

MAPLETON WATER DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING SEPTEMBER 25, 2023 6:00 PM MAPLETON LIONS CLUB KITCHEN 88151 RIVERVIEW AVENUE MAPLETON, OR

AGENDA

Call to Order and Roll Call Introduction of Visitors

- 1. CONSENT AGENDA (Items that typically do not require discussion to be approved with one motion)
 - 1.1. Approval of Minutes of August 14, August 28, August 31 and September 6, 2023
- 2. DISCUSSION ITEMS (Items requiring board action, direction, or discussion)
 - 2.1. Slide Risk to Water Treatment Plant
 - 2.2. SDIS Meeting Review
 - 2.3. Change to Service/Meter Fee
- 3. BUSINESS REPORTS (Updates on business and financial activities and generally don't require action by motion)
- 4. COMMITTEE REPORTS
 - 4.1. Grant Committee
 - 4.2. Emergency Committee
 - 4.3. Finance Committee
 - 4.4. Operations Committee
 - 4.5. Administration Committee
- 5. BOARD REPORTS
 - 5.1.
- 6. PUBLIC COMMENT (Limited to 3 minutes per person for items not appearing on the agenda)
- 7. FUTURE ITEMS
 - 7.1.
- 8. ADJOURN