



MAPLETON WATER DISTRICT
BOARD OF COMMISSIONERS
FEBRUARY 12, 2024 6:00 PM REGULAR MEETING
MAPLETON LIONS CLUB KITCHEN
88151 RIVERVIEW AVENUE MAPLETON, OR

AGENDA

Call to Order and Roll Call

Introduction of Visitors

1. APPROVAL OF AGENDA (An opportunity for board members to change or add to the agenda, or approve the agenda as presented)
2. CONSENT AGENDA (Items that typically do not require discussion to be approved with one motion)
 - 2.1. Approval of Minutes
 - 2.2. Approval of January Timesheets
 - 2.3. Approval of Expenditures
3. DISCUSSION ITEMS (Items requiring board action, direction, or discussion)
 - 3.1. Resolution 2024-02
 - 3.2. Resolution 2024-03
 - 3.3. Water Treatment Plant Theft
 - 3.4. IT/Hyak Update
 - 3.5. Special District Risk Assessment
 - 3.6. Special District Conference Report
 - 3.6.1. Risk Assessment
 - 3.6.2. Emergency Planning
 - 3.7. Three Rivers Foundation Grant Update
 - 3.8. Request to State Representative Wright for Capital Fundaing 2023-25
 - 3.9. Employee Policies and Procedures
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
 - 7.1.
8. PUBLIC COMMENT (Limited to 3 minutes per person for items not appearing on the agenda)



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9. FUTURE ITEMS

9.1.

10. ADJOURN