

COLTON WATER DISTRICT  
MEETING OF THE BOARD

**TUESDAY, MARCH 15, 2022 – 6:00 p.m.**

**DRAFT**

**To attend by Zoom please contact the district office 503-824-2500 on Monday, March 14, 2022 for instructions**

PROPOSED AGENDA:

1. Call meeting to order
2. Sid Gunter to discuss extending water line on Green Mountain Rd. and Walton Lane
3. Approve minutes from the February 15th board meeting
4. Approve Financial Report:
5. Superintendent's Report:
  - Update on by-pass repairs
  - Update on generator transfer switch installation
  - Tank cleaning – motion to approve Ed Starr's \$2,000 bid
  - meter reader costs
  - vehicle status
  - certification and qualifications for operator/treatment and distribution
6. Old Business:
  - Discussion of Engineer Ryan Quigley's site visit on February 17th
  - Update on PSU income study
  - Review updated District Policy 103.1 Public Contracting
  - Update on Water/Fire job share
7. New Business:
  - Adjourn meeting to go into Executive Session pursuant to ORS 192.6(2)(i) to review and evaluate the job performance of the Manager, Superintendent and casual labor
8. Reconvene to open session
9. Added Agenda Items – to include public comment
10. Adjourn meeting

The next meeting will be held April 19, 2022 at 6:00 p.m.