



MAPLETON WATER DISTRICT  
BOARD OF COMMISSIONERS  
MARCH 16, 2026  
6:00 PM REGULAR MEETING  
MAPLETON LIONS CLUB KITCHEN  
88151 RIVERVIEW AVENUE MAPLETON, OR

Call to Order and Roll Call  
Introduction of Visitors  
Pledge of Allegiance

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 February Timesheets
  - 3.3. Approval of February Expenditures
4. DISCUSSION ITEMS (Items requiring board action, direction, or discussion)
  - 4.1. Vacant Board Position
  - 4.2. Request to Reclassify Sewer Account from Commercial to Residential
  - 4.3. Sewer Customer Policies
  - 4.4. Line Locate Options
    - 4.4.1. Contractors
    - 4.4.2. Equipment Purchase
  - 4.5. Risk Management Discussion
    - 4.5.1. Job Descriptions
    - 4.5.2. On-call compensation
    - 4.5.3. Security Fencing
  - 4.6. Employee Performance Reviews
  - 4.7. Operator Certification
  - 4.8. Project Updates
    - 4.8.1. EPA Rice Road
    - 4.8.2. ECWAG Intake Improvements
      - 4.8.2.1. Coos Bay Rail Line Rights-of-Way
        - 4.8.2.1.1. Authorization to Engage District Legal Counsel
    - 4.8.3. Wastewater Facilities Plan
  - 4.9. Purchase Authorizations
    - 4.9.1. Splashtop Subscription
    - 4.9.2. Bulk Salt Purchase
    - 4.9.3. Control By Web Subscription
  - 4.10. Hyak IT/Security Camera Services
5. BUSINESS REPORTS
  - 5.1. Treasurer's Report (Financial Statement)
  - 5.2. Billing Report
  - 5.3. Risk Management Report
    - 5.3.1. Public Meetings Training

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](mailto:info@mapletonwd.org).

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6. COMMITTEE REPORTS
  - 6.1. Grant Committee
  - 6.2. Emergency Committee
  - 6.3. Finance Committee
    - 6.3.1. Audit FY 2024-25
    - 6.3.2. FY 2026-27 Budget Process
  - 6.4. Operations Committee
    - 6.4.1. Operations Manager Report
      - 6.4.1.1. Staff Meeting Notes
    - 6.4.2. Water System Update
    - 6.4.3. Sewer System Update
  - 6.5. Administration Committee
    - 6.5.1. District Records Project
    - 6.5.2. Rate Study with RCAC
7. BOARD REPORTS
8. PUBLIC COMMENT (Limited to 3 minutes per person for items not appearing on the agenda)
9. FUTURE ITEMS
  - 9.1. RCAC Rate Study Presentation
10. ADJOURN

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