

# 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/>

## **Board of Commissioners Meeting**

Wednesday, May 19, 2021

6:15 pm

Due to the current health emergency resulting from the COVID-19 pandemic, this meeting being held by GoToMeeting videoconference.

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

<https://global.gotomeeting.com/join/647397021>

For audio only, dial in using your phone: (646) 749-3122, Access Code: 647-397-021

## **AGENDA**

### **Call Meeting to Order**

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

**Recognition of BWD Board candidates (Laura, Susie, and Gail)**

**NW Newberry Rd Request for variance to join district (Kate Moore)**

### **Public Comment**

### **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?

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

- a. ?

### **Consent Agenda:**

- a. Hiland Credit Memo and Accounts Receivable/Payable reports
- b. Monthly budget statements
- c. Monthly budget expenditure review
- d. Board approval to pay bills presented
- e. Approval of April Budget Adoption Hearing Minutes
- f. Approval of April Board Meeting minutes

### **Action Items:**

- a. Adoption of Resolution 20/21-04: Authorization of Fire Prevention, Suppression, And Emergency Response Agreement Fiscal Year Commencing July 1, 2021

# 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/>

- b. Finalize selection of new auditor for FY 20/21

## **Administrative Reports:**

- a. Update – Newberry out-of-district customers
- b. Update – Safe Drinking Water Revolving Loan Fund Application for the Riverview project
- c. Update – May 2021 special election/board recruitment
- d. Update – PWB annexation interest (Ron)

**As necessary:** Additional agenda items arising pursuant to bookkeeper's, manager's reports.

## **Adjourn**

**Next Board Meeting:** Wednesday, June 16, 2021, at 6:15pm.

**Location:** Due to the current health emergency resulting from the COVID-19 pandemic, meeting to be held by GoToMeeting videoconference.

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

<https://global.gotomeeting.com/join/629022573>

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

United States: [+1 \(408\) 650-3123](tel:+14086503123)

**Access Code:** 629-022-573

**Join from a video-conferencing room or system.**

Dial in or type: 67.217.95.2 or [inroomlink.goto.com](https://inroomlink.goto.com)

Meeting ID: 629 022 573

Or dial directly: [629022573@67.217.95.2](tel:629022573@67.217.95.2) or 67.217.95.2##629022573

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/629022573>