



Twin Rocks Sanitary District
 PO BOX 69
 Rockaway, OR 97136

Agenda

Board Meeting January 13, 2022

Board Members

- | | |
|-------------------|-----------------------------------|
| 1) Richard Seward | V/C |
| 2) Joann Baker | Secretary |
| 3) Jerry Berndt | Board Member |
| 4) Ron Hemberry | Treasurer/Budget Officer/Chairman |
| 5) Jerry Stanfill | Board Member |

Staff

- Joe Nemeyer, Plant Mgr.
 Cory Perkins, Plant Operator
 Jennifer McHugh, Office Manager

MEETING CALLED TO ORDER _____ – Roll Call

MINUTES: Read Minutes for December 9th – Approve Minutes?
 Motion to approve - _____ 2nd _____

FINANCIAL REPORT & AUTHORIZATION OF BILLS:

Approval of Bills and Financial Report – Checks # **4788 - 4804**
 Motion to approve _____ 2nd _____

Committee Reports:

Safety Comm. (Richard)--

Old Business:

- **Electronic Billing – January Quarter** - How did the quarter go? – Jennifer has report
- **Audit August 26th** – I have the final copy to present
- **Holidays for 2022** – Add Juneteenth on next year’s calendar? Federal Holiday 6/19/22. In the minutes of the recording this was not voted on to accept or decline

New Business:

- **SDAO Annual Conference** – the pre-conference is **2/10 the day of our next board meeting**. I scheduled a virtual class from 8a-12p on Budget and Finance 101. And the Conference is now all virtual.
- When do we start **scheduling for the new budget?**
- Director Terms for February – Everyone is set until 2023 (2023 - Richard, Joann, and Jerry Berndt)

Correspondence:

Email from Tillamook Count – Surveyor’s Office (upcoming County Multi-Jurisdictional Hazard Mitigation Plan) ??

STAFF REPORT

- Plant Manager --*
Office Manager—
Board Concerns--

Next meeting: February 10, 2022

Twin Rocks Sanitary District is a Drug Free Work Place and an Equal Opportunity Employer and Provider. Discrimination is prohibited by federal law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington DC, 20250

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