



MAPLETON WATER DISTRICT
BOARD OF COMMISSIONERS REGULAR MEETING
SEPTEMBER 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. SAFETY COMMITTEE
2. CONSENT AGENDA (Items that typically do not require discussion to be approved with one motion)
 - 2.1. Approval of Minutes of August 14, August 28, August 31 and September 6
 - 2.2. Approval of Expenditures
 - 2.3. Employee Timecards
 - 2.4. Board Correspondence
3. DISCUSSION ITEMS (Items requiring board action, direction, or discussion)
 - 3.1. Rate Changes
 - 3.2. Rate Study
 - 3.3. Johnston Leak Damage
 - 3.4. Opening a Florence True Value Account
4. BUSINESS REPORTS (Updates on business and financial activities and generally don't require action by motion)
 - 4.1. Financial Statement
 - 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