



MAPLETON WATER DISTRICT  
BOARD OF COMMISSIONERS REGULAR MEETING  
6:00 PM AUGUST 14, 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 July 17, 2023
  - 2.2. Approval of Expenditures August 14 through September 10, 2023
  - 2.3. Employee Timecards
  - 2.4. Board Correspondence
3. DISCUSSION ITEMS (Items requiring board action, direction, or discussion)
  - 3.1. Swearing in of Commissioners
  - 3.2. Proposal to meet with Special District Association of Oregon Risk Management/Local Insurance
  - 3.3. Safe Deposit Box
  - 3.4. Adoption of Amended Board Ground Rules
  - 3.5. Resolution 2023-07 Relating to Authorizing Donnelly to Access Grant Information
  - 3.6. After Hours Emergency Contact
  - 3.7. Committee System
    - 3.7.1. Organizational Chart
    - 3.7.2. Grant Committee
  - 3.8. Casino Grant Update-Items purchased, and items left to purchase
  - 3.9. Online Payment Update
4. BUSINESS REPORTS (Updates on business and financial activities and generally don't require action by motion)
  - 4.1. Financial Statement
  - 4.2. Monthly Expenses
  - 4.3. Utility Billing Reports
5. OPERATIONAL REPORTS
  - 5.1. Plant and Leak Update
  - 5.2. Cybersecurity Update
  - 5.3. Email and Website Update
  - 5.4. Open Assistant Plant Operator Position Update
  - 5.5. Cross Connection Program Update
6. PUBLIC COMMENT (Limited to 3 minutes per person for items not appearing on the agenda)
7. FUTURE ITEMS
  - 7.1.
8. ADJOURN