

COLTON WATER DISTRICT  
MEETING OF THE BOARD  
TUESDAY, SEPTEMBER 20, 2022 – 6:00 P.M.

DRAFT

To attend by Zoom please contact the district office 503-824-2500 on Monday, September 19, 2022 for instructions

PROPOSED AGENDA:

1. Call meeting to order
2. Approve minutes from the August 16<sup>th</sup> board meeting and Executive Session
3. Approve Financial Report –
4. Superintendent's Report:
  - Update on Generator installation/plant alarm/flow meter
  - OSHA final inspection update
  - Hult Rd. leak/bridge project
  - Green Mountain leak
5. Old Business:
  - Second reading DP 202.2 Conditions and Benefits for Regular Personnel
  - Second reading DP 501.2 – District Wildfire Smoke and Heat Illness Prevention Plan
  - Update from Alan Gross on construction grant/loans
6. New Business:
7. Executive Session pursuant to ORS \_\_\_\_\_
8. Added Agenda Items – to include public comment
9. Adjourn meeting

Next meeting: Tuesday, October 18, 2022 – 6 p.m.