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Vanessa West (00:00:00):
Okay.
Julie Doran-Lee (00:00:01):
Okay, go ahead. Now you can
Vanessa West (00:00:03):
Start it nine on April 22nd, 2024 and call the order or we got Vanessa West.
Julie Doran-Lee (00:00:12):
Julie,
Vanessa West (<u>00:00:13</u>):
Julie, go
Julie Doran-Lee (00:00:14):
Ahead. Julie Dorn Lee.
Vanessa West (00:00:17):
Art.
Vanessa West (00:00:18):
Art and yes, we have Matthew Tasie Savage. Okay. So we're going to consider applications for position
of a water system operator, assistant water system operator,
Vanessa West (00:00:35):
And
Vanessa West (00:00:35):
We have Tasie Savage here and just going to skim through her application and each board member can
pick something off of this list here or they can pick their own questions and that includes map. So I'll start
Julie Doran-Lee (00:01:38):
And in our last interviews we've had our DRC on the phone, but that was
Vanessa West (<u>00:01:44</u>):
More for a main, I don't know that he needs to be here for a part time.
Julie Doran-Lee (00:01:48):
The DRC, he lives somewhere else, but it's kind of his license that you guys are working under. Okay.
Vanessa West (00:01:56):
Not that makes sense. You are working under his
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Vanessa West (<u>00:01:58</u>):

License.

Julie Doran-Lee (00:01:59):

Yeah. Neither one of you are certified. Matt is working towards his certification. If that's something you're interested in looking into, possibly in working here, that's something that we can talk about

Vanessa West (00:02:16):

And this position's up to 20 hours a week for the time being. As we have different projects, there could be some weeks that might be more, we'll just have to feel how it is when we have, we're actually starting the projects. There could be quite a bit of money that we could save by doing some things ourselves. So if we could find out, I don't exactly know what that is, but the engineers are charging us like \$300,000 to manage

Julie Doran-Lee (00:02:44):

Or like \$25,000 to make a phone call. Perfect example.

Vanessa West (00:02:49):

Yeah, so there's about a hundred thousand dollars there that we could easily cut back, so we'll have to just as I find out more, that'll be something that you'd be worked with. Absolutely. So this job title would be working under Matt Supervision, but then you're both working under me. I'm the current operations manager that's been designated from the board. That doesn't mean I can't say today I want you to do this, this, this is that, but I can say this needs to be done this week and I would more so tell Matt because any problems I need to know immediately copy. But I'm not going to be telling either one of you guys what your daily tasks are. That's not something a board member can do and it probably is something I could do as a manager, but there isn't any need for me to tell you guys daily what you're going to do every 15 minutes. Yeah, okay. That's not our job, not my volunteer position though. Okay, so what experience do you have working in a team environment?

Taysie Savage (00:03:58):

Well I did wildland firefighting for five years. I managed crews of anywhere from six to 40 people. I also was a fire warden and forest officer at the end of my career, so that means that I had things delegated to me from higher ups, specifically Link Smith, the District Forester as well as our substation manager, Tom Soer, which is no longer working with them, so I didn't put him down on the application. He's happily retired and I think he wouldn't like to be bothered, but I work really well with others. I can also work well on my own. Pretty much most of my jobs have been in kind of a team setting, whether it be bookstores, bartending, you kind of always have to work with somebody. Teamwork makes the dream work right.

Vanessa West (00:04:44):

Pretty expert. Who would like to do the next and it can be on the list or separate or

Art Donnelly (00:04:56):

Well I'll go ahead and take this. So Tessie, did you have a chance to look over the job description for the

Taysie Savage (00:05:02):

A little bit. I am not going to lie to you. I kind of got everything in a mad dash because strike all the irons hot, but I do primarily understand that I would be working under. Okay.

Art Donnelly (<u>00:05:12</u>):

Well that's going to be my big question though. What are the duties and responsibilities from your understanding for the assistant water operator?

Taysie Savage (<u>00:05:25</u>):

Well, I'm also going to be perfectly honest, it would be the first time I'd be working in a capacity like this, so I'm not familiar completely with job duties, but maintenance for skid, finishing up paperwork if need be, doing some administrative capacity if need be, finding water shut off valves, helping people with their meters and stuff like that, doing water testing. Other than that, I don't know, it's kind of a beautiful mystery. But you

Art Donnelly (00:05:58):

Understand at this point that during some significant portion of your 20 hours a week you'll essentially be doing the same job that Matt does under Matt's supervision course and under Dave's supervision. Yes. But you'll be responsible for doing that amount of testing, et cetera, et cetera.

Taysie Savage (<u>00:06:19</u>):

Sorry.

Art Donnelly (<u>00:06:21</u>):

Yes. Can you feel comfortable with that?

Taysie Savage (<u>00:06:22</u>):

Yeah, absolutely. I'm willing to learn and I absolutely love taking on new tasks and new challenges, so this is going to be really fun.

Art Donnelly (00:06:29):

Good. Mike, if nobody's going to dive in, I would say the follow up question to that is what would you do if an emergency occurred at the water treatment plant while you were the primary operator

Taysie Savage (00:06:49):

Right now, call somebody else. That's nothing wrong with asking questions, especially in the beginning, but once I had, if I felt like I could handle that situation on my own, I would obviously let somebody else know what is going on and then try and fix that situation to the best of my capabilities.

Vanessa West (00:07:10):

Perfect. And I'll be working on the emergency plan so everybody does know. Yeah, really it was first let people know. Next thing it'll be the four of us. We'll know really quickly and we'll be asking you guys what you need and Julie and I will be working together to try to get the help you guys need and what help, so you guys will be running the show, but we'll be doing a lot of the leg work. So that's pretty much how an emergency goes. We're here to help you, but yeah, if there's any issues, Matt would be your first call. Absolutely. And then Matt and Dave also.

Art Donnelly (<u>00:07:46</u>):

Yeah. Yeah.

Vanessa West (00:07:48):
So that

Vanessa West (00:07:49):
Was

Vanessa West (00:07:52):
Anyone else got a question?

Taysie Savage (00:07:53):

Yes. Why do you want this job? I really enjoy being able to eat food and I just, all jokes aside though, I've been in the service industry for about three years now and I'm looking for a little bit of a change of pace. I'm tired of dealing with inebriated adults that act like children. It was fun in the beginning but not so much now I'm just looking for a change of pace and also, I mean I grew up in this area and so there is a need here and it is obvious and if I can do something to help this area and help you guys, that means helping the entire community and to me that's really important because we are such a small community that if we don't stick up for each other, if we don't have each other's backs and work in collaborative fashion, we fall apart as a community. So that's big on my personal preference at least. Why are you looking for a long-term? I would be willing to make this my career.

