MAPLETON WATER DISTRICT
BOARD OF COMMISSIONERS
SEPTEMBER 9, 2024 6:00 PM REGULAR MEETING
MAPLETON LIONS CLUB KITCHEN
88151 RIVERVIEW AVENUE MAPLETON, OR

Call to Order and Roll Call
Introduction of Visitors

1. SAFETY COMMITTEE MEETING
2. APPROVAL OF AGENDA (An opportunity for board members to change or add to the agenda, or approve the agenda as presented)
3. CONSENT AGENDA (Items that typically do not require discussion to be approved with one motion)
    3.1. Approval of Minutes for December 11, 2023, January 22, 2024, February 12, 2024, March 11, 2024, March 28, 2024, April 8, 2024, April 22, 2024, May 13, 2024, June 10, 2024, and July 28, 2024, August 12, 2024.
    3.2. Approval of August Timesheets
    3.3. Approval of August Expenditures
4. DISCUSSION ITEMS (Items requiring board action, direction, or discussion)
    4.1. Proposals from Mapleton Commercial Area Owners Association (Sewer System)
    4.2. Service Fee and Street Light Fee Increase Discussion
    4.3. Oregon Pacific Bank Line of Credit
    4.4. Review of Draft Master Plan
    4.5. $800,000 EPA Grant/Rice Road Project
    4.6. Westech Rental Skid Update
    4.7. USDA Emergency Grant Update
    4.8. Employee Evaluation Rubrics
    4.9. Lead Service Line Inventory
5. BUSINESS REPORTS (Updates on business and financial activities and generally don't require action by motion)
    5.1. Treasurer's Report
    5.2. Billing Report
    5.3. Risk Management Report
6. OPERATIONAL REPORTS
    6.1. Plant/System Update
        6.1.1. Emergency Repairs at Bank/Food Share Buildings
    6.2. New Plant Update
        6.2.1. Building Permit
        6.2.2. Site Preparation
7. COMMITTEE REPORTS
    7.1. Grant Committee
    7.2. Emergency Committee
        7.2.1. Emergency Response Plan
    7.3. Finance Committee
    7.4. Operations Committee
    7.5. Administration Committee

MAPLETON WATER DISTRICT
BOARD OF COMMISSIONERS
MAY 13, 2024 5:00 PM BUDGET COMMMITTEE MEETING
MAY 13, 2024 6:00 PM REGULAR MEETING
MAPLETON LIONS CLUB KITCHEN
88151 RIVERVIEW AVENUE MAPLETON, OR

8. BOARD REPORTS
   8.1.
9. PUBLIC COMMENT (Limited to 3 minutes per person for items not appearing on the agenda)
10. FUTURE ITEMS
    10.1.
11. ADJOURN

If you have any disability or language limitation and require assistance in participating in the meeting in-person, please contact the office at 541-268-4348 or by email info@mapletonwd.org.
POSTED PER REQUIREMENTS SEPTEMBER 7, 2024