

Pendleton Water Association

Agenda

September 17, 2024

1. Call to order and proof of quorum
2. Proof of notice of meeting
3. Reading and action on any unapproved Minutes of Meeting (August) (5 minutes)
4. Recognition of visitors, if any
5. Directors' Reports
 - President Report (15 minutes)
 - Management Training Opportunity
 - Review/Approval of Board Director Election Ballot and Process
 - Treasurer (15 minutes)
 - Review Financial Reports for August
 - Motions to approve previous unapproved financial reports
 - Advisor Reports, if any (15 minutes)
 - Mike Meyers
 - Mike Stewart
 - Other, if any
6. Operator's Report (30 minutes)
 - State Inspection
 - Response status follow up (due July 25, 2024)
 - Lead Service Line Inventory due October 16, 2024
 - Grant Discussion;
 - Project Status
 - Signature Forms Status (Payments)
 - Bid Opening
 - Rate Study Update
 - Action Item List Update
 - General Updates – new meters, complaint report, leaks reported, leaks fixed, total gals of raw water purchased from SRA, total gals of treated water sold, plant run time, etc.
7. New Business (10 minutes)
 - Other, if any
8. Adjournment