Julie Doran-Lee (<u>00:09:05</u>):

So then what are your strengths and weaknesses for this

Taysie Savage (00:09:09):

Job? My weaknesses, I have horrible undiagnosed A DHD, which means I forget things if it's not written down in the physical form, but I'm aware of that and so I combat that personally. Lots of reminders and stuff like that. A big strength is I am extremely detailed oriented, so if things are supposed to be done a certain way, that's the way they are going to get done. Just the way my brain works, I think that's also a little bit of the A DHD, but

Julie Doran-Lee (<u>00:09:40</u>):

It's fine

Vanessa West (<u>00:09:42</u>):

And let start helpful here and then pick it up. So I think that that shouldn't be out

Julie Doran-Lee (00:09:47):

Because Jordan and I were just talking about my A DHD pain. It's

Vanessa West (00:09:50):

Good daily, no matter what you guys do, you're supposed to document what you do that day. Yes. So if you write it in the beginning and then you just check it off, that's the same thing as writing at the end of the day

Taysie Savage (00:10:01):

And that's definitely the type of thing that I do. Just even in my personal life, I know I have 15 things going on in the day. I even try and prioritize the most important things at the top of my list and try and do that first work my day down. If I forget to vacuum the house, it's not the end of the world, but if I forget to go to the bank, the electricity get turned off. So yeah. How long does it take you to get down here from? It takes me about 12 minutes if I'm just cruising 10 if I'm really going for it, but I prefer not to drive like that anymore. So about 12 minutes.

Julie Doran-Lee (00:10:43):

One of the things that's not listed in here and that I don't know if it touches on in the description or not, I haven't read it recently, but there's some sort of a, it's been up for debate on-call aspect of this and the whole definition of on-call we've really had to kind of clarify on call. The expectation is not like it is like an EMS at the fire department. You're on call and that means you are stuck there at your house completely sober. No plans available at any given moment. That is not our expectation, but there might be some moments where we're like, oh my gosh, an emergency happened something, can you come in? And is that sort of a flexibility okay with you?

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Taysie Savage (<u>00:11:35</u>):
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That is completely fine with me also due to the fact of my previous firefighting experience, a little bit used to that and also I have the unique ability to be honest and say I'm sorry I've had four beers, I can't come in. Perfect. Which I think is really important.

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Julie Doran-Lee (<u>00:11:52</u>):
Yep.
Vanessa West (<u>00:11:52</u>):
I can come in and
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Taysie Savage (00:11:52):

Help in 12 hours. Exactly. Correct. Yeah, exactly. Exactly. So yeah, we don't expect you to be sitting there waiting for the two or three emergencies a year we get. Yes, and I appreciate that. Yeah, that was a little tricky back in the day. So Matt, you got some questions?

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Matt Ferkey (00:12:15):
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So something that I keep on thinking about is it takes you about 10 minutes, 12 minutes to get here. A lot of the tasks, and I'm sure you're aware, new into this position, so a lot of the tasks are going to be things that need to get done when possible. And so the other day I went around and I located a bunch of our shutoff valves, I marked them with the temporary marking paint. I'd actually like to mark them better, probably paint the lids with blue. We've discussed getting fiberglass markers for some of the harder to find valves. So in order for you to make it worth your drive to work on the days that you're scheduled, we will have to come up with things to do that. What do you see as a minimum shift that makes it worthwhile to you?

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Taysie Savage (<u>00:13:18</u>):
Minimum two hours.

Matt Ferkey (<u>00:13:22</u>):
Okay.

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Taysie Savage (00:13:23):

I mean, and here's the thing is especially with the weather being nicer and everything, if I had come in and say it was only a half an hour or something, I can do things in the area. It's not a big deal.

Matt Ferkey (00:13:36):

So I know that this does say things, you sit down, got to look at this, I'm pretty sure it's on here. Cold ring.

Taysie Savage (00:13:49):

I'm going to silence my phone real quick. I'm so sorry.

Matt Ferkey (<u>00:13:53</u>):

I did not do that before I came in actually thought it was on here. Okay. Yeah, district reservoirs, service lines, pump treatment, perform, perform routine cleaning and maintenance of the treatment plants, workspace and yard. So that's on there. I know that a lot of things that they like to see is again getting 'em to find those water mains if they're in a grassy area, having that area cleaned, fire hydrants, having that cleaned up and the road up to and from the intake springs here. So it's funny as I've been driving up that it's a beautiful drive up to the top of the intake but it's growing vegetation at this point so I'm sure that that'll be things that we need to deal with. Rushing

Taysie Savage (<u>00:14:33</u>):

Roads, making sure things are easily accessible. I completely understand that. So can you use and maintain power tools? I've been known to? Yes, I definitely can. I mean I've got three chainsaws of my own at home, so it's something that I'm pretty familiar with. I would say I would need a refresher on cleaning out carburetors. I haven't done one in a few years, but I do understand the main basics and also they've got this lovely tool here that I think we should all utilize more so you can always Google things if worse comes to

Art Donnelly (00:15:11):

Worst. Thank God for you too.

Taysie Savage (<u>00:15:13</u>):

Exactly.

Vanessa West (00:15:13):

You know how to put wine on a weed

Taysie Savage (<u>00:15:15</u>):

Eater? I do. What'd you say? Mine on a weed eater. Oh,

Vanessa West (00:15:20):

I've been we all week and I have to quit as soon as I'm at a line and wait two days for my husband to refill it.

Vanessa West (00:15:27):

My goal is learn how to

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Vanessa West (00:15:29):
And they're not
Taysie Savage (00:15:30):
All the same. Some of them just stick like six feet through both sides and twist it up. Other ones you have
to take the whole head off and wrap it around so it's a little hit and miss on certain ones but I can figure it
out.
Vanessa West (00:15:42):
So yeah, so it just took me several more days than,
Matt Ferkey (00:15:46):
Yeah. Can you do a good job sharpening the chainsaw chain?
Taysie Savage (00:15:49):
Yes I can.
Matt Ferkey (00:15:50):
I can. I'm okay. I can make it work if I'm not good.
Vanessa West (00:15:53):
So you can sharpen the chains and keep cleaning carburetors.
Taysie Savage (<u>00:15:56</u>):
Oh, there we go. I
Matt Ferkey (00:15:57):
Prefer diesels. Oh,
Taysie Savage (00:16:00):
I used to actually log for the walkers back in the day. I looked bit, I chased for them so I get pretty good at
using the bio long chain.
Vanessa West (<u>00:16:09</u>):
So any more questions?
Art Donnelly (00:16:14):
The rest of these are either more specifically for the lead operator, the data supply chart. We don't care
whether or not you know what that is. We don't know
Vanessa West (00:16:21):
What it is.
Julie Doran-Lee (<u>00:16:25</u>):
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Our DRC decided
Julie Doran-Lee (00:16:26):
To throw that in there and so yeah, he went out and googled it really quick.
Matt Ferkey (00:16:31):
Well my response was
Taysie Savage (<u>00:16:32</u>):
The
Matt Ferkey (<u>00:16:33</u>):
Davidson pie chart deals with ratios and so I'm sure you've used two stroke chainsaws. Yes. So I'm sure
mix ratios well we get into things like the flow that we've dug for the day and then the ratios. So that's
Davidson's pie chart, but my follow up question would be how are your math skills
Sharon Kelly (00:16:59):
Congratulate for Mapleton
Julie Doran-Lee (00:17:04):
Now? Is that a joke or are you defending her?
ShirleyMarie Raven (00:17:06):
I can't
Taysie Savage (<u>00:17:06</u>):
Tell
Taysie Savage (00:17:09):
Defending her. I would say that I have not used math over about a ninth grade level in over 10 years. I'm
going to be honest with that, but I know that I have the ability to do math. I mean I think calculus back in
the day, but
Julie Doran-Lee (00:17:25):
You also graduate with a lot of honors and a lot of scholarships.
Taysie Savage (00:17:30):
Yeah, I had a free ride to Oregon State. I'm not saying I'm great at math. I'm saying I know how to use
math and can learn and willing to learn as well.
Vanessa West (00:17:43):
Just like me, I did over calculus, whatever that
Taysie Savage (00:17:47):
Is. Trig.
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Vanessa West (00:17:48):
Yeah, a pre trach or something and I don't remember the, I have to refresh my memory. There's all these
different things. I can't go in and answer a question without studying
Taysie Savage (00:18:01):
It. Exactly. At least every
Matt Ferkey (00:18:02):
Refresher. Google is great for that. Exactly. Don't always trust ai.
Taysie Savage (00:18:07):
I don't prefer ai
Matt Ferkey (00:18:09):
Actually I use AI for a lot of things, but literally I asked AI something and it gave me the answer. I'm like,
are you sure on that? Because it's ai, you can literally talk to it and it's like, well no I'm not. And I'm like,
yeah, you did something wrong. They're like, yeah,
Taysie Savage (00:18:26):
Arguing
Taysie Savage (00:18:26):
With
Matt Ferkey (00:18:27):
Ai, I love it.
Taysie Savage (00:18:29):
The one thing I do need to ask is that special districts or insurance company, that's amazing because
regular insurance doesn't cover all this stuff for us so we have to have this special and so they've been
encouraging us to do 20 different checks and stuff, screening all of our employees. We think that's an
overkill and we don't have the money to pay for all of those. So the few that we decided that we would
do, so what would you feel like we did a DMV check. Make sure because you have a driver's license for
this.
Taysie Savage (00:19:02):
I currently have an SR 22, but I do have insurance by tags and everything are good but you can check
with them
Taysie Savage (00:19:08):
But your driver's license is good.
Taysie Savage (00:19:10):
Yeah, totally fine. I just have to excuse it. SR 22,
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Julie Doran-Lee (00:19:13):

