

CORBETT WATER DISTRICT



**BOARD OF COMMISSIONERS
REGULAR MONTHLY BOARD MEETING
July 21, 2020 – 6:30 p.m.
Virtual Electronic Meeting through ZOOM
Join Zoom meeting by using link**

<https://us02web.zoom.us/j/81386482509?pwd=UWZCSFhkRXJONXhNN3VOOVBSsk1DQQT09>

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. Election of Board Officers for FY2020-2021
5. Approval of the Minutes: Regular Board Meeting June 16, 2020 and Special Board Meeting July 7, 2020- Action
6. Leak Adjustments: accounts 3685-00,4980-00,7615-03,8273-01,8860-00 & 9487-00 ACTION
7. Treasurers Report June 2020 - ACTION

OLD BUSINESS

1. Well Project Update and Sign for test well site: Discussion possible ACTION
2. Update COVID-19 Emergency Operation Plan – discussion of utility worker schedules- possible ACTION
3. Update District Manager Recruitment- Decision on use of interview panels & Board for semifinalists- ACTION

NEW BUSINESS

1. Auditor Richard Winkel letter of engagement- motion to accept - ACTION

WATER DISTRICT WORK REPORTS

Interim Manager –David Jacob- System Operation Report
Update on Current Duties of Interim Manager
Office and Administration – District Clerk Gail

PUBLIC COMMENTS (3 minute limit per person)

RECESS to EXECUTIVE SESSION pursuant to ORS192.660(2)(i) Performance Evaluation of District Clerk and Assistant Clerk.

RECONVENE REGULAR MEETING

SUGGESTIONS FUTURE AGENDA ITEMS

BOARD MEMBER ADDITIONAL ITEMS FOR THE GOOD OF THE ORDER

ADJOURNMENT OF MEETING

THIS IS A PUBLIC MEETING

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