

Pendleton Water Association

Agenda

December 17, 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 (Nov. & Dec. 2nd) (5 minutes)
4. Recognition of visitors, if any
5. Directors' Reports
  - President Report (15 minutes)
    - Follow-up on 12/02/2024 Special Meeting
      - Rate Study, Business Manager, Bonus, Performance Reviews
  - Treasurer (15 minutes)
    - Review Financial Reports for November
    - Motions to approve previous unapproved financial reports
  - Advisor Reports, if any (5 minutes)
    - Mike Meyers
    - Mike Stewart
  - Other, if any
6. Operator's Report (20 minutes)
  - Job Posting
  - Grading Portal Open
  - Grant Discussion
    - Project Status
    - Signature Forms Status (Payments)
    - Status of Reimbursement for Property
  - Website Update (Board Membership and Rates)
  - 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 (30 minutes, target 6:00 PM)
  - Rate Study / Increase Q&A Session with Membership
8. Adjournment