



MAPLETON WATER DISTRICT
BOARD OF COMMISSIONERS
NOVEMBER 11, 2024
5:00 PM EXECUTIVE SESSION
6:00 PM REGULAR MEETING
MAPLETON LIONS CLUB GYM
88151 RIVERVIEW AVENUE MAPLETON, OR

EXECUTIVE SESSION

Called under Oregon Revised Statute 192.660 (2) (i): To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

REGULAR MEETING

Call to Order and Roll Call
Introduction of Visitors

1. SAFETY COMMITTEE MEETING
2. APPROVAL OF AGENDA (An opportunity for board members to change or add to the agenda, or approve the agenda as presented)
3. CONSENT AGENDA (Items that typically do not require discussion to be approved with one motion)
 - 3.1. Approval of Minutes
 - 3.2. Approval of October Timesheets
 - 3.3. Approval of October Expenditures
4. DISCUSSION ITEMS (Items requiring board action, direction, or discussion)
 - 4.1. Mapleton Commercial Owners Association Update
 - 4.2. Master Plan Prepared by Civil West Engineering
 - 4.3. Letter of Agreement with The Ferguson Group
 - 4.4. Customer Assistance Program
 - 4.5. \$800,000 EPA Grant/Rice Road Project
 - 4.6. Westech Rental Skid Update
 - 4.7. USDA Emergency Grant Update
 - 4.8. Future Meeting Space
 - 4.9. Action Related to the Executive Session
5. BUSINESS REPORTS (Updates on business and financial activities and generally don't require action by motion)
 - 5.1. Treasurer's Report
 - 5.2. Billing Report
 - 5.3. Risk Management Report
6. OPERATIONAL REPORTS
 - 6.1. Plant/System Update
 - 6.2. New Plant Update
7. COMMITTEE REPORTS
 - 7.1. Grant Committee
 - 7.2. Emergency Committee
 - 7.3. Finance Committee
 - 7.4. Operations Committee



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- 7.5. Administration Committee
- 8. BOARD REPORTS
 - 8.1.
- 9. PUBLIC COMMENT (Limited to 3 minutes per person for items not appearing on the agenda)
- 10. FUTURE ITEMS
 - 10.1.
- 11. ADJOURN

If you have any disability or language limitation and require assistance in participating in the meeting in-person, please contact the office at 541-268-4348 or by email info@mapletonwd.org.

POSTED PER REQUIREMENTS NOVEMBER 10, 2024