

# 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 17, 2021

~6:45 pm following Budget Committee meeting that begins at 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:**

<https://global.gotomeeting.com/join/160573845>

**For audio only, dial in using a phone:** Number: [+1 \(646\) 749-3122](tel:+16467493122) Access Code: 160-573-845

## **AGENDA**

### **Call Meeting to Order**

### **Announce Board members present to establish quorum for meeting**

### **Public Comment**

### **Introduction for Potential New Board Members**

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

- a. Monthly overview
- b. Update on leak detection/repair
- c. Replace NARA 3" meter?
- d. Consider systematic schedule for other meter replacements?
- e. Customer issues?
- f. Pending billing adjustments: Account 2488

### **Bookkeeper/Office Manager's Report:**

- a. Update re: new auditor for FY 20/21 audit

### **Consent Agenda:**

- a. Accounts Receivable/Payable report from Hiland
- b. Monthly budget statements
- c. Board approval to pay bills presented
- d. Approval of January Board Meeting minutes

### **Action Items:**

- a. Consideration/Approval of OAWU Water Rate recommendations
- b. Consideration/Adoption of Resolution 20/21-02; Water Development System Development Charge Rate Increase

# 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/>

- c. Discussion related to 21/22 Budget process
  - i. Consider/Approval of Ordinance to revise rates
  - ii. Other issues?
- d. Review/Approval of Hiland contract renewal for FY21/22

## **Administrative Reports:**

- a. Update on Safe Drinking Water Revolving Loan Fund Application for the Riverview project
- b. Update on Metro right of way vacate request
- c. Update regarding Newberry out-of-district customers
- d. Update regarding May 2021 special election/board recruitment

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

## **Adjourn**

**Next Board Meeting:** Wednesday, March 17, 2021, immediately following Budget Committee meeting that begins at 6:15pm.

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

**Please join the meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/755657253>

**You can also dial in using your phone: +1 (224) 501-3412**

**Access Code: 755-657-253**

**Join from a video-conferencing room or system.**

Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 755 657 253

Or dial directly: 755657253@67.217.95.2 or 67.217.95.2##755657253

**New to GoToMeeting?** Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/7556572533845>