

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

Wednesday, June 15, 2022

6:15 pm

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

<https://meet.goto.com/257575853>

You can also dial in using your phone.

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

Access Code: 257-575-853

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:

Guest: Cecelia Huynh, City of Portland presenting Future Water Sales agreement.

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

- a. Monthly overview
- b. Update on leak detection/repair
- c. Possible meter replacement
- d. Chlorine residual monitoring
- e. Customer issues?
- f. Billing adjustments?
- g. Leak prevention presentation

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 May Board Meeting minutes as submitted

Administrative Reports:

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/>

- a. Review/authorization for Chair to sign Riverview Loan Contract
- b. Public bidding process for Riverview Engineering Services.
- c. Update – Newberry Road petition for variance to join District

New Business:

Announcements:

Adjourn

Next Board Meeting: Wednesday, July 20, 2022, at 6:15pm.

Location: Meeting to be held by GoToMeeting videoconference.