

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/>

Burlington Water District Board of Commissioners Meeting

Wednesday, August 17, 2022

6:15 PM - 8:45 PM (PDT)

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:

ACTION: Board to consider Christopher (Tiff) Woods as new board member to replace Lauren Golar for remainder of term.

If approved and appointed board to welcome and swear Christopher into position.

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?

Bookkeeper/Office Manager's Report:

- a. Hiland Credit Memo and Accounts Receivable/Payable reports
- b. Monthly budget statements
- c. Monthly budget expenditure review

Consent Agenda:

- a. Board approval to pay bills as presented
- b. Board approval of July Board Meeting minutes as submitted

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Administrative Reports:

- a. Update – Newberry Road petition for variance to join District
- b. Update – Riverview Project
- c. Update – BWD Master Plan

New Business:

Announcements:

Adjournment:

Next Board Meeting: Wednesday, September 21, 2022, at 6:15pm.

Location: Meeting to be held by GoToMeeting videoconference.