

Yamhill Regional Water Authority (YRWA)
Commission Meeting
January 20, 2022 at 10:00 am
McMinnville Water & Light, 855 NE Marsh Lane, McMinnville, Oregon
Meeting conducted electronically via Zoom

MINUTES

Call to Order

Ed Gormley called the meeting to order at 10:04 am.

Roll Call

YRWA Commissioners:

Ed Gormley, YRWA Chair, McMinnville Water & Light Commission Member
Shannon Beaucaire, City Manager, City of Carlton

Others Present:

John Dietz, YRWA General Manager and McMinnville Water & Light General Manager
James Burke, Water Division Director, McMinnville Water and Light
Amy Gonzales, E&O Assistant, McMinnville Water & Light

Election of Officers

Ed Gormley made a recommendation to retain the officers the same as they are. Shannon Beaucaire made a motion to keep the officers the same as they are. Ed Gormley seconded the motion and the motion carried.

YRWA Officers:

Chair: Ed Gormley, McMinnville Water & Light
Vice Chair: Preston Polasek, City of Lafayette
Secretary/Treasurer: Shannon Beaucaire, City of Carlton

Willamette Stored Water

John Dietz stated that the stored water on the Willamette has been reallocated and recommended continuing work with GSI at a cost of \$2,278.07. Shannon Beaucaire made a motion to authorize the expenditure to continue work with GSI. Ed Gormley seconded the motion and the motion carried.

Approval of Minutes

Ed Gormley made a motion to adopt the minutes of the November 16, 2021 and January 18, 2022 meetings. Shannon Beaucaire seconded the motion and the minutes were accepted as presented.

Next Meeting and Adjournment

The group agreed that the next meeting would be on Tuesday, March 15, 2022 at 10:00 am

The meeting was adjourned at 10:09 am.

Prepared by:

YAMHILL REGIONAL WATER AUTHORITY

Amy Gonzales

City of Carlton

City of Lafayette

McMinnville Water & Light