

WESTLAND IRRIGATION DISTRICT

Emergency Board Meeting April 20, 2017

An emergency board meeting was held at the Westland Irrigation District office 77096 Hwy 207, Echo, Oregon on Thursday, April 20, 2017.

Board members present were Jack Bellinger, Jordan Bennett, Cindy Parks, and Justin Terry. Others also present were Mike Wick, General Manager and Tami Sherer, Office Manager. Patrons present were Dixie Echeverria, Leroy Smart, and Maurice Ziemer.

Jack Bellinger called the meeting to order at 9:06am.

Mike Wick received a call from Supervisor Bobby Bailey at 7:00pm on April 19, 2017 that there was a leak at the Dillon Turnout. The decision was made to shut the canal water off. Mike Wick then called IRZ and Watts Construction to come down and evaluate the leak.

Mike Wick passed out a copy of A Declaration of an Emergency and Exempting from Competitive Bidding Construction Repairs to the Westland Irrigation District Canal System form. He then explained that due to the emergency nature of this problem the district can hire a contractor to fix the problem without going through the competitive bid process.

Watts Construction gave Mike Wick an estimate of \$10,000 time and material to fix the leak. Estimated time to construct a concrete headwall in the canal road would be working 1-12 hour shift a day with water back in the canal on Saturday April 22, 2017 in the afternoon. If the crews worked 24 hours a day, 2-12 hour shifts, water would be flowing on Friday April 21, 2017 in the afternoon.

After discussion Justin Terry made a motion to hire Watts Construction to make the repairs working 1-12 hour shift a day until completion. Jordan Bennett seconded the motion. Motion passed by unanimous vote all in favor.

Board member Cindy Parks asked Mike if it would be possible to put a list together to notify all the patrons by phone or email of the repair schedule. Mike said it could be done.

Meeting adjourned at 9:14am.



Jack Bellinger, Acting Chairman



Tami Sherer, Secretary designee