



## Neskowin Regional Water District

PO Box 823

Neskowin, OR 97149

Phone: (503)392-3966

Email: [tnt@neskowinwater.com](mailto:tnt@neskowinwater.com)

Web: [www.neskowinwater.com](http://www.neskowinwater.com)

### THE NESKOWIN REGIONAL WATER DISTRICT BOARD OF COMMISSIONERS MEETING.

October 9th, 2025

Commissioners Present: John Metschan, Paul Bender, Tom Prehoditch, and Diane Saunders.

Commissioners Absent: Guy Sievert.

Staff Present: Troy Trute and Joy Neufeld.

Public Present: None.

#### **CALL TO ORDER:** (00:09:33)

Secretary Diane Saunders called the regular Board meeting to order at 1:00 p.m. at the District's Frank E. Clanton Municipal Water Plant, located at 5880 S. Fairway Road, Neskowin, Oregon, and hosted remotely via Google Meet.

#### **PURCHASE OF A NEW DUMP TRAILER:** (00:09:47)

1. The Board discussed the need for a new dump trailer. Troy Trute stated that a new trailer was necessary to move material independently, as the old one was unsafe and needed to be replaced. **\*\*Motion\*\*** Tom Prehoditch moved to approve the purchase of the new dump trailer as requested, and John Metschan seconded the motion, which passed unanimously.

#### **RESOLUTION 2025-09 BUDGET AMENDMENT:** (00:11:19)

1. The Board addressed a budget amendment to transfer funds from the Capital Improvement Fund to the General Operating Fund. Troy Trute clarified that the auditor had recommended this method, which was similar to a previous fund transfer for compensation and vacation time. **\*\*Motion\*\*** John Metschan moved to approve Resolution 2025-09 Budget Amendment as presented, and Tom Prehoditch seconded the motion, which passed unanimously.

#### **CASCADE HEAD RANCH DISTRICT IMPROVEMENT CONTRACT:**

(00:12:32)

1. The Board discussed Troy's updated contract with Cascade Head. Troy said he was unable to get the District's attorney to review it.
2. Tom expressed concern about binding future board members and staff without legal review, suggesting a three-week delay to allow an attorney to examine the contract and propose enhanced language regarding insurance liability for Cascade Head.
3. Diane inquired about any risks for Cascade Head if the agreement was delayed, to which Troy Trute responded that while there was no immediate risk, an agreement was beneficial for setting boundaries.



## Neskowin Regional Water District

PO Box 823

Neskowin, OR 97149

Phone: (503)392-3966

Email: [tnt@neskowinwater.com](mailto:tnt@neskowinwater.com)

Web: [www.neskowinwater.com](http://www.neskowinwater.com)

4. Tom said he would be happy to help Troy by calling the attorney and discussing the contract. Troy said he would give Tom the lawyer's contact information.
5. John and the Board agreed to table this topic until the next Board meeting.

### **ADJOURNMENT:** (00:24:35)

There being no further business, the meeting was adjourned. John Metschan adjourned this board meeting at 1:24 pm.

Respectfully submitted,

Joy Neufeld

Recording Secretary, Neskowin Regional Water District

---

John Metschan, President

---

Diane Saunders, Secretary