



MAPLETON WATER DISTRICT  
BOARD OF COMMISSIONERS REGULAR MEETING  
6:00 PM JUNE 12, 2023  
MAPLETON LIONS CLUB KITCHEN  
88151 RIVERVIEW AVENUE MAPLETON, OR

AGENDA

Call to Order and Roll Call

Introduction of Visitors

1. SAFETY COMMITTEE
2. CONSENT AGENDA (Items that typically do not require discussion to be approved with one motion)
  - 2.1. Approval of Minutes of May 22, 2023 and June 5, 2023
  - 2.2. Approval of Expenditures from June 12<sup>th</sup> through July 9<sup>th</sup>
3. DISCUSSION ITEMS (Items requiring board action, direction, or discussion)
  - 3.1. Oaths of Office
  - 3.2. Election of Officers
  - 3.3. Resolution 2023-04 Pertaining to Water Treatment Plant Security
  - 3.4. Resolution 2023-05 Pertaining to Monitoring of Employee Hours and Mileage Compensation
  - 3.5. July Meeting to Develop a Two-Year Work Plan
  - 3.6. Scheduling of an Executive Session per ORS 192.660 (2) (d)
  - 3.7. Formation of the Grant Committee
  - 3.8. Covenant Technology Solutions Quote
  - 3.9. Election Certification Process
4. BUSINESS REPORTS (Updates on business and financial activities and generally don't require action by motion)
  - 4.1. Financial Statement
  - 4.2. Grant Accounting
  - 4.3. Billing Update
  - 4.4. Office Update
5. OPERATIONAL REPORTS
  - 5.1. New Skid Update
  - 5.2. Plant Update
  - 5.3. 126 Bridge Repairs and Highway 36
  - 5.4. Cybersecurity
  - 5.5. Website/Email Update
6. COMMITTEE REPORTS
  - 6.1. Emergency Committee
  - 6.2. Grant Committees
7. PUBLIC COMMENT (Limited to 3 minutes per person for items not appearing on the agenda)
8. FUTURE ITEMS
  - 8.1.
9. ADJOURN