

DRAFT
Pendleton Water Association
Agenda
July 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 (June) (5 minutes)
4. Recognition of visitors, if any
5. Directors' Reports
 - Presidents Report (15 minutes)
 - Introduction of New Board Member/Treasurer
 - Treasurer (15 minutes)
 - Review Financial Reports for May/June
 - Motions to approve previous unapproved financial reports
 - Advisor Reports, if any (10 minutes)
 - Mike Meyers
 - Mike Stewart
 - Other, if any
6. Operator's Report (30 minutes)
 - State Inspection
 - Response status follow up (due July 5, 2024)
 - Grant Discussion;
 - Project Status
 - Signature Forms Status (Payments)
 - Action Item List Update Including selection of alternate contractors
 - General Updates – new meters, complaint report, leaks reported (Queens Road), 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