



MAPLETON WATER DISTRICT
BOARD OF COMMISSIONERS
MARCH 11, 2024 6:00 PM EXECUTIVE SESSION
MARCH 11, 2024 6:30 PM REGULAR MEETING
MAPLETON WATER DISTRICT OFFICE (EXECUTIVE SESSION)
MAPLETON LIONS CLUB KITCHEN (REGULAR MEETING)
88151 RIVERVIEW AVENUE MAPLETON, OR

AGENDA

Executive Session (6:00 PM)

Executive session held under ORS 192.660 (2)(b) "To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing" and ORS 192.660(2)(h) "To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed."

Regular Meeting (6:30 PM)

Call to Order and Roll Call

Introduction of Visitors

1. APPROVAL OF AGENDA (An opportunity for board members to change or add to the agenda, or approve the agenda as presented)
2. CONSENT AGENDA (Items that typically do not require discussion to be approved with one motion)
 - 2.1. Approval of Minutes
 - 2.2. Approval of February Timesheets
 - 2.3. Approval of Expenditures
3. DISCUSSION ITEMS (Items requiring board action, direction, or discussion)
 - 3.1. Board Position Two Vacancy
 - 3.2. Resolution 2024-04
 - 3.3. New Filter Inverts
 - 3.4. Diamond Maps
 - 3.5. Leak Detection Equipment
 - 3.6. District Utility Trailer
 - 3.7. _____
 - 3.8. _____
4. BUSINESS REPORTS (Updates on business and financial activities and generally don't require action by motion)
 - 4.1. Treasurer's Report
 - 4.2. Billing Report
 - 4.3. Risk Management Report
5. OPERATIONAL REPORTS
 - 5.1. Plant/System Update
 - 5.2. New Plant Update
 - 5.3. East Mapleton Leak
 - 5.4. Riverview Avenue Culvert
 - 5.5. Garbage on Chestnut Street



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- 5.6. Tier 2 Violation
- 5.7. Reservoirs
- 5.8. Master Plan
6. COMMITTEE REPORTS
 - 6.1. Grant Committee
 - 6.1.1. Emergent Grant
 - 6.2. Emergency Committee
 - 6.3. Finance Committee
 - 6.4. Operations Committee
 - 6.5. Administration Committee
7. BOARD REPORTS
 - 7.1.
8. PUBLIC COMMENT (Limited to 3 minutes per person for items not appearing on the agenda)
9. FUTURE ITEMS
 - 9.1.
10. ADJOURN