

**COLTON WATER DISTRICT
MEETING OF THE BOARD
TUESDAY, AUGUST 13, 2024 – 6:00 P.M.**

To attend by Zoom please contact the district office at 503-824-2500 on Monday, August 12, 2024, for instructions

PROPOSED AGENDA:

1. Call the meeting to order
2. Annual Business Meeting sheet (refer to attachment)
3. Approve minutes from the July 16, 2024 board meeting and Executive Session
4. Approve Financial Report:
5. Public Comment: Chris West – Colton School District
6. Manager's Report:
7. Superintendent's Report:
8. Old Business:
 - Update – Water Rates and Fees - DP102.3
 - Update – Grant Team
 - Update – Water Loss
 - Update – Hult Rd water line repair
 - Update – Lead/Copper Project
9. New Business: Bonnie Neff - water leak
10. Public Comment: Above
11. Adjourn meeting

Next meeting: Tuesday, September 17, 2024 – 6:00 p.m.