



MAPLETON WATER DISTRICT  
BOARD OF COMMISSIONERS  
JUNE 10, 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 September 25, October 5, October 9, November 13, November 27, December 18, 2023, and January 10, 2024
  - 3.2. Approval of May Timesheets
  - 3.3. Approval of May Expenditures
4. DISCUSSION ITEMS (Items requiring board action, direction, or discussion)
  - 4.1. Resolution 2024-06 Adopting the Budget Committee Approved Budget for FY 2024-2025
  - 4.2. Resolution 2024-07 Adopting Non-Discrimination Policies and Program
  - 4.3. Westech Rental Skid Update
  - 4.4. Master Plan Update
  - 4.5. FEMA BRIC Grant Update
  - 4.6. WTP Internet Access
  - 4.7. Street Light Policy
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)
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](mailto:info@mapletonwd.org).

**POSTED PER REQUIREMENTS JUNE 7, 2024**