

# CORBETT WATER DISTRICT



## BOARD OF COMMISSIONERS REGULAR MONTHLY BOARD MEETING

District Clerk is inviting you to a scheduled Zoom meeting.

Time: Apr 19, 2022 06:30 PM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/81170681511?pwd=UHUydWpUa0tkWIZYSkdHTnArb1Mzd09>

Meeting ID: 811 7068 1511 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 March 15, Budget Meeting March 23<sup>rd</sup>, and Special Meeting March 29<sup>th</sup>, 2022 - ACTION
5. Treasurers Report March 2022 - ACTION
6. Customer 8650-00 Leak Adjustment

### OLD BUSINESS

1. Board Email address – Sara Grigsby
2. Toilet Rebate – Action
3. ERP update – Sara Grigsby

### NEW BUSINESS

1. Worker's Comp Resolution – Action
2. Gordon Creek Watershed Source Protection Grant - Action
3. Mold and Mildew report
4. Public Meeting Law – Action
5. Fire Hydrant Resolution - Action

**MANAGERS REPORT** – Interim Manager David Jacob

**PUBLIC COMMENTS** (3 minute limit per person)

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

**ADJOURNMENT OF MEETING**

**THIS IS A PUBLIC MEETING**