

# CORBETT WATER DISTRICT



## BOARD OF COMMISSIONERS REGULAR MONTHLY BOARD MEETING

December 15, 2020 – 6:30 p.m.

Virtual Electronic Meeting through ZOOM

Join Zoom meeting by using link

<https://us02web.zoom.us/j/84408928135?pwd=OXAxSU1CbTVMNkNManhaNW50a2Mzdz09>

or login in through ZOOM at : Meeting ID: 844 0892 8135 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 November 17, 2020
5. Treasurers Report November 2020 - ACTION

### OLD BUSINESS

1. Well Project Update – C.Augustine
2. Update COVID-19 Emergency Operation Plan

### NEW BUSINESS

1. Hiring a Utility, I/II
2. Cost of purchasing a New Vehicle
3. Working with engineering services to update the Master Plan

**MANAGERS REPORT** - Tom Edwards

**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**