

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

Wed, Jan 18, 2023 6:15 PM - 8:45 PM (PST)

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

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AGENDA

Call Meeting to Order:

Announce Board members present to establish quorum for meeting:

Public Comment:

Water Operator's Report from Hiland (Aaron Olson):

- a. Monthly overview
- b. Update on leak detection/repair
- c. Chlorine residual monitoring
- d. Customer issues?
- e. Billing adjustments?

Bookkeeper/Office Manager's Report:

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

Consent Agenda:

- a. Board approval to pay bills as presented
- b. Board approval of December Board Meeting minutes as submitted

Administrative Reports:

- a. Update – Newberry Road annexation
- b. Update – Riverview Water Main Project:
ACTION: Review financing contract for approval:

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RESOLUTION 22/23-04 RESOLUTION OF THE BURLINGTON WATER DISTRICT AUTHORIZING A LOAN FROM THE SAFE DRINKING WATER REVOLVING LOAN FUND

- c. Update – BWD Master Plan

Budget Committee:

- a. Review Budget preparation schedule

New Business:

Announcements:

Adjournment:

Next Board Meeting:

NOTE: Change in meeting schedule

Budget Committee Meeting, Wednesday, February 15th at 6:15 PM

Board of Commissioners Meeting, Wednesday, February 15, at 6:45pm.

Location: Meeting to be held by GoToMeeting videoconference.