

Pendleton Water Association

Agenda

February 12, 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 (5 minutes)
 - Budget discussion
 - Update on Sub-Committee Progress
 - Budget Approach
 - Set Next Sub-Committee Mtg
 - Treasurer (15 minutes)
 - Review Financial Reports for January
 - Motions to approve previous unapproved financial reports
 - Other, if any
6. Operator's Report (20 minutes)
 - Update on Pending State Inspection
 - Status of hiring a Class II Operator – Job Description Finalized
 - Grant Discussion;
 - Status of land purchase / next steps
 - 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)
 - Changing Bank
 - Other, if any
8. Adjournment