

DRAFT

Pendleton Water Association

Agenda

May 21, 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 (April) (5 minutes)
4. Recognition of visitors, if any
5. Directors' Reports
 - Presidents Report (15 minutes)
 - Update on Meeting with Economic Development Board May 14, 2024
 - Budget discussion and adoption, if agreed
 - Action Item List Update
 - Treasurer (15 minutes)
 - Review Financial Reports for April
 - Motions to approve previous unapproved financial reports
 - Advisor Reports (10 minutes)
 - Mike Meyers
 - Mike Stewart
 - Other, if any
6. Operator's Report (30 minutes)
 - State Inspection
 - Action Item Update
 - Response status (due May 29, 2024)
 - Grant Discussion;
 - Status of land purchase / next steps
 - Mark McCarty visit
 - New Employee Training Status
 - 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