

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

July 15, 2020

6:15 pm

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

To join the 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

- a. Monthly overview
- b. Update on leak detection progress
- c. Covid-related customer issues?

Bookkeeper/Office Manager's Report

- a. Update on final steps, FY 20-21 budget cycle
- b. Update on plans for 2020 audit

Consent Agenda:

- a. Accounts Receivable/Payable report from Hiland
- b. Monthly budget statement
- c. Board approval to pay bills presented
- d. Approval of June Budget Adoption Hearing minutes
- e. Approval of June Board Meeting minutes

Action Items:

- a. Reading and adoption of Resolution 20/21-01, Resolution Correcting Resolution 19/20-03
- b. Rate code adjustment – King (previously billed at out-of-district rate)
- c. Billing adjustment request – Moshner
- d. Consider unused connections – Driggers

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Administrative Reports:

- a. Update on Riverview project LOI
- b. Update on Chestnut Lane letter
- c. Update on OAWU rate study

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

Adjourn

Next Board Meeting: August 19, 2020 at 6:15pm

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

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Join from a video-conferencing room or system:

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