

CORBETT WATER DISTRICT



BOARD OF COMMISSIONERS REGULAR MONTHLY BOARD MEETING

May 18, 2021 6:30 p.m.

Virtual Electronic Meeting through ZOOM
Join Zoom Meeting through link below

District Clerk is inviting you to a scheduled Zoom meeting.

<https://us02web.zoom.us/j/86269914652?pwd=NUcwbnFBYWNMMFpTNXIkdnI5d0oyUT09>

Meeting ID: 862 6991 4652 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 April 20, 2021
5. Treasurers Report April 2021 - ACTION

Remembrance Bob Gaughan Water Board Member August 2004 through May 2021

OLD BUSINESS

1. Well Project Update – C.Augustine SCS Engineers
2. Rate Increase Hearing update and Rate Increase proposal – Tom Edwards

NEW BUSINESS

1. Board Position 2 Vacancy - Appointment to finish term starting effective June 1, 2021- ACTION
2. Resolution 2021.05.01 Designating District Manager as signer for District documents – ACTION
3. ACTION to Approve the Resolutions listed below per Board motion and second during the March 2, 2021 Special Meeting and as approved by the Budget Committee March 30, 2021:
 - a. Resolution 2021.05.02 Wage Scale and Establish Utility Worker III Position
 - b. Resolution 2021.05.03 Employee Benefits Package
4. Resolution 2021.05.04 Authorizing Adoption of Health Reimbursement Arrangement HRA/VEBA- ACTION
5. Review Resolution 2018-08-21 Annual Election of Board Offices Establishing Term Limits - Discussion

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