

# 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, February 15, 2022  
To Follow Budget Meeting; 6:45PM**

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

<https://meet.goto.com/495340357>

You can also dial in using your phone.

Access Code: 495-340-357

United States: +1 (872) 240-3311

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 (limited to 10 min./issue):** Dave and Shawn Looney, representatives for the Newberry road residents petitioning for a variance to annex into the BWD.

**Guest:** Ed Hodges, Engineer Curran-McLeod, Inc. and BWD Engineer of Record for the NW Riverview Watermain Improvements project. Ed will also be addressing the Water Meter grant project, the Newberry Road petition for variance and the BWD Master Plan.

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

- a. Locates:
- b. Compliance Testing:
- c. Leak detection/repair: Accounts 2502, 2509 and 2490.
- d. Chlorine residual monitoring:
- e. Customer issues:
- f. Billing adjustments:

### Bookkeeper/Office Manager's Report:

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

# 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/>

## **Consent Agenda:**

- d. Board approval to pay bills as presented
- e. Board approval of January Board Meeting minutes as submitted

## **Administrative Reports:**

- a. Update – Newberry Road petition for annexation to BWD:

## **Old Business:**

- a. District Water Meter Replacement Project:

## **New Business:**

## **Announcements:**

## **Adjourn:**

**Next Board Meeting:** Wednesday, March 15th, 2022, to follow Budget Meeting-6:45PM.

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

Susan Hasty,  
Recording Secretary