



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

AGENDA

Budget Committee Meeting

Call to Order and Roll Call

Introduction of Visitors

1. Election of Budget Committee Chair
2. Approval of Previous Budget Committee Minutes
3. Review and Discussion of Proposed Budget for Fiscal Year 2024-25
4. Public Comment
5. Approval of Proposed Budget With or Without Changes

Regular Meeting

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 April Timesheets
 - 2.3. Approval of April Expenditures
3. DISCUSSION ITEMS (Items requiring board action, direction, or discussion)
 - 3.1. Amended Contract for IFA Loan/Grant
 - 3.2. ECWAG Grant Update
 - 3.3. Oregon Health Authority Survey
 - 3.4. Oregon Drinking Water Program Violations
 - 3.5. Westech Rental Skid Update
 - 3.6. Master Plan Update
 - 3.7. WTP Internet Access
 - 3.8. Lane County Natural Hazard Mitigation Plan Annexation
 - 3.9. Street Light Costs and Fees
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



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- 5.2. New Plant Update
- 5.3. New Part-time Employee
6. COMMITTEE REPORTS
 - 6.1. Grant Committee
 - 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

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 MAY 8, 2024