

Pendleton Water Association

Agenda

June 25, 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 (May) (5 minutes)
4. Recognition of visitors, if any
5. Directors' Reports
  - Presidents Report (15 minutes)
    - Update on Meeting with Sheffield & Sheffield
    - Potential Board Member replacement options
  - Treasurer (15 minutes)
    - Review Financial Reports for May
    - 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 (due May 29, 2024)
  - Grant Discussion;
    - Project Status
    - Hwy 6 Line
  - Many Operator Orientation Status
  - LCRR system status
  - Anticipated Impact of PFAS Rule on PWA
  - Action Item List Update
  - Shagbark Culvert
  - 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