

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 of Burlington Water District Meeting

To follow Budget Meeting
Apr 19, 2023, 6:45 – 8:45 PM

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

<https://meet.goto.com/958323757>

You can also dial in using your phone.

Access Code: 958-323-757
United States: +1 (408) 650-3123

AGENDA

Call Meeting to Order:

Announce Board members present to establish quorum for meeting:

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

Guest: Ed Hodges, engineer of record for BWD;

Project Update:

1. Update on Riverview Project
2. Update on Water Meter Project
3. Update on Master Plan Project

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

- a. Locates:
- b. Compliance Testing:
- c. Leak detection/repair:
- d. Chlorine residual monitoring:
- e. Customer issues:
- f. Billing adjustments:
- g. Update on Meter shutoff valve replacement:

Bookkeeper/Office Manager's Report:

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

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Consent Agenda:

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

Administrative Reports:

Old Business:

New Business:

- a. Review and approval of new Hiland contract

Announcements:

Adjourn:

Next Board Meeting: Wednesday, May 17, 2023 at 6:15pm

Location: Meeting to be held by GoToMeeting videoconference.

Susan Hasty, Recording Secretary