

Mapleton Water District

April 20, 2026 Regular Board Meeting

Agenda Item 1

Subject SAFETY COMMITTEE MEETING

Presenter _____
Vanessa West

Attachments _____
N/A

Narrative _____
This is an opportunity for the board and staff to discuss any ongoing safety issues.

Recommended Action Discuss and provide direction as needed.

Mapleton Water District

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Agenda Item 2

Subject APPROVAL OF AGENDA (An opportunity for board members to change or add to the agenda, or

Presenter Jordan Walker

Attachments April 20, 2026 Agenda

Narrative This agenda item addresses approval of agenda (an opportunity for board members to change or add to the agenda, or. The Board is asked to review the matter, discuss any questions or concerns, and take action or provide direction as appropriate.)

Recommended Action Approve as presented or as amended.

Mapleton Water District

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Agenda Item 3

Subject	CONSENT AGENDA (Items that typically do not require discussion to be approved with one motion)
Presenter	Jordan Walker
Attachments	February and March Minutes March Employee Timesheets March Expenditures
Narrative	This agenda item addresses consent agenda (items that typically do not require discussion to be approved with one motion). The Board is asked to review the matter, discuss any questions or concerns, and take action or provide direction as appropriate.
Recommended Action	Review the consent agenda items and approve as presented or as amended.

Mapleton Water District

April 20, 2026 Regular Board Meeting

Agenda Item 4.1

Subject Resolution 2026-05 To Transfer Funds from Materials and Services within the General Fund to the Riverview Culvert Project Fund

Presenter Jordan Walker

Attachments Resolution 2026-05

Narrative The actual expenditures for the Riverview Culvert project exceeded the budgeted amount. The supplemental budget included \$50,000 for the payment to Lane County Public Works (\$40,000) and \$10,000 for system improvements made by Greensuns, the contractor, at the request of MWD. The improvements by Greensuns totaled \$15,000. The district's accountant suggested that the district transfer \$10,000 from the Materials and Services category in the General Fund to the Riverview Culvert Special Project Fund.

Recommended Action Adopt Resolution 2026-05.

Mapleton Water District

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Agenda Item 4.2

Subject Doran-Lee Resignation

Presenter Jordan Walker

Attachments Commissioner Doran-Lee's Resignation Letter

Narrative

Commissioner Doran-Lee informed the district of her resignation by letter on March 17, 2026. Doran-Lee served as Secretary Protem and Chair of the IT/Emergency Committee. She is also a check signer. The board should discuss who, if anyone, should replace Doran-Lee as a check signer.

Final changes will likely need to be made at the next meeting so resolutions can be prepared in advance. Administrative changes such as email accounts will occur prior to that.

Recommended Action

Accept the resignation and declare position number three vacant.

Mapleton Water District

April 20, 2026 Regular Board Meeting

Agenda Item 4.3

Subject Consideration of Steve Elliot for Vacant Board Postion

Presenter Jordan Walker

Attachments N/A

At the March 16, 2026 regular board meeting, Steve Elliot asked to be considered for appointment to vacant position number two. This position has been vacant since early 2024. Walker explained that the only legal requirement to be on the board is that a commissioner must be a registered voter within the district. Elliot confirmed in the days after the March meeting that he had updated his voter registration to meet this requirement. If appointed, Elliot’s term in office would end June 30, 2027 after the May 18, 2027 election.

Narrative Elliot provided the following information for the board to consider with his appointment:

Elliot graduated from Mapleton High School in 1987 and work for Davidson’s Industries until September 2005. He served as a military police officer for five years, stationed in South Korea and Washington, D.C. during this time. After an honorable discharge, worked for NATO in Mons, Belgium as a civilian Department of Defense employee. He moved back to the Pacific Northwest and worked for a utility contractor for 18 years before returning to logging for another five years. He moved back to Mapleton recently to take care of family matters.

Recommended Action Consider appointment to the vacant board position.

