

Pendleton Water Association

Agenda

March 11, 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 (January & February) (5 minutes)
4. Recognition of visitors, if any
5. Directors' Reports
 - Treasurer (10 minutes)
 - Review Financial Reports for February
 - Motions to approve previous unapproved financial reports
 - Community Bank Authorized Signatures
 - Presidents Report (5 minutes)
 - Budget discussion
 - Update on Sub-Committee Progress
 - Set Next Sub-Committee Mtg
 - Retirement of Mike Meyers and appointment of a replacement Director
 - Other, if any
6. Operator's Report (20 minutes)
 - State Inspection
 - Findings Summary
 - Action Item Update
 - Grant Discussion;
 - Status of land purchase / next steps
 - Ford road 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)
 - Other, if any
8. Adjournment