



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

AGENDA

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
  - 3.2. Approval of November Timesheets
  - 3.3. Approval of November Expenditures
4. DISCUSSION ITEMS (Items requiring board action, direction, or discussion)
  - 4.1. USDA Emergency Community Water Assistance Grant
  - 4.2. Resolution 2024-13 Authorizing the Opening of a Checking Account Designated ECWAG Revenue and Expenditures
  - 4.3. Riverview Avenue/Highway 36 Project
  - 4.4. Westech Rental Skid
  - 4.5. Customer Assistance Program
  - 4.6. Future Meeting Space
  - 4.7. Future Legal Services
5. BUSINESS REPORTS (Updates on business and financial activities and generally don't require action by motion)
  - 5.1. Treasurer's Report
    - 5.1.1. Grant Balances
  - 5.2. Billing Report
  - 5.3. Risk Management Report
    - 5.3.1. Insurance Renewal
    - 5.3.2. Best Practices Discount
6. OPERATIONAL REPORTS
  - 6.1. Plant/System Update
    - 6.1.1. Water Loss Update
  - 6.2. New Plant Update
7. COMMITTEE REPORTS
  - 7.1. Grant Committee
    - 7.1.1. \$800,000 EPA Grant/Rice Road Project
  - 7.2. Emergency Committee
  - 7.3. Finance Committee
  - 7.4. Operations Committee
  - 7.5. Administration Committee

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](mailto:info@mapletonwd.org).

**POSTED PER REQUIREMENTS DECEMBER 7, 2024**



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7.5.1. Quarterly Newsletter

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

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