Mapleton Water District

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Agenda Item 4.4

Subject Civil West Contract and Scope for Water Storage Facility Improvements

Presenter Art Donnelly

Attachments Mapleton WD Water Storage Facility Improvements - E500-2020
Mapleton WD Water Storage Facility Improvements - E500-2020-Exhibits
Revised Verdantas Water Storage Facility Improvements

Narrative

Project Summary

- Refurbishment of Tank 1, including interior and exterior blasting/coating, cathodic protection replacement, vegetation removal around the chime, chime sealant work, and access improvements.
- Repairs and upgrades to Tank 2, including corrosion removal at interior components, seam and bolt sealing, hinge repairs, cathodic protection upgrades, and improved access/power box features.
- Sitewide improvements for both tanks, including coatings, re-gasketing of hatches, weather sealing, improved instrumentation, security cameras, motion-sensitive lighting, signage, Starlink connectivity, solar power, and battery backup for critical systems.
- Evaluation of existing tank piping and valving to determine whether each tank can be isolated independently, and development of recommendations if additional isolation infrastructure is needed.

Funding Summary

- The total projected cost of this project is \$900,000.
- The primary source of funding will be Congressionally Directed Spending in the amount of \$675,000.
- The district will need to provide a match of 25% of the total project cost, or \$225,000.
- Sources for the matching funds were discussed at a recent one-stop meeting. The most attractive option is a low-interest loan from Oregon Special Public Works Fund.

Verdantas' Responsibilities

- Provide the engineering services for the project, including project management, design, bidding support, construction-phase administration/observation, and closeout services. The agreement says Verdantas is to provide the services in the contract and Exhibit A, and all phases include management of engineering services.
- Manage the engineering process by developing an engineering services schedule, preparing work plans, coordinating subconsultants/subcontractors, participating in project meetings, and submitting quarterly progress reports.
- Prepare the project studies and design documents, including the Preliminary Engineering Report, preliminary and final design materials, technical specifications, and draft bidding and front-end construction contract documents.
- Support procurement and bidding by assisting with bid opening, document review, recommendations, contract administration, pre-bid/pre-construction conference support, and issuing the notice to proceed once documents and requirements are in place.
- Provide construction-phase services as the engineer/owner's representative within the limits of the agreement, including site visits, general observation of work,

progress reporting, assisting with testing-lab selection, chairing the pre-construction conference, and maintaining contract-administration functions. Verdantas is not responsible for supervising contractor means and methods or site safety.

- Provide the assumed level of observation/inspection in the revised scope: nine Resident Project Representative site trips, office support for RFIs and pay requests, and closeout items such as punch lists, acceptance documentation, warranties, and a project album.
- Handle domestic preference compliance tasks assigned to the engineer, including reviewing certifications and submittals, maintaining documentation, and certifying compliance at final completion.
- Perform to the professional standard of care and correct technical deficiencies in its services unless the issue is caused by deficient owner-furnished information.

Mapleton Water District Responsibilities

- Provide project information and direction, including design objectives, performance requirements, standards, budget constraints, previous reports/data, and timely written decisions on alternatives, reports, drawings, specifications, and other engineer submittals.
- Obtain or furnish owner-side services and information not included in Verdantas's scope, such as legal, accounting, bond/financial advisory, auditing, testing laboratory services, property rights/access, and required reviews, approvals, consents, and permits unless delegated otherwise.
- Provide policies, procedures, budget, funding-source information, safety/security requirements, and safe site access, and make timely decisions so the engineer's work is not delayed.
- Be responsible for the accuracy and completeness of owner-furnished programs, reports, data, and instructions, and promptly notify Verdantas of scope changes, hazardous conditions, defects, or other material developments affecting the project.
- Attend and participate in key project meetings and site visits, communicate with Verdantas subconsultants through Verdantas, and authorize additional services when needed.
- Pay Verdantas in accordance with the agreement and Exhibit J.
- Carry owner-side domestic preference responsibilities, including signing agreements, change orders, and pay estimates containing domestic preference language, and obtaining manufacturer certifications when the District directly procures products.
- Under the revised scope, District staff are expected to provide the day-to-day construction inspections and coordination, while Verdantas provides periodic observation and higher-level construction management support.
- Make payments not to exceed a total of \$92,384.

