



## BOARD MEETING NOTICE AND AGENDA

Tuesday September 13, 2022 6:00 PM

The Board of Commissioners of the Otter Rock Water District will hold its regular monthly board meeting online. In accordance with current state public meeting emergency provisions, this meeting will be conducted only online. It may be accessed using available free Zoom meeting software or by telephone.

Join Zoom Meeting:

<https://us02web.zoom.us/j/84472144744>

Meeting ID: 844 7214 4744

One tap mobile

+16699006833,,84472144744# US (San Jose)

+12532158782,,84472144744# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 844 7214 4744

The Board reserves the right to add or delete agenda items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the meeting.

Oregon Public Meetings law is a public attendance law, not a public participation law. If you wish to speak on a public hearing or public comment agenda item, please sign up before the meeting via [orwdcom4@gmail.com](mailto:orwdcom4@gmail.com).

A request for an interpreter for the hearing impaired, for a hearing impaired device, or for any other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting via [orwdcom4@gmail.com](mailto:orwdcom4@gmail.com).

## Otter Rock Water District Board Meeting Agenda

09/13/2022

- A. Call to Order
- B. Roll Call
  - a. Members in attendance
  - b. Staff members present
  - c. Public in attendance
- C. Consent Agenda
  - a. Approval of Board summary for previous month
- D. Reports, updates and announcements
  - a. Water Operator's report – Hiland Water Co
    - 1. Chlorine residual readings
    - 2. Meter installations
    - 3. Schedule for 1st Street repair – system shut-down
  - b. Treasurer and office report
  - c. Other correspondence – request for fence \$
- E. Special order of Business
  - a. Open Board Positions #3 & #5
  - b. Treasurer
  - c. Business Oregon loan application – information needed
  - d. Board member contact for Hiland, review other contacts
  - e. Policies
  - f. Yard maintenance at tank farm
  - g. Second street easement work
- F. Ordinances – none
- G. Resolutions – none
- H. Public Comments
- I. Board member comments

Next monthly board meeting, Tuesday, October 11, 2022 at 6pm.

- J. Adjournment