

Pendleton Water Association

Agenda

August 20, 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 (July) (5 minutes)
4. Recognition of visitors, if any
5. Directors' Reports
 - Presidents Report (15 minutes)
 - Bylaw Change Discussion
 - Management Training Opportunity
 - Board Member Election Process
 - Treasurer (15 minutes)
 - Review Financial Reports for July
 - Motions to approve previous unapproved financial reports
 - Audit Preparation Recommendations
 - Meter Reading Contract
 - Advisor Reports, if any (15 minutes)
 - Mike Meyers
 - Mike Stewart (Alternate Contractor Options w/ Carl Jeanise)
 - Other, if any
6. Operator's Report (30 minutes)
 - State Inspection
 - Response status follow up (due July 25, 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