



MAPLETON WATER DISTRICT
BOARD OF COMMISSIONERS REGULAR MEETING
NOVEMBER 13, 2023 6:00 PM
MAPLETON LIONS CLUB KITCHEN
88151 RIVERVIEW AVENUE MAPLETON, OR

AGENDA

Call to Order and Roll Call

Introduction of Visitors

1. CONSENT AGENDA (Items that typically do not require discussion to be approved with one motion)
 - 1.1. Approval of Minutes of September 19, September 25, October 5 and October 9, 2023
 - 1.2. Employee Timecards
 - 1.3. Approval of Expenditures
2. DISCUSSION ITEMS (Items requiring board action, direction, or discussion)
 - 2.1. Customer Damage From East Mapleton Road Main Break
 - 2.2. Review Board Policies
 - 2.3. Emergency Grant
 - 2.4. Business Cards for Board Members and Employees
3. BUSINESS REPORTS (Updates on business and financial activities and generally don't require action by motion)
 - 3.1. Treasurer's Report
 - 3.2. Billing Report
 - 3.3. Risk Management Report
4. OPERATIONAL REPORTS
 - 4.1. Plant/System Update
 - 4.1.1. Lakos Filter
 - 4.2. New Plant Update
5. COMMITTEE REPORTS
 - 5.1. Grant Committee
 - 5.2. Emergency Committee
 - 5.3. Finance Committee
 - 5.4. Operations Committee
 - 5.5. Administration Committee
6. BOARD REPORTS
 - 6.1.
7. PUBLIC COMMENT (Limited to 3 minutes per person for items not appearing on the agenda)
8. FUTURE ITEMS
 - 8.1.
9. ADJOURN