

# 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, March 16, 2022

6:45 pm

***Please note time change due to annual budget meeting preceding this meeting.***

Due to the current health emergency resulting from the COVID-19 pandemic, this meeting being held by GoToMeeting videoconference.

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

<https://global.gotomeeting.com/join/400720501>

**You can also dial in using your phone.**

United States: [+1 \(571\) 317-3112](tel:+15713173112)

**Access Code:** 400-720-501

## **AGENDA**

### **Call Meeting to Order**

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

### **Public Comment**

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

- a. Monthly overview
- b. Update on leak detection/repair
- c. Possible meter replacement
- d. Chlorine residual monitoring
- e. Customer issues?
- f. Billing adjustments?
- g. New service request update

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

### **Consent Agenda:**

- a. Hiland Credit Memo and Accounts Receivable/Payable reports
- b. Monthly budget statements
- c. Monthly budget expenditure review
- d. Board approval to pay bills as presented
- e. Board approval of October Board Meeting minutes as submitted

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## Action Items:

### Administrative Reports:

- a. Reading of the Rate Increase Ordinance
- b. Update – Safe Drinking Water Revolving Loan Fund Application for the Riverview project
- c. Update – Newberry Road petition for variance to join District

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

## Adjourn

**Next Board Meeting:** Wednesday, April 20, 2022, at 6:15pm.

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