That's what we're looking for.

Taysie Savage (00:19:15):

It's not even for a driving infraction. SR 22 is a full coverage that's mandatory through the state and the reason that I have mine is not traffic violations like a moving violation. I didn't have updated tags on my car and you bought me for that and so it's one of those completely my fault. And

Julie Doran-Lee (00:19:38):

Then basically what they do is they make you keep a mandatory insurance for so long just to show that you're in compliance for so long.

Taysie Savage (<u>00:19:45</u>):

Yeah, it's for three years. I've already done two years of

Vanessa West (<u>00:19:47</u>):

It. Don't go look at my tax

Matt Ferkey (<u>00:19:52</u>):

The, they actually did the background check on me and I didn't realize how many times I had been pulled over without insurance when I was a teenager. I thought it was only two or three total and apparently Florida's got some but I think that Florida's might be that I didn't have proof. I think Florida's was that I didn't have proof but it still shows up on the background check.

Julie Doran-Lee (00:20:19):

That gave us a little more information than we wanted. I was like Matt, you need to stop driving. That

Vanessa West (00:20:25):

One is criminal background checks and we don't do the state one, we just do one online.

Julie Doran-Lee (<u>00:20:31</u>):

It's just an online thing where you can just get a basic, I'll

Taysie Savage (<u>00:20:33</u>):

Tell you that I worked for census and so I've had a federal background check and I'm completely clear. Okay, again,

Vanessa West (00:20:40):

I'd like to ask because I mean really I can go on this app and for \$25 I can get a criminal background check for anybody. I think that's not right unless you get permission. So I just want to let you know So those the DMV check and that background check calling a couple references my cousin ran again, Andre said you to give you a good reference also. Alright, so we got a good reference there and I can call Janine and we'll call a couple days but for those three that we've agreed on so that we can really show that we're putting some good effort work.

Matt Ferkey (00:21:16):

I do have one more question. So this does list 16 to 20 hours. Obviously there are emergencies or if things change, you said that you were willing to make this your career. Previous operators have been putting in way too many hours, but are you available for 40 plus hours?

Taysie Savage (<u>00:21:36</u>):

Yes I am. And I also understand that, how to put this nicely, previous

Matt Ferkey (<u>00:21:45</u>):

Operators, no you don't have to.

Taysie Savage (<u>00:21:47</u>):

The previous operator was thieving and stealing you blind because if you are not actively working while you are on the clock, that is fever. It's called feeding of time because you are paying me. So if I'm not doing a job during that time, then it's like me taking \$18 out of your pocket for no freaking reason except if it's not your pocket, it's the good people of Mapleton.

Art Donnelly (00:22:08):

Yeah,

Vanessa West (<u>00:22:08</u>):

Ours. That was only part of the time. The other part, the ski literally did have to get ran for a bunch for 18 hours a day just because the leaks were soaked.

Matt Ferkey (00:22:18):

The's been running for the last 18 hours

Vanessa West (00:22:20):

Without but the last, yeah, 14 months, any hours above and beyond I would say was unnecessary.

Taysie Savage (00:22:29):

I'm just here to live in your world. You tell me where you want me, you tell me how many hours work and all this. Well

Vanessa West (00:22:34):

This will be new when people be working trying to coordinate.

Matt Ferkey (<u>00:22:38</u>):

They gave me some leniency on my minimum hours for the past two weeks because I volunteer with pro and so I've been busy with that and so I think my first paycheck had 14 or 15 hours on it and I have not racked up much currently either because I've been busy with other things, but the hours that I've been put in has met compliance for the state and then kept the tanks full

Vanessa West (<u>00:23:06</u>):

More than that. Looking at your time card and the different things you've told me that have been done, you're not just keeping it going. There's several tasks that you have completed and done in that small amount of time also that you guys would be really shocked to see his timecards.

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Art Donnelly (00:23:27):
So I think the important thing there is tes, you mean
Julie Doran-Lee (00:23:30):
Shocked
ShirleyMarie Raven (00:23:31):
In a good way for work. Really
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Proactive identifying the things that need to be done making a plan for doing them. So if you can bring that same kind of approach in as an assistant at this point and whether or not applies to keeping the landscape around valves cleared or doing basic maintenance on a schedule if you like schedules, schedules are going to be the key to you being successful in this job. So that if that's real busy on task, you already have things in mind that you're going to be doing because they need to be done. Exactly.

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Vanessa West (00:24:12):
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Art Donnelly (00:23:32):

And some days and we'll be making a schedule working together. Some days it'll be very, very flexible. So if you did find another part-time job or this or that for the time being, but who knows, it might turn into more hours later. I don't know how many hours we're going to be do when we do these projects but it is going to be somewhat flexible. But there'll be some days that you'll be probably scheduled with Matt so you guys can do tasks together so it won't be like

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Matt Ferkey (<u>00:24:37</u>):
The day before or
Vanessa West (<u>00:24:41</u>):
It's a blur.
Matt Ferkey (<u>00:24:42</u>):
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The day before that I was hired or the day before that one of the two, Vanessa and I went and removed one of the filter cartridges from the skid, hauled it inside so that we could paint it to get us back into compliant filtration. It was, I sent her a text because if you look at the manual for the thing it says use a forklift or a crane to move these filters. They weigh a hundred pounds empty so it's not bad. And I mean this says you lift 60 pounds so

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Vanessa West (<u>00:25:12</u>):
We didn't struggle at
Matt Ferkey (<u>00:25:13</u>):
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All. No. The stairs when I went to walk up when we were done and we were walking it back, we went to lock up the stairs and something happened and the balance was wrong and there was no nowhere for me to go except backwards. So I went up the stairs and then back down the stairs and then we went up the stairs. But I've actually discovered that changing some parameters on the skit. I can do that in situation where I can just pop the top up, tell the skin to put air to it and I can actually do that job on the ski

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Julie Doran-Lee (<u>00:25:43</u>):
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Because his brain works in a way that he's gone up there and started messing with it and just learned how everything works and learned how to fix it. You're lucky he's got our skid work and top. Yes. Yeah. Better than right time.

