

Pendleton Water Association

Agenda

January 22, 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 (5 minutes)
4. Recognition of visitors, if any
5. Directors' Reports
 - Presidents Report (10 minutes)
 - Advisor vote; Mike Stewart as Emergency Response Advisor
 - Jennifer to 40-hour pay scale
 - Rate Study
 - Treasurer (15 minutes)
 - Review Financial Reports for December
 - Motions to approve previous unapproved financial reports
 - Budget discussion
 - Set date for separate meeting
 - Determine sub-committee
 - Need list of non-routine items to include in 2024 budget
 - Other, if any
6. Operator's Report (20 minutes)
 - Update on status of PWA formal written reply to LDH Sanitary Survey Site
 - Status of hiring a Class II Operator (pay)
 - Grant Discussion;
 - Status of land purchase
 - Freeze operation status
 - 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)
 - Site Cleaning
 - Other, if any
8. Adjournment