

AGENDA

Colton Water District Board of Directors Meeting
May 20, 2025 – 6:00 p.m.
20987 S Hwy 211, Colton, OR 97017

****FOR ZOOM ATTENDANCE, PLEASE CONTACT THE OFFICE AT 503-824-2545 FOR INSTRUCTIONS TO BE AVAILABLE MAY 19, 2025**

Accessibility and Accommodation Requests

For questions about accessibility or accommodations for persons with disabilities or to request a translator, interpreter, or other communication aids, please contact Betty Coats at (503) 824-2500 or bh@coltonwater.org

PROPOSED AGENDA:

1. Call to Order
2. Approve Minutes and Executive Minutes from April 15, 2025 Board Meeting
3. Approval of April 2025 Financial Report
4. Manager's Report
5. Superintendent's Report
6. Old Business:

OB – 1: Grant Team Update

OB – 2: Water Loss Update

OB – 3: GWorks update

OB - 4: Out – Of – District Customer Rates

OB – 5 Board Member Applications

OB – 6 Ordinance 2025-03 First Reading

OB - 7 Employee Reviews

OB – 8 Merrill Water Systems

7. New Business:

NB – 1 Superintendent Application

8. Public Comment:

This is an opportunity for visitors to address the Board of Directors. Each citizen will be given 3 minutes to give testimony. Citizens are first requested to fill out a testimony/comment card prior to speaking and hand it to the Board President. These forms are available with the meeting sign-in sheet. Questions to the Board will be answered at their earliest opportunity.

9. Adjournment

Next meeting: Tuesday, June 17, 2025, 6:00 p.m.