



MAPLETON WATER DISTRICT
BOARD OF COMMISSIONERS
AUGUST 12, 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.
 - 3.2. Approval of July Timesheets
 - 3.3. Approval of July Expenditures
4. DISCUSSION ITEMS (Items requiring board action, direction, or discussion)
 - 4.1. Authorizing Payment for Grant Training for Donnelly
 - 4.2. Westech Rental Skid Update
 - 4.3. Emergency Grant/RCAC Bridge Loan
 - 4.4. \$800,000 EPA Grant/Rice Road Project
 - 4.5. Master Plan Update
 - 4.6. Rainbow Water District Follow Up
 - 4.7. Employee Evaluation Policies
 - 4.8. Agreement for Engineering Services and Engineer of Record Support from Civil West Engineering Services, Inc.
 - 4.9. Resolution 2024-10 Adopting the Mapleton Water District Addendum to the Lane County Multi-Jurisdictional Natural Hazards Mitigation Plan
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
 - 6.2. New Plant Update
 - 6.3. Water System Survey
 - 6.3.1. Backflow Testing
 - 6.3.2. Required Water Quality Testing
7. COMMITTEE REPORTS
 - 7.1. Grant Committee
 - 7.2. Emergency Committee
 - 7.2.1. Emergency Response Plan
 - 7.3. Finance Committee



MAPLETON WATER DISTRICT
BOARD OF COMMISSIONERS
MAY 13, 2024 5:00 PM BUDGET COMMITTEE MEETING
MAY 13, 2024 6:00 PM REGULAR MEETING
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- 7.4. Operations Committee
- 7.5. Administration Committee
- 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 AUGUST 10, 2024