

SOUTH FORK WATER BOARD
MINUTES OF BOARD MEETING
November 18, 2010

Board Members Present: John Kovash, West Linn Mayor, Vice-Chair
Scott Burgess, West Linn Councilor
Rocky Smith, Oregon City Commissioner

Board Members via Conference Call: Alice Norris, Oregon City Mayor, Chair
Jody Carson, West Linn Councilor

Board Members Absent: Daphne Wuest, Oregon City Commissioner

Staff Present: John Collins, SFWB General Manager
Kim Brown, Regulatory Compliance

Others Present: Janelle Sisson, Gladstone Resident
Betty Mumm, newly elected West Linn
Councilor

General Board Meeting

Call to Order

Vice Chair Kovash called the meeting of the South Fork Water Board to order at 6:14 p.m.

Public Comments

No public comments.

Consent Agenda

(A). Approval of the Minutes of the October 14, 2010 Board Meeting

Board Member Burgess noted the following corrections to his comments for the record:

On Page 2 of 6, “on the ~~complexity~~ **completeness** of the report,”

On Page 5 of 6, “said he was hearing that this was ~~not~~ required by the construction document **and that the construction was complete.**”

Board Member Smith moved to approve the October 14, 2010 SFWB meeting minutes as corrected. **Board Member Burgess** seconded the motion, which

passed unanimously.

(4) Business from the Manager

There was none.

(5) Business from the Board

There was none.

(6) Executive Session –Adjourn regular meeting and convene Executive Session.

The November 18, 2010 regular meeting of the South Fork Water Board adjourned at 6:19 p.m. and the Board convened its Executive Session.

(A) To consider information or records that are exempt by law from public inspection pursuant to ORS 192.660 (2)(f)

(7) Reconvene Regular Board Meeting if necessary to take any action as determined in Executive Session.

Respectfully Submitted,

By Paula Pinyerd, ABC Transcription
Services, Inc.

for John Collins, SFWB General
Manager

