

BURLINGTON WATER DISTRICT (BWD)

Board Meeting

July 17, 2019

6:45pm

Scappoose Library

Scappoose, Oregon 97053

Tentative Agenda

Customer/public requests.

1. Introduction of new Board members
2. Billing questions from customers

Board review and/or approval:

1. Approval of the June minutes
2. Accounts Receivable/Payable report from Hiland and the approval to pay bills presented.
3. Signing of Final Fire Suppression Contract
4. Swearing in of new Board members

Manager's report:

1. Report from Hiland

Administrator's report:

1. Status of customer accounts
2. Bookkeeper information: Filing of LB-50
3. Metro and Right of Way Services – update on vacate process
4. Brief of Water Managers Advisory Board Meeting
5. Annual count of floating homes for STD charges. Who will be doing this?
6. Update on audit progress
- 7.

Division of Labor for new Board members: Discussing and dividing up the office administrator tasks amongst the Board members.

Next Meeting: August 17, 2019 Board meeting: 6:45 PM

Location: The Scappoose Library.

Recess/Adjourn the General Board meeting