



MAPLETON WATER DISTRICT
BOARD OF COMMISSIONERS
APRIL 8, 2024 6:00 PM
MAPLETON LIONS CLUB KITCHEN
88151 RIVERVIEW AVENUE MAPLETON, OR

AGENDA

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 March Timesheets
 - 2.3. Approval of March Expenditures
3. DISCUSSION ITEMS (Items requiring board action, direction, or discussion)
 - 3.1. Resolution 2024-05
 - 3.2. Boede Construction, Inc. Bid for Mapleton Water Treatment Plant Improvements
 - 3.3. Clean Water State Revolving Fund Loan
 - 3.4. Westech Contract
 - 3.5. Water Treatment Plant Operator Protocols
 - 3.6. Temporary Assistant Water System Operator Compensation
 - 3.7. Hyak/IT Update
 - 3.8. Natural Hazards Mitigation Plan
 - 3.9. Future Meetings Schedule
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. Maple Avenue Leaks
 - 5.4. Riverview Avenue Culvert
 - 5.5. Reservoirs
 - 5.6. Master Plan
6. COMMITTEE REPORTS
 - 6.1. Grant Committee
 - 6.1.1. Emergency Grant
 - 6.2. Emergency Committee
 - 6.3. Finance Committee
 - 6.4. Operations Committee
 - 6.5. Administration Committee

POSTED MARCH 5, 2024 PER REQUIREMENTS



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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