

BURLINGTON WATER DISTRICT (BWD)

Board Meeting

June 19, 2019

6:45pm

Scappoose Library

Scappoose, Oregon 97053

Agenda

Customer/public requests.

1. Introduction of new Board members
2. Billing questions from customers

Board review and/or approval:

1. Approval of the May minutes
2. Accounts Receivable/Payable report from Hiland and the approval to pay bills presented.
3. Hearing and adoption of Resolution 18/19-04 Authorization of Fire Suppression Contract
4. Swearing in of new Board members (if the County has issued the certificates of election in time for the meeting)

Manager's report:

1. Report from Hiland

Administrator's report:

1. Status of customer accounts
2. Bookkeeper information
3. Metro and Right of Way Services – update on vacate process
4. PWB Wholesale Water rates and charges Ordinance.
- 5.

Next Meeting: July 17, 2019 Board meeting: 6:45 PM

Location: The Scappoose Library.

Recess/Adjourn the meeting.