

COLTON WATER DISTRICT
MEETING OF THE BOARD
TUESDAY, AUGUST 16, 2022 – 6:00 P.M.

DRAFT

To attend by Zoom please contact the district office 503-824-2500 on Monday, August 15, 2022 for instructions

PROPOSED AGENDA:

1. Call meeting to order
2. Approve minutes from the July 19th board meeting
3. Approve Financial Report –
 - Breakdown of Closing the loan with WadFd Bank
 - ColtonTel donation
4. Superintendent's Report:
 - Update on Generator installation
 - Hult Rd. leak/bridge project
 - Green Mountain leak
 - OSHA inspection update
 - Update on cost estimate for tool boxes for Colton Fire District
5. Old Business:
 - Update on water right transfer with Mr. Casper on Bonney Rd.
 - Further discussion on engaging services of Adam Sussman, GSIWS
6. New Business:
 - Review DP 202.2 Conditions and Benefits for Regular Personnel
7. Executive Session pursuant to ORS _____
8. Added Agenda Items – to include public comment
9. Adjourn meeting

Next meeting: Tuesday, September 20, 2022 – 6 p.m.