

BURLINGTON WATER DISTRICT

Manager: NW Natural Water Services - P.O. Box 699 Newberg, OR 97132

Phone: 503-554-8333; 1-855-554-8333 (TF)

Internet: BWD Website <https://burlingtonwater.specialdistrict.org/>

Commissioners of Burlington Water District Meeting

October 15, 2025, 6:15 – 8:00 PM (America/Los_Angeles)

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

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October 15, 2025 Agenda

Meeting called to order by Vice Chair: Announce Board members present to establish quorum.

Absent:

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

Staff Reports

1. Ed Hodges, Engineer of Record
 - a. Opportunity to comment
 - b. Reservoir drainage rerouting project status

2. Curtis Olson, NWNWS (Hiland) representative
 - a. Water Operator's Report
 - b. Leak Adjustment #2510 status
 - c. Chlorine analyzer cost discussion

3. Dan Zimmerman, Bookkeeper/Office Manager
 - a. NWNWS Credit Memo and Accounts Receivable/Payable reports
 - b. Monthly budget statement and expenditure report summarized

Old Business:

- a. Separate Burlington Fire District: Determine work session date (or table to future board mt.)
- b. Recent BWD Infrastructure tour recap (Gail and Anne)

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New Business:

Consent Agenda:

- a. Board approval to pay bills as presented.
- b. Board approval of September 2025 meeting minutes.

Board Members Announcements:

Future Agenda Items:

Motion to Adjourn:

Next meetings: Tuesday, November 18th, 2025 at 6:15 pm (note date changes)
Tuesday, December 16, 2025 at 6:15 om

Location: All meetings to be held by GoToMeeting videoconference.

Respectfully submitted,
Gail Curtis
Recording Secretary

ATTACHMENTS:

DRAFT September, 2025 Minutes