Ochoco West Water and Sanitary Authority
August 13, 2024
Board Meeting
Agenda

Meeting Called to Order by Mary Scrocca @

Roll Call

Public Comment/Open Forum Speakers

Changes to the Agenda

Approval of Minutes
July 9, 2024

Staff Reports
Sanitary Report
Water Report

Financials
Payroll
Bills

Maintenance Report
Electrical panel….Jamie
Weed Specialist…..Jamie

Old Business
Notice to property owners (blocking meters)
OregonSaves program
Contract with Eric Klann
Blackflow update
New computer for Jamie
Tractor balance & interest
Fire Extinguishers
Employee contracts
Work phone for Jamie
Grasshopper system

New Business
Attorney
E-mail
Horsebarn
Billing – overdue property owners
Rental -Russ Hisaw
Website
Update on job postings
Meeting Adjourn:

Open executive session IAW 192.660(2)(b) employee review

Adjourn @

Open regular meeting at

Meeting Adjourn at

Member Terms
2026 (1) Richard Lopez /(2)James Dunkin /(3) Ross Scrocca /(4) Vacant
(6) Michael Papin
2025-(5) Mary Scrocca /(7) Jim Friese