

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

August 19, 2020

6:15 pm

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

To join the 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

Water Operator's Report from Hiland:

- a. Monthly overview
- b. Update on leak detection
- c. Update on leak repair
- d. Pending billing adjustments (if any)
- e. Covid-related customer issues?

Bookkeeper/Office Manager's Report:

- a. Update on progress for 2020 audit

Consent Agenda:

- a. Accounts Receivable/Payable report from Hiland
- b. Monthly budget statement
- c. Board approval to pay bills presented
- d. Approval of July Board Meeting minutes

Action Items:

- a. Portland Fire & Rescue multiyear Inter-Governmental Agreement (IGA)

Administrative Reports:

- a. Update on Riverview project LOI
- b. Update on letter to out-of-district users
- c. Update on OAWU rate study
- d. SDAO Board Training Opportunity

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

Adjourn

Next Board Meeting: September 16, 2020 at 6:15pm

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

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Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 602 400 381

Or dial directly: [602400381@67.217.95.2](tel:602400381@67.217.95.2) or 67.217.95.2##602400381

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