

Pendleton Water Association

October 22, 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 (September) (5 minutes)
4. Recognition of visitors/membership; introduction of board
5. Directors' Reports
 - President (15 minutes)
 - Recognition of Outgoing Board Members and Serving Appointees
 - Annual Summary
 - Accomplishments
 - Challenges
 - Treasurer (15 minutes)
 - Review Financial Reports for September
 - Motions to approve previous unapproved financial reports
 - Annual Review
 - Secretary (10 minutes)
 - Election Results
 - Other, if any
6. Operator's Report – Annual Report to Membership (30 minutes)
 - 2024 State Inspection
 - Grading Change
 - Site Cleaning
 - Grant Discussion
 - Project Status
 - Land Purchase
 - Bid Opening – Board Vote
 - Rate Study Update
 - Lead Service Line Inventory
 - Employee Hiring
 - Run Rate Improvement
 - 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