

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/>

Burlington Water District Board of Commissioners Meeting

Tuesday, November 19, 2024
6:15 – 8:45 PM

Please join my 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 (limited to 10 min./issue):

Guest: Ed Hodges, engineer of record for BWD.

Project Update:

1. Update on Master Plan Project

Water Operator's Report from Hiland representative:

- a. Locates:
- b. Compliance Testing:
- c. Leak detection/repair:
- 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:

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Consent Agenda:

- a. Board approval to pay bills as presented:
- b. Board approval of October 2024 Board Meeting minutes as submitted:

Administrative Reports:

Old Business:

- a. Termination of existing NW Natural Water Services contract as on Dec 31, 2024
- b. Proposed new contract with NW Natural water Services as on Jan. 1, 2025
- c. Scappoose Fire Department visit by Gail and Anne
- d. Recruitment and replacement for 3 board members with term expirations

New Business:

Announcements:

Adjourn:

Next meeting: Tuesday, December 17, 2024 at 6:15pm

Location: All meetings to be held by GoToMeeting videoconference.

Susan Hasty,
Recording Secretary