

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 Commissioners of Burlington Water District Meeting

Wednesday, May 17, 2023, 6:15 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):

Guests: City of Portland Water Bureau staff, Mary Leung and Cecelia Huynh to present the draft water agreement.

Guest: Ed Hodges, engineer of record for BWD;

Project Update:

1. Update on Riverview Project
2. Update on Water Meter Project
3. Update on Master Plan Project

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

- a. Locates:
- b. Compliance Testing:
- c. Leak detection/repair:
- d. Chlorine residual monitoring:
- e. Customer issues:
- f. Billing adjustments:
- g. Update Water Meter Shutoff Replacements

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 April Board Meeting minutes as submitted:
- c. Board approval of April Budget committee Meeting minutes as submitted:

23/24 Budget Presentation to the Board:

- a. Adopt the budget.
- b. Make appropriations
- c. Levy and categorize taxes
- d. Deliver second reading of the Rate Increase Ordinance.

Administrative Reports:

Old Business:

New Business:

- a. BWD Board Vote on Sole Source Documents

Announcements:

Adjourn:

Next Board Meeting: Wednesday, June 21, 2023 at 6:15pm

Location: Meeting to be held by GoToMeeting videoconference.

Susan Hasty,
Recording Secretary