



MAPLETON WATER DISTRICT
BOARD OF COMMISSIONERS REGULAR MEETING
OCTOBER 9, 2023 6:00 PM
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 August 14, August 28, August 31, September 6, September 11, September 19, September 25 and October 5, 2023
 - 2.2. Approval of Expenditures
 - 2.3. Employee Timecards
 - 2.4. Board Correspondence
3. DISCUSSION ITEMS (Items requiring board action, direction, or discussion)
 - 3.1. Resolution 2023-08 Increasing Monthly Water Fees
 - 3.2. Rate Study
 - 3.3. Letter from Special District Insurance Services
 - 3.4. Geologic Risk Above Treatment Plant
 - 3.5. Review of Projects and Future Projects
4. BUSINESS REPORTS (Updates on business and financial activities and generally don't require action by motion)
 - 4.1. Treasurer's Report
 - 4.2. Billing Report
 - 4.3. Risk Management Report
5. OPERATIONAL REPORTS
 - 5.1. Plant/System Update
 - 5.2. New Plant Update
6. COMMITTEE REPORTS
 - 6.1. Grant Committee
 - 6.2. Emergency Committee
 - 6.3. Finance Committee
 - 6.4. Operations Committee
 - 6.5. Administration Committee
7. BOARD REPORTS (Items not covered by the previous agenda items board members would like to raise)
 - 7.1.
8. PUBLIC COMMENT (Limited to 3 minutes per person for items not appearing on the agenda)
9. FUTURE ITEMS
 - 9.1.
10. ADJOURN