



MAPLETON WATER DISTRICT  
BOARD OF COMMISSIONERS EXECUTIVE SESSION AND REGULAR MEETING  
EXECUTIVE SESSION JULY 10, 2023 AT 5:00 PM  
REGULAR MEETING JULY 10, 2023 AT 6:00 PM  
MAPLETON LIONS CLUB KITCHEN  
88151 RIVERVIEW AVENUE MAPLETON, OR

**AGENDA**

**EXECUTIVE SESSION**

Call to Order and Roll Call (5:00 p.m.)

1. Open Executive Session
2. Executive Session per ORS 192.660 (2) (a) "To consider the employment of a public officer, employee, staff member or individual agent."
3. Close Executive Session

**REGULAR MEETING**

Call to Order and Roll Call (6:00 p.m.)

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 June 12, 2023, June 26, 2023 and July 3, 2023
  - 2.2. Approval of Expenditures July 10 through August 13
  - 2.3. Approval of Employee Timecards
  - 2.4. Approval of May 16, 2023 Election Abstract
3. DISCUSSION ITEMS (Items requiring board action, direction, or discussion)
  - 3.1. Oaths of Office
  - 3.2. Election of Officers
  - 3.3. Board Ground Rules
  - 3.4. Update Check Signers
  - 3.5. Staffing
    - 3.5.1. Office Manager Position
    - 3.5.2. Job Descriptions
4. BUSINESS REPORTS (Updates on business and financial activities and generally don't require action by motion)
  - 4.1. Financial Statement
  - 4.2. Grant Accounting
  - 4.3. Billing Update
  - 4.4. Office Update
5. OPERATIONAL REPORTS
  - 5.1. New Skid Update
  - 5.2. Plant Update
  - 5.3. 126 Bridge Leak Repair and Highway 36 Service Changeout
  - 5.4. Cybersecurity



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- 5.5. Website/Email
- 5.6. Lead Service Line Inventory
- 6. COMMITTEE REPORTS
  - 6.1. Grant Committee
  - 6.2. Emergency Committee
- 7. PUBLIC COMMENT (Limited to 3 minutes per person for items not appearing on the agenda)
- 8. FUTURE ITEMS
  - 8.1.
- 9. ADJOURN