

BURLINGTON WATER DISTRICT (BWD)

Board Meeting

November 21, 2018

6:45pm

Scappoose Library

Scappoose, Oregon 97053

Agenda

Customer/public requests.

1. Billing questions from customers
2. Discussion of PWB rates and impact to BWD customers if requested by attendees

Board review and/or approval:

1. Approval of the October Board meeting minutes.
2. Review potential bookkeeper information
3. Approval of Financial Policies and Procedures Manual created by NowCFO
4. Accounts Receivable/Payable report from Hiland and the approval to pay bills presented.

Superintendent's report:

1. Report from Hiland
- 2.

Administrator's report:

1. Status of customer accounts

Next Meeting: Tentatively Wednesday, December 19th Board meeting: 6:45 PM

Location: the Scappoose Library.

Recess/Adjourn the meeting.

An Executive Board meeting may proceed or follow regarding:

- a. ORS 192.660 (2) (e) to discuss real property matters;
- b. ORS 192.660 (2) (f) to consider information or records exempt by law from public inspection;
- c. ORS 192.660 (2) h) to consult with counsel regarding the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed;
- d. ORS 192.660 (2) (a) to consider the employment of a public officer, employee, staff member or individual agent