

CORBETT WATER DISTRICT



**BOARD OF COMMISSIONERS
REGULAR MONTHLY BOARD MEETING
June 15, 2021 – 6:30 p.m.**

**directly following FY 21-22 Budget Hearing
Virtual Electronic Meeting through ZOOM
Join Zoom meeting by using link**

<https://us02web.zoom.us/j/86014664619?pwd=djJVTDh2UHIXVklNYmVsY3lnRUVJdz09>

Meeting ID: 860 1466 4619 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 May 18, 2021 and Special Board Meeting Rate Hearing June 8, 2021- Action – ACTION
5. Leak Adjustment account #9827-00 – ACTION
6. Treasurers Report May 2020 - ACTION

OLD BUSINESS

1. Resolution 2021.06.01 Increase to Water Rates and Base Rates - ACTION
2. Well Project Discussion drilling contract and DRAFT Final Report – C.Augustine
3. Update COVID-19 Emergency Operation Plan – District Manager

NEW BUSINESS

1. Request to join Legal Action with Multnomah County related to property Pounder Rd. – T.Edwards
2. Aged Receivables
3. Election results- Certify Canvass of votes- ACTION

MANAGERS REPORT – T.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

**PH: 503-695-2284
PO Box 6, Corbett, Oregon 97019**