



MAPLETON WATER DISTRICT
BOARD OF COMMISSIONERS
JULY 8, 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 June Timesheets
 - 3.3. Approval of June Expenditures
4. DISCUSSION ITEMS (Items requiring board action, direction, or discussion)
 - 4.1. Resolution 2024-08 Adopting an Employee Handbook
 - 4.2. Resolution 2024-09 Authorizing the Chair to Enter into an Amended Contract with Business Oregon
 - 4.3. Westech Rental Skid Update
 - 4.4. Master Plan Update
 - 4.5. WTP Internet Access
 - 4.6. Future Relationship with Rainbow Water District
 - 4.7. Employee Evaluation Policies
 - 4.8. Customer Policies
 - 4.9. Request for Qualifications for an Engineer of Record
 - 4.10. Lane County Natural Hazard Mitigation Plan Update
 - 4.11. Scheduling an Executive Session
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
7. COMMITTEE REPORTS
 - 7.1. Grant Committee
 - 7.2. Emergency Committee
 - 7.3. Finance Committee
 - 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)



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

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 JULY 5, 2024