Recommended Action

Authorize Chair West to sign the contract and scope of work as prepared by Verdantas.

Mapleton Water District

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Agenda Item 4.5

Subject IT Service Agreement

Presenter Jordan Walker

Attachments Siuslaw Tech IT Service Agreement

Narrative

This document is a managed services agreement between Siuslaw Tech LLC and Mapleton Water District for ongoing IT management and support. It describes a service model with three categories: managed services, support services, and emergency services. Managed services focus on proactive monitoring and maintenance of workstations, servers, networks, and Microsoft 365, with optional cloud backup available for an added monthly charge.

The agreement sets pricing for managed devices at \$30 per month per workstation and \$50 per month per server. Support services are billed separately and can be selected as no support block, a standard 2-hour block, or a premium 4-hour block, with lower hourly rates and greater priority depending on the tier chosen. Emergency and after-hours response is also billed separately, with rates that vary by support tier.

The response timetable defines service priorities and target response times for both business hours and after-hours situations, with the fastest response for full outages or critical failures. Billing is monthly through ACH autopay or credit card, invoices are due within 14 days, and late fees of \$25 per week apply after that.

For Mapleton Water District specifically, the agreement states the current environment includes 1 workstation and a Microsoft 365 tenant, and the provider recommends the No Support Block tier. The selected managed service line shows "3 + Network" for \$140 per month, while optional support blocks and cloud backup can be added separately. The contract term is 90 days from the agreed start date, after which either party may terminate with 30 days' written notice.

Recommended Action

Review and approve the agreement, authorize execution, or provide direction.

Mapleton Water District

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Agenda Item 4.6

Subject Line Locate Agreement

Presenter Jordan Walker

Attachments Hole in One Locating Estimate

Narrative

This estimate is a pricing proposal from Hole In One Locating to the Mapleton Water District Board of Commissioners for responding to Oregon 811 utility locate requests within the district's service area. The estimate is dated March 18, 2026, expires December 31, 2026, and currently shows a total of \$0.00 because no quantities have yet been entered.

The pricing structure is unit-based. It charges \$150 for locating and marking a single utility line for up to 250 linear feet on an 811 ticket, \$150 for each additional utility line on the same ticket, \$150 for each additional 250 linear feet per line, and \$150 for a trip charge when no district-owned utilities are found in the work area.

The note explains that the district's utilities often lack tracer wire, so advanced locating methods such as ground penetrating radar, acoustic locating, and other indirect techniques are built into the pricing. It also states that travel time is included, water and sewer are billed separately when both are present, routine 811 locate requests are covered by this estimate, and larger or special projects may require a separate quote. After approval, a formal service agreement would be provided.

Recommended Action

Review and approve the agreement, authorize execution, or provide direction.

Mapleton Water District

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Agenda Item 4.7

Subject Employment and Compensation Policies/Legal Counsel

Presenter Jordan Walker

Attachments None

Narrative

Walker discussed this issue with SDIS Assistant Legal Counsel Spencer Rockwell. He said that SDIS does not provide legal advice on issues like this unless there is ongoing or pending litigation and suggested that we consult our attorney.

There are two separate but related issues. One, is the revision of our operations job descriptions to better reflect the actual requirements of the position and the board's expectations. The second is whether or not the expectations and/or requirements make the position of lead water system operator an "on call" position.

On the issue of revising job descriptions, Donnelly and Walker have already received confirmation from OAWU that they could assist with this. This can be completed with little, if any, input from legal counsel.

The issue of on-call compensation will likely require legal advice due to the ambiguous nature of state and federal labor laws on this topic.

Recommended Action

Decide if legal counsel should be engaged on the matter of on-call compensation. Then designate a primary point of contact on the matter.

Mapleton Water District

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Agenda Item 4.8

Subject RCAC Rate Study Presentation

Presenter Tricia Kent, Rural Community Assistance Corporation

Attachments Slides

Narrative Tricia Kent of RCAC will present a slide show explaining the rate setting process and taking questions from those present.

Recommended Action Receive the report/presentation and provide direction as needed.

