

DRAFT

Pendleton Water Association

Agenda

April 16, 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 (March) (5 minutes)
4. Recognition of visitors, if any
5. Directors' Reports
 - Presidents Report (10 minutes)
 - Line of Credit Security Decision
 - Budget discussion
 - Update on Sub-Committee Progress
 - Treasurer (15 minutes)
 - Review Financial Reports for March
 - Motions to approve previous unapproved financial reports
 - Community Bank Authorized Signatures
 - Advisor Reports (15 minutes)
 - Mike Meyers
 - Mike Stewart
 - Other, if any
6. Operator's Report (30 minutes)
 - State Inspection
 - Action Item Update
 - Grant Discussion;
 - Status of land purchase / next steps
 - New Employee 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