

**RIVERBEND-RIVERBANK WATER DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BUDGET MEETING**

August 09, 2023

**PRESENT:** \_\_\_\_\_

Jack Chernus, President  
Jessica Hart  
Patrick Hale  
Liz Hammack  
Lynn Van Zandt, Treasurer

**ABSENT:** \_\_\_\_\_

Justin Martin, Vice-President  
Lorene Felton, Secretary

	<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
1	Call to order/opening remarks	The meeting was called to order by Jack Chernus at 6:51 PM	
2	Approval of previous minutes	Board meeting minutes from 07-18-2023 were not approved as this was an executive meeting.	Tabled
3	Recording and deletion of meeting minutes	Meeting recorded just for the minutes. Will be deleted when minutes approved.	Jack Chernus
4A	FY24 Budget	FY24 budget reviewed and approved i) New water rate of \$84.00 effective October 1, 2023, approved unanimously a. Jack will prepare letter of notice to customers ii) Jeff Dickson stipend of \$2,000 approved iii) Bob Smethers's raise of 7% approved iv) Adding the reserve as a line item to the budget approved v) Update on the reservoir hatch, 2 choices of hatch types, Jeff and Bob will review vi) PGE update: Time of use implemented	

		Equal pay on hold until PGE gets a time-of-use report	
5	Other or new business	<p>Discussion of installing meters, ~ \$600 per household, to see if/where leaks are occurring. Can we get a grant for the installation? Jessica Hart still has connections with the water bureau she can check with them about buying meters. Who will read them? OAWSU says they have grants, SDAO has grants, do we qualify? If we install meters do we get more government oversight? [John Carnathan mentioned this at one time.]</p> <p>Installing shut-off valves per house so we don't have to shut down several houses when there's a leak.</p>	
6.	Adjournment	Meeting was adjourned at 8:08 pm	