Mapleton Water District

April 20, 2026 Regular Board Meeting

Agenda Item 4.9

Subject Sewer Customer Policies

Presenter _____
Jordan Walker/Vanessa West

Attachments _____

Narrative _____
This will be postponed to the next regular meeting.

Recommended Action Discuss the item and provide policy direction or take action as appropriate.

Mapleton Water District

April 20, 2026 Regular Board Meeting

Agenda Item 4.10

Subject Bridge Street Light Outages

Presenter Jordan Walker

Attachments

Narrative

Due to vandalism or attempted theft, the street lights on the bridge are no longer operating. Walker was informed by Central Lincoln PUD after a resident notified them that the lights were out. Upon inspecting the light poles, the CLPUD employee found that the wiring had been damaged. Walker filed a police report. He also found that the light poles are covered under the district's insurance policy.

Walker asked a local electrician to provide an estimate for repairs. This is still pending. West asked that alternative avenues be studied as well.

The district's street light fee revenue just covers the monthly cost of

Recommended Action

Discuss and take action or provide direction as appropriate.

Mapleton Water District

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Agenda Item 4.11.3

Subject Meeting Rules

Presenter Jordan Walker

Attachments

Narrative This agenda item addresses meeting rules. The Board is asked to review the matter, discuss any questions or concerns, and take action or provide direction as appropriate.

Recommended Action Discuss the item and provide policy direction or take action as appropriate.

Mapleton Water District

April 20, 2026 Regular Board Meeting

Agenda Item 4.12.1

Subject EPA Rice Road

Presenter _____
Art Donnelly

Attachments _____

Narrative _____
This agenda item addresses epa rice road. The Board is asked to review the matter, discuss any questions or concerns, and take action or provide direction as appropriate.

Recommended Action Discuss and take action or provide direction as appropriate.

Mapleton Water District

April 20, 2026 Regular Board Meeting

Agenda Item 4.12.2

Subject ECWAG Intake Improvements

Presenter

Attachments

Narrative

This agenda item addresses ecwag intake improvements. The Board is asked to review the matter, discuss any questions or concerns, and take action or provide direction as appropriate.

Recommended Action

Discuss and take action or provide direction as appropriate.

Mapleton Water District

April 20, 2026 Regular Board Meeting

Agenda Item 4.12.2.1

Subject Coos Bay Rail Line Rights-of-Way

Presenter

Attachments

Narrative

This agenda item addresses coos bay rail line rights-of-way. The Board is asked to review the matter, discuss any questions or concerns, and take action or provide direction as appropriate.

Recommended Action

Discuss and take action or provide direction as appropriate.

Mapleton Water District

April 20, 2026 Regular Board Meeting

Agenda Item 4.12.3

Subject Wastewater Facilities Plan

Presenter

Attachments

Narrative

This agenda item addresses wastewater facilities plan. The Board is asked to review the matter, discuss any questions or concerns, and take action or provide direction as appropriate.

**Recommended
Action**

Discuss and take action or provide direction as appropriate.

Mapleton Water District

April 20, 2026 Regular Board Meeting

Agenda Item 5.1

Subject Treasurer's Report (Financial Statement)

Presenter Jordan Walker

Attachments Financial Statement ending March 31, 2026

Narrative This agenda item addresses treasurer's report (financial statement). The Board is asked to review the matter, discuss any questions or concerns, and take action or provide direction as appropriate.

Recommended Action Receive the report/presentation and provide direction as needed.

Mapleton Water District

April 20, 2026 Regular Board Meeting

Agenda Item 5.2

Subject Billing Report

Presenter Jordan Walker

Attachments

Billing/Payment

Narrative

	March 2025	March 2026
Water	\$20,860.64	\$22,093.63
Sewer	*	\$5,166.76
Streetlights	\$927.50	\$1,145.33
Other	(\$1,286.15)	(\$64.18)
Amount Billed	\$23,206.50	\$28,341.54
Water	\$21,422.95	\$22,278.72
Sewer	*	\$6,911.48
Streetlights	\$860.76	\$1,036.11
Other	\$1,745.84	\$1,038.63
Amount Received	\$24,029.55	\$29,227.10

