

CORBETT WATER DISTRICT



BOARD OF COMMISSIONERS REGULAR MONTHLY BOARD MEETING

August 18, 2020 – 6:30 p.m.

Virtual Electronic Meeting through ZOOM

Join Zoom meeting by using link

<https://us02web.zoom.us/j/84232286951?pwd=RURPQmRQV0p0cW9QVWNreGdsbSthZz09>

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 July 21, 2020 and Special Board Meeting August 11, 2020- Action
6. Leak Adjustments: customer requested second review of acct.8860-00 July 21, 2020 adjustment, account 8005-00, account 1665-00 ACTION
7. Treasurers Report July 2020 - ACTION

OLD BUSINESS

1. Well Project Update
2. Feasibility Study Grant Agreement - ACTION
3. Update COVID-19 Emergency Operation Plan
4. Update District Manager Recruitment

NEW BUSINESS

1. Aged Receivables - Update
2. Payroll Cost of Living Increase Request effective August 1, 2020 –District Clerk-Possible 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