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Matt Ferkey (<u>00:25:58</u>):
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So without mentioning the previous operator, but while I was volunteering a part on the skid would fail, get repaired, fail, get repaired, and this pattern required all the extra hours, all the downtime, all the emerging need to get the ski going again because the tanks aren't full. And I went home, I have a CNC machine and legs and welders and plasma and all that. So I went home and I made a part that was the correct

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Vanessa West (<u>00:26:38</u>):
Part. You just fabricated apart
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Matt Ferkey (<u>00:26:40</u>):

Just I repaired the skin. That part's been doing its job ever since too. I saw that now I haven't laid bead since 2012, so I would need to practice right there Rick. Yeah, that's the last time I, man, I went to school to weld. I passed all my pretest to do bridge like 70 18 vertical overhead, stuff like that. And I passed the pretest but I didn't want to cough up the cash to get the certification. I should have. Yeah, I was also, I have a certificate, automotive engine chain. I watched them take a cylinder head over to the welding department and I watched somebody take weld that cylinder head and I was taking welding class at the time and I said nope, I got to learn that. And the instructor said, okay, will you start with steel? I'm like, no, no, I want to take weld the aluminum. He said something like if I could lay it, eat on the side of a piece of aluminum foil by the end of the year, give me 20 bucks like 11 less than two weeks later I laid an inch long be down the side. Dang, I'm grass. Impressive. I can have

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Vanessa West (00:27:56):
A quick emergency session.

Art Donnelly (00:28:00):
Yep, I think so.

Vanessa West (00:28:02):
Can you guys step outside for three minutes?

Taysie Savage (00:28:06):
Absolutely. I'm going to stop

Vanessa West (00:28:07):
Outside.

Taysie Savage (00:28:08):
Stick around. Yeah,

Vanessa West (00:28:10):
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I don't know why. I'll try to spell your name and then you'll hear what we're going to vote if we decide to vote. That hurts. Park. They can't vote during an acceptance.

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Art Donnelly (<u>00:28:21</u>):
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I got a little job for you. Want to take it on? We have a little one up there in my collection of documents that I got from Katie and I have a huge uncertain folder of receipts. She's not into the, if something happened, if something happened office I did not work out integrated into. I know

Vanessa West (00:28:54):

You're making it.

ShirleyMarie Raven (00:28:56):

It's just a pot. You're making it.

Vanessa West (00:29:03):

So who wants to make the

ShirleyMarie Raven (00:29:05):

Not yet. Okay.

Vanessa West (00:29:09):

Motion wants to make the motion. You're back in regular session. Now we're back in regular session. Be official. Come on.

Art Donnelly (00:29:21):

Conditional hire based on a successful completion of the background checks that we described to you earlier and if that all goes well, then we're going to offer you a job. Alright. And the motion includes the authority to Vanessa and Julie to make that decision after they've gone through the background check process.

ShirleyMarie Raven (00:29:43):

Okay.

Julie Doran-Lee (00:29:44):

I second that. Can I second that if I'm part of the Yep. Okay.

Vanessa West (00:29:52):

Okay, so we should have that done within the next couple days. Okay. Yeah,

Taysie Savage (<u>00:29:56</u>):

Absolutely. Okay. Oh yeah, obviously you guys have my phone number. That was going to be a very silly question but I didn't say it fully. Thank you ta. Thanks for the DMV

Matt Ferkey (<u>00:30:06</u>):

Check. Is that something you guys can do or is that something that be better for her to do?

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Vanessa West (00:30:10):
If she could do it, it'd be a lot easier. Do what now?
Julie Doran-Lee (00:30:13):
Just get a driving, you go to dmv print out from the
Taysie Savage (00:30:16):
50. I could probably swing by there today actually.
Vanessa West (00:30:20):
Yeah. And what's it called again?
Matt Ferkey (<u>00:30:22</u>):
I sent you a picture of it. You
Vanessa West (00:30:23):
Did?
Matt Ferkey (<u>00:30:25</u>):
So the one that I got was it was like $3 and 50 cents or something like that.
Julie Doran-Lee (<u>00:30:28</u>):
Yeah,
ShirleyMarie Raven (00:30:30):
Yeah.
Matt Ferkey (00:30:31):
And they just printed up right there and I sent pictures
Julie Doran-Lee (00:30:33):
Over, if you save your receipt and turn it into Jordan, he'll catch you a check to reimburse you.
ShirleyMarie Raven (00:30:37):
Okay.
Matt Ferkey (<u>00:30:37</u>):
For whopping $3
Julie Doran-Lee (00:30:39):
And 50 cents,
Taysie Savage (<u>00:30:42</u>):
Pay your ice
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Vanessa West (00:30:43):
Card and what's it called?
Art Donnelly (00:30:46):
I'm scrolling
Taysie Savage (00:30:47):
Back to the
Vanessa West (00:30:47):
Phone number On here is a cell phone?
Taysie Savage (<u>00:30:49</u>):
Yes.
Vanessa West (00:30:51):
Okay. So yeah, so if you can get that it's like $3, three 50 cents and it is a driving record
Julie Doran-Lee (00:31:00):
And then also if you want to just be up on what's happening in the district and what's happening as a
whole come to the board meetings.
Vanessa West (00:31:09):
But Thursday will be, we'll have our meeting Thursday at 10 o'clock, which is workers' meetings. So you
should, as long as you are not a murderer or something, you should be hired prior to them and
Julie Doran-Lee (00:31:23):
Then we'll you are from Deadwood. I know what they do out there.
Taysie Savage (00:31:26):
I'd like to try and kill 'em with kindness
Julie Doran-Lee (<u>00:31:30</u>):
10.
Vanessa West (00:31:31):
So that would be a good meeting. And that could be where we just sit down, had to go off with his
Taysie Savage (00:31:35):
Mask ahead and just toss a reminder in the phone. Right
Vanessa West (00:31:38):
Now it's a Thursday 10.
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Julie Doran-Lee (00:31:41):
That's why I carry my planner around. Everything has to go in.
Taysie Savage (00:31:45):
Oh only three that 50 cents was,
Vanessa West (00:31:48):
What's it called?
Matt Ferkey (00:31:49):
Certified court print includes convictions for major traffic offenses, commercial driver's license diversion
agreements, alcohol rehabilitation,
Taysie Savage (00:31:58):
Certified court what?
Matt Ferkey (00:32:00):
Certified court
Taysie Savage (<u>00:32:01</u>):
Print. Print.
Matt Ferkey (<u>00:32:03</u>):
Yeah, and I mean there's a cheaper one, open-ended unemployment driving record, unemployment driven
record. There's more expensive ones but I don't think that they include
Julie Doran-Lee (00:32:11):
Anything. I'm sure if you just walk into the DMV in Florence and just tell 'em, hey, I just needed a
driving history for my employer and
Vanessa West (00:32:18):
My hair is $3.
Julie Doran-Lee (<u>00:32:20</u>):
Yeah,
ShirleyMarie Raven (00:32:20):
You $3 one. Yeah, A three.
Vanessa West (00:32:24):
And then we'll do
Julie Doran-Lee (<u>00:32:24</u>):
The
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Vanessa West (00:32:25):
Background check and we'll send you the background check thing. I'm in Matt's background check.
ShirleyMarie Raven (00:32:29):
Yeah.
Matt Ferkey (00:32:29):
The program that they use is kind of,
Vanessa West (00:32:31):
I'm a neighbor,
Julie Doran-Lee (<u>00:32:35</u>):
I got an FBI federal background check. I don't think was anywhere near as inclusive or intrusive as that
one was.
Matt Ferkey (00:32:46):
Yeah. So I have the one for volunteering for Boys and Girls Club, volunteering for Crow and being a
foster parent and none of those three contained anywhere near what that
Vanessa West (00:32:56):
I told you guys. This is a
Julie Doran-Lee (00:32:58):
Good one. That's pretty scary.
Vanessa West (00:33:02):
And it's only about $25.
ShirleyMarie Raven (00:33:03):
Wow. Anyone that's ever lived
Vanessa West (<u>00:33:05</u>):
In
Matt Ferkey (00:33:06):
Hundred
Vanessa West (00:33:09):
Okay. We do have next. Thanks guys. So the proposed budget, Jordan is trying to work on the provost
budget I have. You can leave. You're good. Okay, so thank you. So the proposed budget, he's wanting us
to guess how much we may or may not be paying and hours and this and that. I don't think it's possible. I
mean all we can do is guess so I'm sorry Jordan, we're not going to be able to come up with an idea of
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what we think especially

