

Scappoose Drainage Improvement Company
Board of Directors Special Meeting Minutes – November 5, 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
(left at 6:25 p.m.)
Laurie Mapes, Staff

President Wenker called the meeting to order at 4:01 p.m. through the Zoom virtual meeting platform, and the board immediately went into executive session under ORS 192.660(2)(a) for staffing issues. The executive session ended at 6:20 p.m., and the board returned to public session.

SDAO-SDIC Organizational Structure Review

Teri Dresler, SDAO consultant, reported that she has sent the board the organizational assessment she prepared and will be available to answer questions about it at the November 12 board meeting.

Operational Issues

BCI has been cleaning the Johnson pump approach, clearing debris and sediment. There is still a problem with the No. 2 pump's containment structure that Joe Klobes from Crow Water will address at the November 12 meeting. The Hovan pump is turned off, and CalPortland is agreeable to that, according to Dave McAuley.

Ditch Cleaning Status

President Wenker reported that cleaning was finished at Honeyman pump on October 11. The Smith ditches were finished a few days ago. Cleaning of the Jackson Creek diversion is expected to start Monday, November 9. Cleaning of the Johnson ditch is expected to take a full day.

FEMA Accreditation Submittal

President Wenker just received the draft of the MT-2 submittal from WEST Consultants.

House & Office Renovation

Jeff Mapes reported that Comfort Construction received the signed agreement for the roofing project. Two bids for house renovations are expected soon but not yet received.

Upcoming Meetings and Adjournment

The board will meet again Monday, November 9 at 4:00 p.m. in executive session regarding staffing. The next regular board meeting is November 12 at 4 p.m. Len Waggoner made a motion to adjourn. Jeff Mapes seconded the motion, and all directors voted in favor of it. The meeting adjourned at 6:49 p.m.

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Attachments:

- Meeting Agenda