



SWALLEY IRRIGATION DISTRICT BOARD MEETING
Wednesday, May 20, 2020 -- 9 A.M.

Location: Conference Call → 605.475.6006, Code 225945#

****Board Meetings will be held via telephone until further notice****

AGENDA

Roll Call

Review & Approval of Prior Minutes

- April 15, 2020 Minutes
- April 28, 2020 Special Executive Session Minutes

Financials

- Review Balance Statement, P&L, Hydro Report, and Monthly Account Payable Reports as presented.
- Vote on Monthly Account Payables.

Business from The Floor

9:15am – Status Update on Elder Lateral Pipeline Project and Revised Capital Improvement Plan & Project Phasing Strategy discussion with engineer Kevin Crew and manager Camarata.

-Requests from the public to speak and be placed on the agenda will be received up to 48 hours in advance of the Board Mtg. As of 5/15/20 at 1:45pm, no requests have been made.

Old Business

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New Business

-26 yr old Heat Pump / HVAC System is broken beyond repair and needs immediate replacement; Request for unbudgeted funds based on provided quotes.

Manager's Report

-Status report on various other ongoing projects and or issues

Legal

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***Executive Session**

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**At any time during the regular board meeting an executive session could be called to address issues relating to ORS 192.5660(2)(e); real property negotiations; ORS 192.660(2)(h) litigation; ORS 192.660(2)(b); personnel issues; or other executive session categories. Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the public.*

Adjourn

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