

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

Wednesday, April 17th, 2024

6:15 – 7:15 PM

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

<https://meet.goto.com/153738885>

You can also dial in using your phone.

Access Code: 153-738-885

United States: [+1 \(646\) 749-3122](tel:+16467493122)

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):

Guests:

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:

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:

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

23/24 Budget Presentation to the Board:

- a. Adopt the budget.
- b. Make appropriations
- c. Levy and categorize taxes

Administrative Reports:

Old Business:

New Business:

Announcements:

Adjourn:

Next meeting: May 15, 2024 at 6:15pm

Location: All meetings to be held by GoToMeeting videoconference.

Susan Hasty,
Recording Secretary