



MAPLETON WATER DISTRICT
BOARD OF COMMISSIONERS
OCTOBER 14, 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
 - 3.2. Approval of August Timesheets
 - 3.3. Approval of August Expenditures
4. DISCUSSION ITEMS (Items requiring board action, direction, or discussion)
 - 4.1. Resolution 2024-11 Increasing Monthly Service Fee and Street Light Fee
 - 4.1.1. District/Board Presentation
 - 4.1.2. Public Comment Related to Resolution 2024-11
 - 4.1.3. Discussion
 - 4.1.4. Board Vote on Resolution 2024-11
 - 4.2. Resolution 2024-12 Authorizing Signers for the District's Line of Credit with Oregon Pacific Bank
 - 4.3. Customer Assistance Program
 - 4.4. \$800,000 EPA Grant/Rice Road Project
 - 4.5. Westech Rental Skid Update
 - 4.6. USDA Emergency Grant Update
 - 4.7. Employee Evaluation Rubrics
 - 4.8. Master Plan Update
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
 - 7.3. Finance Committee
 - 7.4. Operations Committee
 - 7.5. Administration 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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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 OCTOBER 12, 2024