Ochoco West Water and Sanitary Authority
September10, 2024
Board Meeting
Agenda

Meeting Called to Order by Mary @

Roll Call

Public Comment/Open Forum Speakers

Changes to the Agenda

Approval of Minutes
August 13, 2024

Staff Reports
Sanitary Report
Water Report

Financials
Payroll
Bills

Maintenance Report
Weed Specialist
UTV
John Fisher dam inspection

Old Business
Fire Extinguisher update
Backflow update
Grasshopper system
Horse Barn
Attorney – Kathy-Eric
Jamie Phone
Grasshopper
Website Streamline

New Business
Meeting with Kimberely Young and Eric Klann about grant money
Office Expansion--Kimberly
Jim and Mike to make appointment for Mike to be signer
Resolution for late bill payments
Hall roof leak

Meeting Adjourn @

Open Executive Meeting ORS 192.660(2)(1) @
Rental
Resolution…late bills
Employee contracts
Job Applicants

Adjourn Executive @

Open Regular Meeting @

Meeting Adjourn @

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