

# BURLINGTON WATER DISTRICT

Manager: Hiland Water - P.O. Box 699 Newberg, OR 97132 Phone: 503-554-8333; 1-855-554-8333 (TF)  
Internet: BWD Website <https://burlingtonwater.specialdistrict.org/>

## Burlington Water District Board of Commissioners Meeting

**Tuesday, March 19<sup>th</sup>, 2024**

**6:15 – 7:15 PM**

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/229551229>

**You can also dial in using your phone.**

Access Code: 229-551-229

United States: [+1 \(224\) 501-3412](tel:+12245013412)

**Get the app now and be ready when your first meeting starts:**

<https://meet.goto.com/install>

### **Agenda**

**Call Meeting to Order:**

**Announce Board members present to establish quorum for meeting:**

**Public Comment (limited to 10 min./issue):**

**Guests:**

**Guest: Ed Hodges, engineer of record for BWD.**

#### **Project Update:**

1. Update on Riverview Water Main Project
2. Update on Master Plan Project

#### **Water Operator's Report from Hiland representative:**

- a. Locates:
- b. Compliance Testing:
- c. Leak detection/repair:
- d. Chlorine residual monitoring:
- e. Customer issues:
- f. Billing adjustments:
- g. Update on installation of leak detection system:
- h. Operation Maintenance Replacement plan for Riverview and Watermain projects

#### **Bookkeeper/Office Manager's Report:**

- a. Hiland Credit Memo and Accounts Receivable/Payable reports:
- b. Monthly budget statements:

# BURLINGTON WATER DISTRICT

Manager: Hiland Water - P.O. Box 699 Newberg, OR 97132 Phone: 503-554-8333; 1-855-554-8333 (TF)  
Internet: BWD Website <https://burlingtonwater.specialdistrict.org/>

- c. Monthly budget expenditure review:

## **Consent Agenda:**

- a. Board approval to pay bills as presented:
- b. Board approval of February 2024 Board Meeting minutes as submitted:

## **Administrative Reports:**

### **Old Business:**

- a. Portland Water Bureau agreement review and vote.

### **New Business:**

### **Announcements:**

### **Adjourn:**

**Location:** All meetings to be held by GoToMeeting videoconference.

Susan Hasty,  
Recording Secretary