6:17).

Legal Counsel Absent: Jeff Condit

Announcement and Condolences: Rob informed everyone that Bob Deahl passed away from cancer. Bob was a former SDIC Manager for many years. Geoff Wenker posted a tribute to the family on the Columbia Funeral Home website and shared the tribute at the meeting. Karen shared memories of him as the GM during the 1996 flood. Bob Short shared he was a great asset and very important to the community.

Public Comment: None

Agenda Approval: Karen moved to approve the agenda as presented. Gary seconded. No discussion. Motion passed unanimously.

Meeting Minutes Approval: Karen moved to approve the minutes from 08-01-2024 as presented. Gary seconded. No discussion. Motion passed unanimously.

Presidents Message: None

Financials: See attached

Chase disclosed that a vault for the Evans Pumps Station Power Replacement was purchased through his business "Deer Island Inc." and the reimbursement is included in the Transaction List.

Amanda moved to approve the Transaction List as presented and to transfer \$35,000 from the State Pool. Karen seconded. Discussion, none. Motion passed unanimously.

Chase clarified that all the expenses for the Evans Pumps Station Power Replacement are listed in unanticipated expenses. This will keep them separate from the Evans pump rebuild and at the end of the fiscal year the accountant will reclassify as a balance sheet item.

Manager's Report: See attached – Expanded discussion of various topics is below.

Accreditation / LOMR Clarification: Chase referred to the City of Scappoose representative as Suzie, but the Manager's Report reflects the correct name of Laurie, and a verbal correction appears in the Zoom recording.

Rental Home: Karen spoke with Harlow prior to the meeting. The insurance company didn't get the funds to the renter in time, so rent will be late.

CIP Grant: Chase received an email from Senator Merkley's office saying we were not selected to receive the CIP grant funding.

Master Calendar: The Board reviewed the online master calendar.

Bi-annual Wage Analysis should be done in October and should be added to the Master Calendar. Also need to verify if the subcontractor for SDAO is still HR Answers.

Upcoming Meeting: Conflicts with the originally scheduled meeting. Alternative dates were discussed. Moving the meeting too far out creates a tight timeline between the transfer and funds being available for payments to the credit card. Chase does have authority to pay utilities.

Amanda moved to give Chase the authority to pay the credit card bill next month before the regular meeting. Megan seconded. Rob tabled the motion to resolve the conflict in the meeting date. After the discussion of a new meeting date, Amanda withdrew her motion, and Megan withdrew her second.

Karen moved to change the regular monthly Board of Directors Meeting to October 15th. Amanda seconded. No further discussion. Motion passed unanimously.

Action Items:

Amanda	State Pool transfer of \$35,000.
Chase	Get update from Jeff Condit for level of exposure on the 408
Chase	Advise Jeff Condit of October 15 th meeting
Chase	Verify that there was no legislative session impact on SDIC
Chase	Verify if SDAO still subcontracts with HR Answers
Karen/Rob	2-year wage analysis

The meeting was adjourned at 6:38 pm.

Attachments:

09-12-24 Agenda

09-12-24 P&L vs. Budget

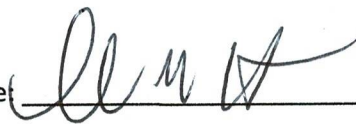
09-12-24 P&L This vs. Last

09-12-24 Balance Sheet

09-12-24 Transaction List

09-12-24 Manager's Report

Approved by the Board of Directors on this date: 10/15/24

Signature: 

Title: Sec / Treasurer