



**BOARD OF DIRECTORS
[REMOTE] SPECIAL MEETING MINUTES – 2:00 P.M.
May 7, 2021**

Board of Directors – Members Present via Zoom:

Paul Gornick	President
Ginny Van Loo	Secretary/Vice President
Mark Knudson	Treasurer
Susan Keil	Director
Kevin Williams	Director

Oak Lodge Water Services Staff – Present via Zoom:

Sarah Jo Chaplen	General Manager
Jason Rice	District Engineer
Gail Stevens	Finance Director
Aleah Binkowski-Burk	Human Resources/Payroll Manager
Jeff Page	Utility Operations Director
Laural Casey	District Recorder

Consultants & Presenters – Present via Zoom:

Laura Westmeyer	Cable Huston
Scott Duren	Water Systems Consulting
Susan Schlangen	Water Systems Consulting

1. Call to Order & Meeting Facilitation Protocols

President Gornick called the meeting to order at 2:03 p.m.

General Manager Chaplen welcomed everyone and asked District Recorder Casey to facilitate a roll call. District Recorder Casey facilitated the roll call of Board members and staff.

General Manager Chaplen overviewed the general protocols of a virtual meeting due to the COVID-19 pandemic.

2. Call for Public Comment

President Gornick asked District Recorder Casey if any written comments had been submitted. District Recorder Casey stated there were none.

President Gornick asked District Recorder Casey if there were any members of the public in attendance. District Recorder Casey stated there were none.

3. Recess to Executive Session

President Gornick recessed to Executive Session at 2:08 p.m. under ORS 192.660(2)(n)(C)(v)

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to discuss information about review or approval of programs relating to the security of sewage and ORS 192.660(2)(n)(C)(vi) to discuss information about review or approval of programs relating to the security of water.

The Board was presented with a Risk and Resilience Assessment prepared in compliance with the America's Water Infrastructure Act and asked questions of staff and consultants.

No decisions were made in Executive Session.

4. Adjourn Executive Session

President Gornick adjourned the Executive Session at 3:18 p.m.

President Gornick asked District Recorder Casey if there were any members of the public waiting for the adjournment of the Executive Session. There were none.

5. Call for Public Comment

President Gornick asked District Recorder Casey if there were any members of the public in attendance. District Recorder Casey confirmed there were none.

6. Adjourn Meeting

President Gornick adjourned the meeting at 3:19 p.m.

Respectfully submitted,

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Paul Gornick
President, Board of Directors

Date: 6/16/2021

DocuSigned by:

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Ginny Van Loo
Secretary/Vice President, Board of Directors

Date: 6/21/2021