

****PROPOSED****

BLUE RIVER WATER DISTRICT

June 01, 2022 Monthly Board Meeting Agenda

MEETING: Blue River H2O District
Board of Directors
Regular Monthly Meeting

MEETING DATE: June 01, 2022
MEETING TIME: 6:00 to 7:15 pm
PREPARED BY: Jim Parks

Members: Melanie Stanley, Tony Casad,
Jim Parks & Josh Cloke

Expected Absences: None

Mtg Place: Zoom

Mtg Time: 6:00 – 7:15 p.m. *[estimated]*

Welcome & Introductions

- Agenda and Materials Review
- Approve Min.

Opening Public Comment Period

[05 MIN]

Note: *Public comments are welcome at the beginning and end of our monthly meetings.
Please be respectful of others and limit your remarks to three minutes.*

Superintendent's Report

[10 MIN]

- Superintendent's Monthly Report
- Superintendent's Letter of Departure
- Bulk Sales?
- Fire hydrant meter?
- Update - Repairs on Blue River Rd (jim)
- Valve on pump #1 Repair Status ?

Items from Commissioners

- ASAP! Discuss rates / usage billing for larger meters commercial / residential
 - Feasibility Study (HDR) / Josh,Tony
 - RFP for engineering of water system submitted
 - Robert Woodward has been hired for the position of Lane County Project manager for the Sanitation and Water district projects
- Update

- Upcoming Inspection / Jason Carmon
- Water District Building – Progress report / Tony

Officers Reports

[10MIN]

- *Chair's Report*
- *Treasurer's Report*
- *Financial Status of the District*
- *Status update*
- *Secretary's Report*

Other Items for the Good of the Order

Adjourn – 7:15pm

Next Meeting: July 06, 2022 @ 6:00p

Location: Zoom Webinar

Thank you all for your participation this evening.