

COLTON WATER DISTRICT
MEETING OF THE BOARD
TUESDAY, OCTOBER 18, 2022 – 6:00 P.M.

DRAFT

To attend by Zoom please contact the district office 503-824-2500

PROPOSED AGENDA:

1. Call meeting to order
2. Approve minutes from the September 20th board meeting
3. Approve Financial Report –
4. Superintendent's Report:
 - Update on Generator insurance claim
 - Plant alarm installation
 - Crestview leak/tree project
 - Green Mountain leak/Hult Rd. leak/bridge project
5. Old Business:
 - Second reading DP 202.2 Conditions and Benefits for Regular Personnel
 - Review draft Intergovernmental Agreement with Colton Fire District
 - Alan Gross
 - one stop meeting
 - consultants
 - water rights
 - Engineer
6. New Business:
 - Review rate structure
 - Discuss filling managerial position
7. Executive Session pursuant to ORS _____
8. Public Comment
9. Added Agenda Items
10. Adjourn meeting

Next meeting: Tuesday, November 15, 2022 – 6 p.m.