

BURLINGTON WATER DISTRICT (BWD)
Board Meeting
June 20, 2018
6:45pm

Scappoose Library
Scappoose Oregon 97053

Agenda

Customer/public requests.

Board review and/or approval:

1. Approval of minutes from the May 16,2018 Board meeting.
2. Approval of Resolution 17/18-01 Fire Suppression Contract for FY 18/19
3. Approval of Resolution 17/18-02 Transferring Budget Appropriations for FY 17/18.
4. Presentation of Budget for Adoption – discussion of changes to Approved Budget
5. Approval of Resolution 17/18-03 Adoption of the Budget for FY18/19
6. Revisiting the suggestion to change Board Meeting Dates to the 2nd Wednesday of the month (after our reserved dates with the Library expire): Results of inquiries by Steven Eudaly
7. Discussion and approval of Extended insurance package for Andy Tinkess
8. Review of Service Detail report and the approval to reimburse Hiland Water Corporation for Invoice #1682 for the amount of \$3,473.12
- 9.

Board Report in lieu of Administrator's report:

1. Purchasing land from BNSF. Checking on utility rights after 10 years.
2. Annual count of floating homes for SDC charges update
3. Unemployment benefits first quarter charge \$1,814.61. Still awaiting information from the State
4. Status of our website
- 5.

Superintendent's report:

1. Update on disconnection of Metro Property
2. Update on recent repairs
- 3.

Next meeting: Tentatively – Wednesday July 18,2018 Board meeting: Location: Scappoose Library. Time: 6:45 PM

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