

OVWD Meeting: December 8, 2020

Via Zoom, 7:05 pm Start

1. Role Call: Farahad Dastoor, Laura Mitchell, Superintendent Boyd Smith, David King, Deb Blease (joined 10 minutes late), Ken Borneman
2. Agenda: Approved.
3. Minutes: David King moved to approve and Laura seconded. All approved minutes.
4. Public comment: No public present and no comment.
5. Review of financials: No discussion.
6. Superintendent's Report:
 - a. Well 3 stopped pumping weekend of 12/5-12/6. Staff worked with contractor to remove pump and install a new pump. Won't cost anything for the new pump (\$6k-\$7k savings), but there is a cost for the labor. Pumps otherwise have been pumping well.
 - b. Filters are doing OK, but still very work intensive. Filter 3 just got rehabbed, but it isn't significantly improved. Contractor is coming back to see if other changes will improve it.
 - c. Billing software is working better, but not fully up to speed.
 - d. Staff recognition: Ken moved to increase the end of year gift card from \$50 to \$75. David seconded. All approved.
 - e. Staff end of year wage increase: Ken moved to authorize Boyd for a 5% wage increase in 2021 contingent on the board receiving the backup financial information on January 12, 2021. David second. All approved.
 - f. Superintendent wages: the Superintendent was supposed to receive a wage increase for 2020, but didn't. Board will discuss Superintendent wages in January
 - g. Boyd will put Zoom calendar invitation information on the agenda.
 - h. Deb is going to continue on the board
7. Next meeting: Jan 12
8. Adjourn: Moved by David, Ken second. All approved.