Collections

	February 2026	March 2026
Past Due Total	\$34,743.00	\$35,727.10
>90 Days Past Due	\$22,169.34	\$23,005.028
Active Accounts	\$29,160.06	\$30,076.16
Inactive Accounts	\$5,636.94	\$5,650.94

	February 2026		March 2026	
	# of Accounts	Total	# of Accounts	Total
0 to \$100	23	\$1,429.43	28	\$1,741.51
\$101 to \$500	36	\$7,170.46	32	\$6,960.22
\$501 to \$999	4	\$3,341.24	6	\$4,760.03
>\$1000	9	\$22,801.87	8	\$22,265.34

Past Due By Class

Class	February 2026	March 2026
Water	\$30,298.52	\$30,436.04
Sewer	\$1,957.83	\$2,498.32
Streetlights	\$1,121.68	\$1,173.08
Other	\$1,364.17	\$1,619.46
Total	\$34,742.20	\$35,726.90

Past due amount as of 4/20/2026: \$27,193.10 (\$29,925.84 as of March 16, 2026)

**Recommended
Action**

Receive the report/presentation and provide direction as needed.

Mapleton Water District

April 20, 2026 Regular Board Meeting

Agenda Item 5.3.1

Subject Public Meetings Training

Presenter

Jordan Walker

Attachments

Narrative

This agenda item addresses public meetings training. The Board is asked to review the matter, discuss any questions or concerns, and take action or provide direction as appropriate.

Recommended Action Receive the report/presentation and provide direction as needed.

Mapleton Water District

April 20, 2026 Regular Board Meeting

Agenda Item 6.1

Subject Grant Committee

Presenter _____
Art Donnelly

Attachments _____
N/A

Narrative

- **Water Tank Rehabilitation** Project, Budget Total: \$900,000 **Source:** U.S. Congressional Direct Spending Grant for \$675,000, required Match \$225,000, **Status:** Final Application process with USDA started. With cooperation from OHA and Biz Oregon, we qualified for Match funding as 50% grant/50% loan and have been offered terms of 30 years at 1% interest.
- **Water Treatment Plant Security Fencing** Project, Budget Total: \$37,500 **Source:** Oregon Legislature Community Project Funding request for \$35,000, with a SDIS Match \$2500, **Status:** Request voted out of Appropriations Committee with recommendation to pass, SDIS Match secured.
- **Two-years of General Operating Assistance**, Budget Total: \$40,000 (\$20,000 per year) **Source:** Lane County United Way Community Support Grant, **Status:** Application Submitted
- **Two years of Assistance with Operator Certification Assistance for Sewer and Water, plus Office Administration Support**, Budget Total: \$100,000 (\$50,000 per year) **Source:** Lane County United Way Community Transformation Grant, **Status:** Application Submitted
- **Riverview Avenue Distribution Line Replacement** Project, Budget Total: \$1,843,000 **Source:** U.S. CDS (House) Grant for \$1,474,400, required Match \$368,600 , **Status:** Application Submitted. I received notification on 04/03, from Rep. Val Hoyle that our proposal has been selected from a pool of 70 proposals; to be one of five that will be considered by the House Appropriations Committee.
- **Riverview Avenue Distribution Line Replacement** Project, Budget Total: \$1,843,000 **Source:** U.S. CDS (Senate) Grant for \$1,474,400, required Match \$368,600 , **Status:** Application Submitted
- **Sewer System Rehabilitation, Hardening and Upgrade** Project, Budget Total: \$1,059,970 **Source:** Economic Development Administration FY2025 Disaster Supplemental Grant Program for \$847,976, required Match \$211,994, **Status:** Application Submitted. I successfully answered the 1st round RFI about our project and have been given an update on the schedule by EDA staff: Regional evaluations will take about two more months, if we are selected from the Regional pool, the National evaluation and selection round will take about 6-months. *I was told that EDA received 3X the number of projects that they can fund.
- **Federal Readiness and Leverage Fund**, Budget Total: \$50,000 **Source:** Ford Family Foundation, **Status:** Close-out Report Submitted
- **Federal Readiness and Leverage Fund**, Budget Total: \$20,000 **Source:** Round House Foundation,
Status: Close-out Report Submitted
- **Emergency Water Bottle Filling Station Project**, Budget Total: \$17,049 **Source:** Oregon Dept. of Health and Human Services, Office of Emergency Management, **Status:** Final testing completed successfully! Our design makes safe, potable water. I will begin work on the close out report once I get the final accounting from Jordan.
- **Chestnut Neighborhood/ MSD School Campus Distribution Line and Booster Pump Replacement Project**, Budget Total: (TBD) **Source:** FY2024 FEMA/BRIC selected Sub-application. **Status:** The BRIC program has been reinstated after being canceled in February of 2025.*
- **Additional 300,000-gallon Water Storage Tank Project**, Budget Total (TBD) **Source:** FY2022 FEMA/BRIC selected Sub-application. **Status:** The BRIC program has been reinstated after being canceled in February of 2025.*

