



MAPLETON WATER DISTRICT  
BOARD OF COMMISSIONERS REGULAR MEETING  
DECEMBER 11, 2023 6:00 PM  
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 November Timesheets
  - 2.3. Approval of November Expenditures
3. DISCUSSION ITEMS (Items requiring board action, direction, or discussion)
  - 3.1. ECWAG Grant Update
  - 3.2. Supplemental Budget
  - 3.3. Kamstrup Meters Report
  - 3.4. Employee Evaluation Rubrics
  - 3.5. East Mapleton Customer Account
  - 3.6. Past Due Account Collections
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)
9. FUTURE ITEMS
  - 9.1.
10. ADJOURN