

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

June 17, 2020

~ 6:45 pm (following Budget Committee meeting that begins at 6:15 pm)

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

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AGENDA

Call Meeting to Order

Announce Board members present to establish quorum for meeting

Public Comment

Rate Study Update:

Tim Tice from OAWU will call in to discuss his current thoughts about our rates and budget, and to discuss some of our goals/interests to guide his proposals.

Water Operator's Report from Hiland

- a. Monthly overview
- b. Accounts Receivable/Payable report from Hiland
- c. Proposals for finding/fixing leaks

Bookkeeper/Office Manager's Report

Consent Agenda:

- a. Monthly budget statement
- b. Board approval to pay bills presented
- c. Approval of May Budget Committee minutes
- d. Approval of May Board Meeting minutes
- e. Discuss renewal of Dan Z's contract with Hiland

Action Items:

- a. Second reading and adoption of: Ordinance 19/20-01, Revised Water Rates and Other Fees Policy
- b. Reading and adoption of Resolution 19/20-04, Authorization of Fire Suppression Contract, Fiscal Year Commencing July 1, 2020

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Administrative Reports:

- a. Covid-19: Issues and Implications
- b. Update on Riverview project
- c. Update on Chestnut Lane letter
- d. Review FY 20-21 budget cycle

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

Adjourn

Next Board Meeting: July 15, 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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