* **Note on FEMA/BRIC:** both of our two proposals are still viable. However, both are written as, no longer eligible, "Phased" projects. They both need to be completely re-written, re-formatted and have new budgets built. Instead of funding the complete projects: \$5.6M for the Chestnut Neighborhood Distribution line project and \$3.25M for the additional water storage tank, these proposals will now only be able to fund 90% Design and Engineering work. The sub-applications will need to be completed and resubmitted by 07/01/26. I am currently seeking funding to pay for the consulting assistance this will require.

**Recommended
Action**

Discuss and provide direction as needed.

Mapleton Water District

April 20, 2026 Regular Board Meeting

Agenda Item 6.2

Subject Emergency Committee

Presenter Jordan Walker

Attachments N/A

Narrative This agenda item addresses emergency committee. The Board is asked to review the matter, discuss any questions or concerns, and take action or provide direction as appropriate.

Recommended Action Discuss and provide direction as needed.

Mapleton Water District

April 20, 2026 Regular Board Meeting

Agenda Item 6.3

Subject Finance Committee

Presenter _____
Jordan Walker

Attachments _____

Narrative _____
This agenda item addresses finance committee. The Board is asked to review the matter, discuss any questions or concerns, and take action or provide direction as appropriate.

Recommended Action Discuss and provide direction as needed.

Mapleton Water District

April 20, 2026 Regular Board Meeting

Agenda Item 6.3.1

Subject Audit FY 2024-25

Presenter _____
Jordan Walker

Attachments _____

Narrative _____
Pending submission of additional information from Walker.

**Recommended
Action** Discuss and take action or provide direction as appropriate.

Mapleton Water District

April 20, 2026 Regular Board Meeting

Agenda Item 6.3.2

Subject FY 2026-27 Budget Process

Presenter _____
Jordan Walker

Attachments _____

Narrative _____
Budget committee meeting is tentatively scheduled for May 18, 2026 a 5 p.m.

Recommended Action Discuss and take action or provide direction as appropriate.

Mapleton Water District

April 20, 2026 Regular Board Meeting

Agenda Item 6.4

Subject Operations Committee

Presenter

Attachments

Narrative

This agenda item addresses operations committee. The Board is asked to review the matter, discuss any questions or concerns, and take action or provide direction as appropriate.

**Recommended
Action**

Discuss and provide direction as needed.

Mapleton Water District

April 20, 2026 Regular Board Meeting

Agenda Item 6.4.1

Subject Operations Manager Report

Presenter _____
Vanessa West

Attachments _____

Narrative _____
This agenda item addresses operations manager report. The Board is asked to review the matter, discuss any questions or concerns, and take action or provide direction as appropriate.

Recommended Action Receive the report/presentation and provide direction as needed.

