

CORBETT WATER DISTRICT



BOARD OF COMMISSIONERS REGULAR MONTHLY BOARD MEETING

March 17, 2020 – **7:15 p.m.** *following the Budget Meeting*

Corbett Fire Hall, 36930 E. Historic Columbia River Hwy. Corbett

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the Minutes: Special Board Meeting February 11, 2020 and Regular Board Meeting February 18, 2020 - Action – *2/11/20 information enclosed (2/18/20 minutes will be emailed)*
5. Leak Adjustment Account #8660-00- ACTION – *information enclosed*
5. Treasurers Report February 2020 - ACTION – *information enclosed*

OLD BUSINESS

1. Well Project
 - a. ASR Test Well feasibility study Invitation to Bid- Update
 - b. Review of DRAFT Test Well Access Agreement – Action (*will be emailed out to you*)
 - c. Discussion of ongoing funding options
 - d. General update on well project
2. Fire Hydrant Replacement Plan- District Manager
3. Meter Replacement – update – District Manager

NEW BUSINESS

1. Board Liaison with District Manager – update
2. Covid19- Coronavirus emergency operation plan

MANAGER'S REPORT (not available for Board packets)

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

SUGGESTIONS FUTURE AGENDA ITEMS

BOARD MEMBER ADDITIONAL ITEMS FOR THE GOOD OF THE ORDER

ADJOURNMENT OF MEETING

REMINDER THE BUDGET COMMITTEE MEETING STARTS AT 6:00 PM REGULAR BOARD MEETING AT 7:15 P.M.

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