

Ochoco West Water and Sanitary Authority
5488 NW Prine Rd.
Prineville, OR. 97754
(541) 447-1934
March 11,2025
Regular Board Meeting, Community Hall, 6:00 PM
Agenda

Member Terms

2026 (1) Richard Lopez /(2)Bob Wolverton /(3) Tony Sneath /(4) Vacant
(6) Michael Papin

2025-(5) Mary Scrocca /(7) Tim Smith

Meeting Called to Order by Mary @

Roll Call

Changes to the Agenda

Approval of Minutes

February 11th, 2025

Staff Reports

- February Updates

Financials

- Payroll
- Bills

Maintenance Report

- Meter tubes for meter reading
- Water tracking spreadsheets
- General clean-up - continuous

Old Business

- Budget Calendar/Committee
- Water Conservation Plan
- Horse Barn
- Update: Vacant Office Position
- Equipment shed estimates
- Roof estimates
- Water Policy revision
- Employee Policy Handbook
- Backflow device mailing
- Restoration Project: Ross Scrocca

- Rental House Agreement review
- OWWSA/POA
- 3-5 Year Plan Project List
- Grasshopper System

New Business

Roundtable Discussion

Meeting Adjourn @