

Tooley Water District
April 16, 2025 Board Meeting
Meeting Held Virtually

In Attendance: John Amery, Larry Russ, Debby Jones, Carol Mauser and Bart Vervolet
Guests:

John opened the meeting at 7:02 PM

Item 1- Approval of Agenda: Carol asked for approval of the April agenda. Larry moved, Bart seconded. Motion passed

Item 2- Approval of Minutes: Carol asked for approval of the March minutes
Bart moved to accept, Larry seconded. Motion passed

Item 3 – ODHS OREM Update: John and Debby had received a communication

Item 4 – Financial Reports

Checking account Balance	\$12,833.61
Money Market Balance	\$65,496.18

John provided the financial reports. Revenue is on track. John identified a check that was a reimbursable for him due to the charge being inadvertently auto charged to his personal credit card. John identified that charges for reports had increased. John also shared a credit memo from Hiland that both he and Larry had received. John was unclear of the credit.

Item 5 - Water Report: 37.37%

Item 6 – Discussion Nitrate Resolution Plan: John shared about a potential new option with PUD. John shared updates on the potential of a CBGD grant.

Item 7 – Discussion/Action – General System Updates: Larry updated board members that one of the districts main contacts with Highland, Robert, is no longer with the company. Carol shared that she noticed that chlorine levels still seemed high. John confirmed with the reports. Hiland shared that they would check it out during their next visit. It does not seem to have been addressed. Larry offered to check in again with Highland regarding the issue.

Item 8 – Delinquent Accounts: Accounts up to date. Board members expressed concerns with the credit adjustments on accounts receivables. Debby shared that she had reached out to Devin regarding the road charges from item 9. She had not heard back. Debby offered to call Highland and ask to speak with someone in the financial side of Highland and discuss both monthly accounts/receivables and the road charges.

Item 9 – Tooley Road Association: Debby reached out to Devin and has not heard back from Devin at Highland. She will follow-up to ensure that Devin is still the correct person

Item 10 – New Business: John shared information on the new Highland contract. Rates had not been increased but individual rate charges had increased.

Next Meeting: Wednesday, May 21. This include the budget meeting and the board meeting. Starting at 5:30 pm.

Meeting Adjourned 8:39 PM