

# CORBETT WATER DISTRICT



**BOARD OF COMMISSIONERS  
REGULAR MONTHLY BOARD MEETING  
February 16, 2021 – 6:30 p.m.  
Virtual Electronic Meeting through ZOOM  
Join Zoom Meeting through link below**

**<https://us02web.zoom.us/j/84448687683?pwd=bjN3bzdzYUZwdEloaVhGbTNZZ0hGUT09>**

**or login in to ZOOM using Meeting ID: 844 4868 7683      Passcode: Water**

**If you are unable to login please call the Water Office 503-695-2284 and we will make arrangements for you to attend by phone or in person at our office.**

## **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the Minutes: Regular Board Meeting January 19, 2021
5. Treasurers Report January 2021 - ACTION

## **OLD BUSINESS**

1. Well Project Update – C.Augustine
2. Update COVID-19 Emergency Operation Plan
3. Update- Hiring Utility Worker I/II- District Manager

## **NEW BUSINESS**

1. Aged Receivables Quarterly report – District Clerk
2. Employee Benefits Package Proposal – District Manager- possible ACTION
3. Email request regarding documentary- discussion
4. Roster RFQ – District Manager-possible ACTION
5. Southfork Project Scope – District Manager

**MANAGERS REPORT - Tom Edwards**

**PUBLIC COMMENTS (3 minute limit per person) SUGGESTIONS FUTURE AGENDA ITEMS**

**BOARD MEMBER ADDITIONAL ITEMS FOR THE GOOD OF THE ORDER**

**ADJOURNMENT OF MEETING**

**THIS IS A PUBLIC MEETING**