

Scappoose Drainage Improvement Company
Board of Directors Special Meeting Minutes – November 2, 2020

Present via Zoom video/teleconference:

Geoff Wenker, President
Gary Wheeler, Vice President
Jeff Mapes, Secretary/Treasurer
Len Waggoner, Director
Karen Kessi, Director

Teri Dresler, SDAO Consultant
Laurie Mapes, Staff
Laurie Grenya, HR Answers (joined
at 4:40 p.m., left 5:44 p.m.)

President Wenker called the meeting to order at 4:03 p.m. through the Zoom virtual meeting platform, and the board immediately went into executive session under ORS 192.660(2)(a) regarding staffing issues. The executive session ended at 7:25 p.m., the board returned to public session, and Teri Dresler left the meeting at that time.

Organizational Assessment

Teri Dresler, SDAO consultant, expects to send the organizational assessment to the board tomorrow.

Operational Issues

Gary Wheeler reported that Bob Deahl is now doing field operations, having taken over for Don Laica. The Johnson pump is still shut down because of weeds. Evans pumps are not running; Santosh water is exiting through the north tide gates.

Ditch cleaning

President Wenker reported that BCI finished cleaning the Honeyman ditch on October 11 and Smith ditches on November 2. The board discussed options for dealing with sludge accumulated in the ditch along Columbia Avenue, the Johnson pump forebay, and the ditches leading to it.

FEMA Accreditation Submittal

James Heyen of WEST Consultants is working on the MT-2 submittal. The City has not yet gotten back to SDIC regarding its desire to get updated LiDAR to include in the flood mapping analysis. It was the consensus of the board to ask attorney Jeff Condit to look into the notice-to-landowners process and who is responsible for it.

House & Office Renovation

The SDIC received four bids for roofing the district house/office building. Gary Wheeler made a motion to accept the bid from Comfort Construction for \$11,640 for barge rafter repairs and a new roof. Jeff Mapes seconded the motion, and all voted in favor of it. President Wenker will sign the acceptance of the bid.

Upcoming Meetings and Adjournment

The next regular board meeting is November 12 at 4 p.m. The board will meet November 5, 2020 at 4 p.m. regarding staffing issues. Karen Kessi made a motion to adjourn. Gary Wheeler seconded the motion, and all directors voted in favor of it. The meeting adjourned at 7:54 p.m.

Geoff Wenker, President

Len Waggoner, Director

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Attachments:

- Meeting Agenda