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Julie Doran-Lee (00:33:33):
Since where's that paper? What are we on?
Matt Ferkey (00:33:37):
This one has eight to logo that one?
Vanessa West (00:33:39):
Nope, this one
Julie Doran-Lee (<u>00:33:41</u>):
Where?
Matt Ferkey (<u>00:33:42</u>):
Which one? That one is the one that I was looking. It's just
Vanessa West (00:33:44):
Not ed.
Julie Doran-Lee (00:33:45):
Oh here it's
Vanessa West (00:33:48):
Merit period. What would be the upper limit of hourly weight? We don't know. We don't know the
answers to these. We can only guess and I don't think we need to make a vote to guess because we don't
really know one of these answers. So all we can do is guess Jordan, just like we always do for what our
next budget's going to be. We can just kind of approximate we have no clue what we may or may not be
paying next year. Especially since our year starts July 1st, July 1st. And I'm still clueless as to exactly
what we can do to save a bunch of money for the engineers helping supervise the contractors on our
different projects. So
Matt Ferkey (<u>00:34:31</u>):
That will vary greatly.
Vanessa West (00:34:33):
I
Matt Ferkey (00:34:33):
Think with the new ski
Vanessa West (00:34:35):
There's too many variables so I don't think we can just, unless so motions wants to, I don't see how it's
possible. I can't give you any sort of guess.
Julie Doran-Lee (00:34:48):
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I think some of these things that he's asking, he needs to clarify so that our accountant can better budget and money is what I'm thinking. So reading this,

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Vanessa West (<u>00:34:58</u>):
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But this doesn't help, I've already reviewed the budget that he's kind of proposed for the next three months for the last couple months and Jordan's

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ShirleyMarie Raven (<u>00:35:05</u>): Proposal,
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Vanessa West (<u>00:35:06</u>):

The accountant proposed Jordan, the accountant just kind of took what's been basing for all the other,

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Julie Doran-Lee (<u>00:35:12</u>):
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But what they're asking here, I know these

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Vanessa West (00:35:14):
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Don't

Julie Doran-Lee (00:35:15):

Help. What they're asking here

Vanessa West (00:35:19):

I don't want

Julie Doran-Lee (00:35:21):

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Vanessa West (00:35:22):

It's impossible

Julie Doran-Lee (00:35:23):

We have a lead operator position open that that's being unfilled right now. That Matt is in a probationary period as the assistant. And what they're asking is are we going to, at the end of that probationary period, just make him lead operator or leave him at assistant and leave operator position open. If so, is that pay rate going to change? That's what they're asking. So they know how to estimate for the budget. That's what I think. That's what I see looking at it from. I have

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Matt Ferkey (00:35:57):
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A totally good question regarding that though.

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Matt Ferkey (<u>00:36:00</u>):
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I have not looked over the filter tech binders that are two binders are this thick. The new skid is likely going to have the surface tablet that has bold SCADA control. Yep. So how will the operator, whoever is using that, how will the hours be calculated for that? If the new SCADA system will do the first user

chlorine numbers, the pH, if everything happens via that tablet and literally you look at the tablet and you say, okay, everything's good. You look at it for two minutes and you say everything's exactly how it's supposed to be. That will send its data over to Jordan and over to Dave. And so realistically if that new system works the way it should and the way I anticipate it, will or whoever is operating with SCADA might have an insanely low amount of hours and without seeing how that works out, you guys have no idea. Right? However, I mean for planning purposes we would want to make the assumption better to overshield. We

Vanessa West (00:37:12):

Already have the assumption but the numbers are already there. Jordan, just write down that it was last year. If it's less hooray, I mean it doesn't take about science, it's really,

Matt Ferkey (<u>00:37:21</u>):

But it's more because of the

Vanessa West (00:37:21):

Projects then we just use our contingencies not, but one thing that I would like to change though, this is why I'd like to change though and I can talk to the accountant to change it for us, but it says part-time wages and then it says full-time wages. No, what I can say is plant operations, wages and all wages. That way we know how much we're spending on the office person and then how much spending up there because if Jordan is part-time and

Julie Doran-Lee (00:37:51):

Met, I agree

Vanessa West (<u>00:37:53</u>):

Full time matter, who cares? We how much it cost plan and how much it plans to operate the office. I agree. So I would like to change on our budget to be plant operations wages and And Jordan, what's asking us to do here to guess? Jordan and I sit down and guess this, we don't need, we are not going to be able to assume. All we can do is guess. So there's no reason for us to play around with that at all. It's just going to be a yes. We'll just And

Julie Doran-Lee (00:38:20):

Did I hear a question in what you were saying about that? As in are you concerned that once the new skid goes in there's just not going to be any hours needed? Because if that's the case, no, there is tons and tons of work that's gone left undone because doesn't, it's not a priority right now. This other stuff that

Matt Ferkey (00:38:43):

Actually plays into my other question and that is we have valves that need exercised. We,

Vanessa West (00:38:49):

There's a lot of work that we've done. We have

Matt Ferkey (00:38:51):

Distribution surveys that we've done. Is that something that could be delegated down to the system?

Vanessa West (00:38:58):

Anything can be delegated down or up of course. Yeah. That's what's going to learn. Yeah, no, any tasks, there's no tasks that,

Julie Doran-Lee (00:39:07):

And honestly the way I see it is is you're interested in getting certified. It sounds like Tasie is too, both of you guys being able to get certified. That would be amazing.

