

Ochoco West Water and Sanitary Authority
Board Meeting
December 12, 2023

Agenda

Mike Papin calls the meeting to order at

Board Members Present

Guest Present

Absent:

Public Comment/Open Forum/Speakers

Changes to Agenda

Approval of Minutes Staff Reports

Sanitary Report

Water Report

Financials

Payroll

Bills

12/12/2023

OWWSA

New Business

Chris Bennett / Correct Equipment

Old Business

Gate to Water Tanks

Email Automation

Community Information Update

Russ Hisaw Direct Responsible Pay

Regular Session Closed @ 6:58

Executive Session IAW ORS ~~192.660(2)(a)~~

Opened @ 6:59 Executive Session Closed @ 7:13 Regular Session Opened @ 7:14

Tabled until further notice

Announcements

Member Terms

2026-Dan Parks / Rick Lopez / James Dunkin / Mike Papin / Austin Thompson 2025/

Mary Scrocca / JoAnn Horton / Meeting Adjourned @.

12/12/2023

OWWSA