Mapleton Water District

April 20, 2026 Regular Board Meeting

Agenda Item 6.4.1.1

Subject Staff Meeting Notes

Presenter

Attachments

April 10, 2026

- Discussed the bridge streetlights being fully out, confirmed the district owns the poles, and agreed the issue should go on the next meeting agenda. The group discussed insurance, possible vandalism or attempted copper theft, repair cost concerns, and alternatives such as grants, electrician bids, a lift, or solar lighting.
 - Walker will get an estimate for the cost of repairs.
- Reviewed an urgent account-transfer problem involving a tenant move-in: the new renter could not place service in their name until the prior balance was paid, so the group agreed notice needed to be posted right away. They also reviewed the outstanding amount and recent payments on the account.
- Considered whether to restore cemetery water service and leaned toward a limited-use approach rather than leaving the line on continuously. Ideas included turning it on only during set days such as the first weekend of the month or by request, while weighing leak risk, unauthorized use, and the lack of a paying customer on that line.
- Briefly discussed scheduling the next meeting earlier, around 5:00 p.m., to accommodate the 6 p.m. school meeting regarding the possibility of becoming a charter school.
 - Walker said he would update the start time for the April 20, 2026 regular meeting to 5 p.m.

April 3, 2026

Narrative

- Sewer Pre-Enforcement Notice/Corrective Action Checklist Review
 - District will receive a civil penalty notice after the Pre-Enforcement notice. This will then go to a hearing with DEQ staff.
 - Brian will review the PEN for accuracy.
 - Some of the violations were related to high flow. The plant is designed for 24,000 gallons per day. Several days reached upwards of 60,000.
 - Review composite sampler procedures and scheduling to avoid future violations.
 - Discussed calibration for measurement equipment.
 - Discussed back up power for the sewer plant with a goal to have a solution before next winter.
 - From the corrective action list, the outfall inspection should be a priority for this summer. This has been noted by our DEQ regulator.
 - Discussed video inspection of sewer lines given the mixed results from the smoke test.
 - Quality Assurance/Quality Control plan is still pending. Walker followed up with Florence in the Fall to see if we could borrow theirs as a template. He will follow up again.
- Water System
 - Meter and meter box changes from last staff meeting were completed this week.
 - Planned shut off for non-payment early next week.
 - A police report was filed due to a resident stealing water in the Chestnut area. Meter has been locked.
 - Staff planned to put eyes on all meters in the district this summer to inspect for unauthorized use, among other possible issues.

March 27, 2026

- Staff discussed the following pending projects.
 - Manual read meter and meter box replacements.
 - Evidence of a possible leak on Riverview Avenue behind the business district.
 - Locking a meter that was shut off for non-payment.
 - OREM trailer testing – pending relocating trailer to WTP
- Water loss was 63% from Feb 25 to Mar 25.

- Meeting was brief due to Home Depot delivery of salt.

March 20, 2026

- Staff is preparing to lock another meter for non-payment.
- Discussed putting out shut-off notices closer to the middle of the month.
- Discussed replacing manual read meters with a Kamstrup meters, replacing meter boxes.
- PFAS test sample arrived at lab “out of temperature”. Staff will adjust ensure the new sample makes it there at the correct temperature next week.
- Walker said he received an email from someone from the Protect Our County campaign. This group opposes measure 20-373 which will appear on the May ballot in Lane County. The email can be forwarded to any board or staff member that requests it.

**Recommended
Action**

Receive the report/presentation and provide direction as needed.

Mapleton Water District

April 20, 2026 Regular Board Meeting

Agenda Item 6.4.2

Subject Water System Update

Presenter

Matt Ferkey

Attachments

Narrative

This agenda item addresses water system update. The Board is asked to review the matter, discuss any questions or concerns, and take action or provide direction as appropriate.

Recommended Action Receive the report/presentation and provide direction as needed.

Mapleton Water District

April 20, 2026 Regular Board Meeting

Agenda Item 6.4.3

Subject Sewer System Update

Presenter _____
Cameron Forrette

Attachments _____

Narrative _____
This agenda item addresses sewer system update. The Board is asked to review the matter, discuss any questions or concerns, and take action or provide direction as appropriate.

Recommended Action Receive the report/presentation and provide direction as needed.

Mapleton Water District

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Agenda Item 6.5.1

Subject District Records Project

Presenter _____
Jordan Walker

Attachments _____

Narrative _____
This will probably move up on the priority list after the budget has been passed by the budget committee.

Recommended Action Discuss and take action or provide direction as appropriate.