Matt Ferkey (<u>00:39:16</u>):

I actually sent out an email to Amy today because our plant barely, barely is a level two plant this plant

Julie Doran-Lee (<u>00:39:28</u>):

And I don't know what that means.

Vanessa West (<u>00:39:30</u>):

Well level one, there's level two, level two more need more lighting. You need two vitamins instead of one

Matt Ferkey (00:39:36):

You get points for certain things. So because we're doing surface water, our points are up because surface water is typically nastier water

Vanessa West (<u>00:39:44</u>):

When actually our water's

Matt Ferkey (<u>00:39:45</u>):

Better, we have nice

Vanessa West (<u>00:39:46</u>):

Clean water. Ours

Julie Doran-Lee (<u>00:39:47</u>):

Isn't considered like a spring. That spring is surface water.

Matt Ferkey (<u>00:39:52</u>):

Anything that's not groundwater is surface water and even surface or even groundwater under the influence of surface water gets the same points of surface water. But you get points for certain things. And because our clear well is small, we get extra points because of that our required pH adjustment, we get points for that. And there's certain things that I don't know, our lagoon I don't think drains back into the water, but it's really, really close to the water and it probably technically does drain back to the water. So that's more points than just a lagoon that deals with it itself. But if we were a level one water treatment plant, you very shortly after either one of us getting any certification, you wouldn't need Dave anymore because your license operator would be your DRC, which does two things. One, it saves the money paid to date, it also takes away a certain level of communication complication I guess because the person who's legally authorized to deal with everything is right there dealing

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Vanessa West (00:41:06):
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With it. And I do have to say though, it does sound great that the hours are going to be less, but unfortunately I'm only dealing with the engineers because had I not been dealing with the engineers, they would've been dealing with four different people. So I'm like the middleman just so that the engineers are all working with different people and West I want them to start working and these other engineers and then our next projects that we're going to do, they need to be more directly working with our workers. Ultimately our board members should not be doing all this stuff. It could be the paid workers,

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Julie Doran-Lee (00:41:42):
Which is why it's really good and beneficial for you. So
Vanessa West (00:41:45):
We're not going to be saving
Julie Doran-Lee (00:41:46):
Guys to come to the board meetings, which I would've like to share with Tasie but share that with her that
that's the reason for being here is so that you guys can help manage those projects.
Vanessa West (00:41:56):
But I'm trying to finish up and get to a spot where they can start a good transition point. Do we have an
idea where the new plant will be here? It's set to be here by the end of October. They're hoping for
August, but boy they are slow.
Julie Doran-Lee (00:42:15):
It's not even coming out. Wait, wait. When are they going to start the project? The
Vanessa West (<u>00:42:18</u>):
Engineers to make a phone call and schedule somebody. They had to collect the bid. I
Julie Doran-Lee (00:42:23):
Thought we were starting it this summer.
Vanessa West (<u>00:42:25</u>):
We are, but that's when the work won't be done for it to be able to be installed.
Julie Doran-Lee (00:42:29):
Oh, okay. So the skid
Vanessa West (00:42:33):
Coming, what happened in July? What
Julie Doran-Lee (00:42:36):
Happened two
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Vanessa West (00:42:37):

Years ago? Yeah, the engineers take forever and a lot of it was I was waiting for them to get us the budget for the contract so that we can actually sign it. So it's two and a half months of nothing for the emergency grant because for some stupid reason they decided to put them all together, all of our projects in one. So then I made 'em take them apart so that we can assign this grant and this for two completely different projects from two different, it took two and a half months, but right now we're really actually waiting on, they took forever, finally got us what we needed, which was a month later than it should have been. And so now we're applying to the loan. So right now we awarded it to the low bidder but we haven't fully signed the contract yet. We haven't seen it yet, but we do have the bid and know how much they're going to that civil, that West Yos is going to bill us for the management.

Vanessa West (00:43:30):

So are you still at the same place you were at the last board meeting? No. Find those documents bode's getting all of this stuff put together as bonds and this, this and that and we're waiting really now you have to see if you can get the loan and they're doing other stuff too before they get us contract. So really we're not wasting time. Do we have to wait for them to do that other step before we can see if we get qualified for loans? No. Okay, so we're in the process. Yeah, they're simultaneously, we're in the process of loan. Yeah, we're simultaneously procurements moving along. They're moving along and we're moving along at the same time now. So there was quite a break there that was unnecessary. All just waiting for them to get their numbers put together and then I made them put 'em together correctly because we've got two separate projects, the emergency project uphill and this one down here is two completely different funding sources and are completely separate. So I made them split 'em up because they should have never been put together. Anyway,

Art Donnelly (<u>00:44:31</u>):

Vanessa's initial point though is very well taken and really important. So as the operator who is taking the lead right now for the district, you need to be in the loop constantly with the engineering for the general contracting that's happening.

Vanessa West (<u>00:44:48</u>):

I'm waiting. That's

Art Donnelly (<u>00:44:49</u>):

Why I forwarded that email from Kevin G at the time.

Vanessa West (<u>00:44:53</u>):

I'm waiting for this petty stuff to get done for the big ski project and then he'll be starting from scratch. I'd like to know right now it's just getting the darn contracts ready. There's nothing for anyone to know or do it. I still

Art Donnelly (00:45:07):

Don't.

Vanessa West (00:45:08):

But as soon as he's ready to start doing that, then it'll be Nat and then I'll be CC'd so I can know what's going on.

Art Donnelly (00:45:16):

Is the plan

Vanessa West (00:45:18):

Done now? Yeah, we're paying storage, been done for several months. We're paying storage. Yeah, we're a year. No, we've been pan since October. Yeah, maybe six months.

Matt Ferkey (00:45:33):

Well I mean the water treatment plant is everything that's up there. The skid is what does the treatment, so the skid is done on the other side of the country. It's built.

Vanessa West (00:45:46):

We're paying storage

Matt Ferkey (00:45:47):

On it, paying storage on it, but obviously the contract includes installing the skid and modifying the building to have the assembled

Vanessa West (00:45:55):

Plant. Well all the plumbing, there's lots of plumbing.

Matt Ferkey (00:45:59):

Well modifying the building.

Vanessa West (00:46:01):

Yeah. So yeah, it will not be installed and until the latest would be October. I can't believe how much we're paying engineers. This is like highway robbery, but they know how much they can charge because the grants allow it. But the only thing with us is that all this money that they're charging that grants allow is highway robbery to us because we're going to have to get a loan to cover the rest. So it's very frustrating. It's going to be out

Matt Ferkey (00:46:27):

Date before we get it. Well what's unfortunate is come to find out that we could potentially own the skid that we, although that's up in the

Vanessa West (00:46:35):

Air, but that's something that's going to require an attorney. Yeah. Are you on that? Yes. It's supposed to have an update for me on Friday, so I'll check back in with them today. You

Matt Ferkey (00:46:44):

See and what's same? I've heard some things that the value of the ski today, but the value of the skid, when you guys signed that contract, they said \$150,000 insurance. So it was obviously cheaper back

Vanessa West (00:46:56):

Then. Well it doesn't matter. It's 150 or if it's 400, it doesn't matter. They're trying to lie and say it's 625, which is a complete lie. They haven't sold one for 6 25. So it doesn't matter if it's one 50 or 400. We paid 'em 400,000 plus we paid \$102,000 for components of the ski. So no fans are, but they're not going to pay

us any extra additional money. The contract does not say they're going to refund us money. No, we're just going to get this Kidd for free is what we're going to make them honor. That's what we're working with the lawyer to try to

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Matt Ferkey (00:47:27):
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Honor what we should do.

