

CORBETT WATER DISTRICT



**BOARD OF COMMISSIONERS
REGULAR MONTHLY BOARD MEETING
September 15, 2020 – 6:30 p.m.
Virtual Electronic Meeting through ZOOM
Join Zoom meeting by using link**

<https://us02web.zoom.us/j/87150734108?pwd=YkU1Mko1SDBZa01FbmlUMnAwZWFKUT09>

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 August 18, 2020 and Special Board Meeting September 2, 2020- Action
5. Treasurers Report July 2020 - ACTION
6. Introduction of Dan Wold, Superintendent Corbett School District

OLD BUSINESS

1. Well Project Update
2. Feasibility Study Grant Update
3. Update COVID-19 Emergency Operation Plan
4. District Manager Recruitment – Update possible announcement of job offer

NEW BUSINESS

1. Utility Billing Module for Auto call system proposal- ACTION

WATER DISTRICT WORK REPORTS

Interim Manager –David Jacob- System Operation Report
Office and Administration – District Clerk Gail

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