

Pendleton Water Association

Agenda

November 19, 2024

Directors Only (30 minutes)

1. Call to order and proof of quorum
2. Reaffirmation of sitting board members
3. Election of Officers / Appointment of Secretary and Treasurer
4. On-going business update for new board members

Staff and Public

5. Proof of notice of meeting
6. Reading and action on any unapproved Minutes of Meeting (October) (5 minutes)
7. Recognition of visitors, if any
8. Directors' Reports
 - President Report (5 minutes)
 - Treasurer (15 minutes)
 - Review Financial Reports for October
 - Motions to approve previous unapproved financial reports
 - Advisor Reports/affirmation of advisors, if any (5 minutes)
 - Mike Meyers
 - Mike Stewart
 - Other, if any
9. Operator's Report (30 minutes)
 - State Notice of Violation
 - Grant Discussion;
 - Project Status
 - Signature Forms Status (Payments)
 - 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.
10. New Business (10 minutes)
 - Other, if any
11. Adjournment