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Vanessa West (00:47:28):
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We shouldn't have to hire a lawyer, but we are. But I do have their original bid because they bid on building this new skid and I have their bid. So I have that bid and then I have filter tax bid, which are both under \$400.000. So they're trying to stay fixed something. No, that's not true. So I actually do have accurate numbers of how much this skid costs and actually their bed was only 300,000 for the first skid. But you guys have

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Matt Ferkey (<u>00:47:56</u>):
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Paid

Vanessa West (00:47:56):

That plus. But without the modifications that we made to the skid, this skid actually costing us 400,000 because we had to make modifications because the design of the first skid that was engineered was completely designed wrong. Then there was changes. That's why it took another year and then there was more changes. That's why it took another year. So incorrect engineering and people that don't know what they're talking about, making decisions and telling them the wrong information and what

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Matt Ferkey (<u>00:48:22</u>):
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Is so

Vanessa West (00:48:22):

Unfortunate is what's costed so long.

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Matt Ferkey (00:48:25):
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Yep. What's so unfortunate is the skid that you guys have right now, if it was inside protected from freezing and you through what we decided it was going to be like three, six, \$6,000 worth of filters on it. It would suff for another five years.

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Vanessa West (00:48:43):
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But we've already wasted all this money.

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Art Donnelly (00:48:47):
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So now we get a Yeah,

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Julie Doran-Lee (00:48:53):
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We've gone through the agenda and we've gone on to something completely different.

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Jordan Walker (00:48:57):
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Okay, so all that's done. Yeah, I have one request since you're all here.

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Julie Doran-Lee (00:49:01):
Okay.
Vanessa West (00:49:03):
No,
Julie Doran-Lee (00:49:05):
It is. That's what she said to this.
Jordan Walker (00:49:11):
I know, but it's just
Vanessa West (<u>00:49:12</u>):
Good. Oh wait, we dunno. We can't even guess
Jordan Walker (00:49:15):
It's just flu. I want you guys to just,
Vanessa West (00:49:18):
We can't even guess
Jordan Walker (00:49:20):
Discuss. It's good to know the question is out there. Yeah. Yeah. So my request is that we subscribe to
Adobe Acrobat, which allows me to create and manipulate PDFs.
Julie Doran-Lee (00:49:37):
Right?
Jordan Walker (00:49:38):
Right now I am using free software which limits you. So I have to change go on in line. It costs about $25
a month, but that's like an hour of my time, which would save more than that also in the future in terms of
finance approvals and stuff, it has a signature thing where you can send out approval. Yeah, I did a trial
subscription and it was wonderful if I had had to have it for that EPA
Vanessa West (00:50:09):
Grant. Would someone like to make a motion? I make a motion for what? We give him the Adobe
program.
Art Donnelly (00:50:18):
I'll second that. Okay.
Vanessa West (00:50:20):
All in favor?
Jordan Walker (00:50:22):
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Thank you.
Vanessa West (00:50:25):
Now why can't
Sharon Kelly (<u>00:50:27</u>):
We getting our emails?
Jordan Walker (<u>00:50:30</u>):
You should be. So when was the last time you received an email?
Sharon Kelly (<u>00:50:36</u>):
I really don't know. I get some of her conversations
Art Donnelly (00:50:42):
On the phone.
Sharon Kelly (<u>00:50:43</u>):
Okay. No, on my text.
Art Donnelly (<u>00:50:46</u>):
Okay.
Vanessa West (00:50:48):
Well then you can work with Jordan
Vanessa West (00:50:49):
And find out what's wrong with their email
Vanessa West (<u>00:50:50</u>):
Because everyone else's email's
ShirleyMarie Raven (00:50:51):
Working.
Jordan Walker (00:50:52):
Yeah, it might just, sometimes it'll log you out and then you have to log back in
Julie Doran-Lee (00:50:58):
Or you start when this conversation Vanessa,
Vanessa West (00:51:06):
I thought that that conversation was everyone was in there
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Julie Doran-Lee (00:51:08):
So it wasn't, so if you look at the original conversation at who it was
Vanessa West (00:51:13):
Sent to, this is not need to be part of the minutes.
ShirleyMarie Raven (00:51:15):
Yep.
Vanessa West (00:51:15):
Come on. We really went sideways here like 20 times today. This really should be like,
Jordan Walker (<u>00:51:21</u>):
Okay, you can close. Yeah, you can. I agree. It's 70 degrees out there. I got
ShirleyMarie Raven (00:51:25):
Stuff to do. Yeah,
Vanessa West (00:51:26):
Come on. Not there's a lot of, did you have any questions?
ShirleyMarie Raven (00:51:30):
Well, I have a question for art because I think that probably last week was when you met with the grant
committee from Western or is that tomorrow?
Art Donnelly (00:51:42):
We did.
ShirleyMarie Raven (00:51:43):
Yeah. How did that go?
Art Donnelly (00:51:44):
Went great.
ShirleyMarie Raven (00:51:46):
We don't know yet.
Art Donnelly (00:51:48):
We don't know yet. I mean certainly the deck is staffed in our favor given that we know at least two of the
people that are on the grant review committee or are real supporters of the district and really understand
what's going on over here. So that counts. That really does count, but we won't open
ShirleyMarie Raven (00:52:06):
On. Okay.
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Vanessa West (<u>00:52:07</u>):
I felt pretty
ShirleyMarie Raven (<u>00:52:08</u>):
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Confident. Yeah, me too. So one thing I would like to bring up as a community member and being on the grant committee and things, when I went to this grant workshop, they really stressed the significance of showing the value of volunteer hours. And I know that volunteer hours are not tracked in this organization or if they are, it's very haphazard. So I would like to see some system implemented and monitored to start tracking volunteer hours, whether it's people on committees and meetings or whether it's volunteers out helping to fix leaks. I do any of those things. So I don't know what the best way to make all that happened, but I have a problem with that because as far as I'm concerned, I might not do much, but I volunteer my time. That is the thing.

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Vanessa West (00:53:15):
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We need to do that because then for grants, they want to know how many volunteer hours we can contribute that towards our buy-in. So let's say we want to ask for \$20,000, we can say, well we have 200 hours of volunteers that have been working on this project, so therefore we have \$4,000

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Vanessa West (00:53:32):
Matched to go with that and
Vanessa West (00:53:34):
We'd like you to give us 20,000 because they won't give us all. So we can actually use it
Vanessa West (00:53:39):
As money
Vanessa West (00:53:40):
That we're putting
Vanessa West (00:53:41):
In towards doing
Vanessa West (00:53:42):
Something. So what
ShirleyMarie Raven (00:53:43):
She's saying, we have a match, they'll take the value of volunteer time as part of the match.
Vanessa West (00:53:49):
It's three
ShirleyMarie Raven (00:53:50):
Months
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Vanessa West (00:53:50):
For us to write down our hours,

ShirleyMarie Raven (00:53:52):
Which I

Art Donnelly (00:53:52):
Believe last time we checked is a 24 50 an hour.

