

BURLINGTON WATER DISTRICT (BWD)

Board Meeting
December 19, 2018
6:45pm

13010 NW Marina Way
Portland, Oregon 97231

Agenda

Customer/public requests.

1. Billing questions from customers

Board review and/or approval:

1. Approval of the November Board meeting minutes.
2. Review potential bookkeeper information
3. Approval of Financial Policies and Procedures Manual created by NowCFO
4. Accounts Receivable/Payable report from Hiland and the approval to pay bills presented.
5. Review of Loan Payment and approval to pay

Superintendent's report:

1. Report from Hiland
- 2.

Administrator's report:

1. Status of customer accounts

Next Meeting: Tentatively Wednesday, January 16th Board meeting: 6:45 PM

Location: The Scappoose Library.

Recess/Adjourn the meeting.

An Executive Board meeting may proceed or follow regarding:

- a. ORS 192.660 (2) (e) to discuss real property matters;
- b. ORS 192.660 (2) (f) to consider information or records exempt by law from public inspection;
- c. ORS 192.660 (2) h) to consult with counsel regarding the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed;
- d. ORS 192.660 (2) (a) to consider the employment of a public officer, employee, staff member or individual agent