Vanessa West (00:53:55):
So we need to write down our hours because it really does turn into money.

Jordan Walker (00:54:00):
One possibility is a monthly email sent out just automatically to a list of people who are involved with the district and then they can be send in hours and make a keep track on

ShirleyMarie Raven (<u>00:54:11</u>): Spreadsheet.

Vanessa West (00:54:13):

I do actually have some hours up until, I think I went until about June of last year. So I actually have several hundred hours. I know that I had down. Same down. I just need to

ShirleyMarie Raven (00:54:26):

Hate to do it.

Art Donnelly (<u>00:54:27</u>):

We all do. That's why we stopped doing it.

ShirleyMarie Raven (<u>00:54:30</u>):

I needs to, wanted to keep track of my hours.

Matt Ferkey (<u>00:54:33</u>):

I wanted to keep track of my volunteer hours, but when I was keeping track of my volunteer hours and thinking about what Joe was getting paid for and what Dustin was getting paid for and what I was doing as a volunteer, I stopped keeping track of my volunteer

ShirleyMarie Raven (00:54:45):

Hours.

Vanessa West (00:54:45):

I'm sorry, how do you think we feel? Yeah, we know exactly what

ShirleyMarie Raven (00:54:48):

We're talking. I know exactly. Yes.

Vanessa West (00:54:50):

Yeah, so I can go back and I can at least go in all my meetings and I can know and log in those hours. I mean there's quite a few things that I can log

ShirleyMarie Raven (00:55:00):

In just by. But you logging them in is

Vanessa West (00:55:04):

The

ShirleyMarie Raven (00:55:05):

First now they need to be monitored and recorded somewhere. And then

Vanessa West (00:55:10):

I have 'em recorded on a monthly, I do have 'em recorded on a sheet up until about June or July, so I can go backwards and fill that out. What I'm saying is I could use

ShirleyMarie Raven (00:55:19):

My phone, well I would say at this point monitoring to record the hours for this fiscal year. That's about 23, 22.

Vanessa West (00:55:28):

Oh no. I can account for with just my meetings. I can account for

ShirleyMarie Raven (00:55:32):

Collectively, but to be beneficial and then submit them to Jordan I guess, or someone else that would track that and actually put it into our financial

Vanessa West (00:55:47):

Records. I would like to find out more information though, because for somebody's grants they want to know is it volunteer just towards this project or can volunteer hours towards different things. So I need a little bit more information about how that works.

ShirleyMarie Raven (00:56:03):

Well, in general it's volunteer hours period, but it would probably be wise to track it by projects because there are projects I think that care how many volunteer hours do this. So I think having some categories for the volunteer hours would be

Vanessa West (00:56:20):

Beneficial, which is how I put mine in was in categories.

Jordan Walker (00:56:24):

It's just an extra column on a spreadsheet. It's

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Vanessa West (<u>00:56:26</u>):

Not, yeah. So we will work on hours a little bit better.

Jordan Walker (<u>00:56:33</u>):

That would be great. That doesn't really require any more action on the board. I imagine it'll probably take 10 minutes a month to, I'll send out an email, people can put in how many hours and what they did and then I'll just put it on a spreadsheet.

Vanessa West (00:56:52):

Yeah, that sounds like a plan. We can definitely do that. A quick question

Art Donnelly (<u>00:56:55</u>):

Before we all leave, and this is a very, very simple one. It relates to the email that he got this morning from Kevin. So have we reinstituted our account with Diamond Map? Yes. Okay. So can we give Civil West access to that account? They do. Oh, okay. Give a big question. This morning was answered now. Yeah, I can give it to,

Vanessa West (00:57:17):

Yeah, so he already, I talked to Kevin on Friday after our meeting about the sewer and then I was talking to him about the water and I mentioned to him the guy, the maps might be helpful. He's never heard of it. So he was pretty excited. See

Art Donnelly (<u>00:57:29</u>):

I say as of that email that he sent us out aware, he didn't seem to, because know that there was our maps, our main

Vanessa West (00:57:36):

Lines

Julie Doran-Lee (00:57:36):

Got a question.

ShirleyMarie Raven (00:57:39):

So since it sounds like something is going to start happening about volunteer hours, yes. I would love to see that as one of the reports that is submitted with the monthly

Art Donnelly (00:57:47):

Work meeting

Vanessa West (00:57:48):

Stuff. Yeah, correct.

Art Donnelly (00:57:49):

Could use part the administration report. Yeah,

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Vanessa West (00:57:51):
That would be wonderful. Yep. I'm excited to get that going. Like you said, it would take 10 minutes to
go through my calendar for the
Julie Doran-Lee (00:57:57):
Month, but I wonder how much of it affects if 99% of the volunteer hours are done by the board members
and not the rest of the community.
Vanessa West (<u>00:58:06</u>):
It
Julie Doran-Lee (00:58:06):
Doesn't matter. It doesn't affect anything. Nope. It doesn't matter.
Matt Ferkey (00:58:09):
As long as you're not at all.
Vanessa West (00:58:12):
And one, we need vote for this, I mentioned to them that it would be nice on the budget to have it to
where there's office administration and plan operations.
Jordan Walker (00:58:25):
You don't need to vote on it. It'll be proposed to the budget committee and then they'll, they'll have their
way of it. It's just going to be right now we're just
Vanessa West (00:58:34):
Then how do I propose it?
Jordan Walker (00:58:36):
You don't propose it. We'll just change with the account, assuming that the board, the budget committee
approves it.
Vanessa West (00:58:44):
So would that be something that we would let the
Jordan Walker (00:58:47):
Somebody
Vanessa West (00:58:48):
I think
Jordan Walker (00:58:49):
It's in the works. Yeah. On the right hand column there. I did make a note of what we want. It's all tape.
Vanessa West (00:58:58):
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Okay. Because we need to know more that needs than full time and Art Donnelly (00:59:03): We don't care. Vanessa West (00:59:03): We really need to know how much the, Art Donnelly (00:59:05): I'm almost going to send along that two. Vanessa West (00:59:11): Okay. And I was wanting Art Donnelly (00:59:12): To, I sent you an email with the responses to your questions. Vanessa West (00:59:15): Okay. So yes, I think that we are good. Matt Ferkey (00:59:21): Oh, post meeting. I got a question for you. Okay, I have a quick question. Posted. April 20th, 2024 per requirements, do employees get emails about meetings that are coming up? Oh, actually to the email list. I didn't think of that. I have. Okay. Everybody who requested, I have a board, everybody who requested me forms, but I don't have employees. Well I got a call at 1258 saying, Hey, are you coming to interview? And I'm like, Vanessa West (00:59:47): I first thought it was a chain email when Jordan, I just thought it was a chain. Yep. Jordan's call was the first one I've been notified of and I checked my emails and everything. I thought it was a group email chain. Okay. So Jordan, just on the side, did you get very many people that said they wanted to be notified in these Jordan Walker (01:00:08): Meetings? I have three. Three. Vanessa West (01:00:10): Okay. Jordan Walker (01:00:11): And I'm one of them. You're one 'em. The other grant committee member, Carol and or s. Vanessa West (01:00:22): Okay. Okay. So I'm closing this meeting.