



Twin Rocks Sanitary District
PO BOX 69
Rockaway, OR 97136

Agenda for Board Meeting
Board Meeting February 16th, 2023

Board Members

- | | |
|-------------------|-------------------------|
| 1) Richard Seward | V/C |
| 2) Joann Baker | Secretary |
| 3) Jerry Berndt | Treasurer |
| 4) Ron Hemberry | 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 **January 12th** – Approve Minutes?

Motion to approve - _____ 2nd _____

FINANCIAL REPORT & AUTHORIZATION OF BILLS:

Approval of Bills and Financial Report – Checks # **5016 - 5033**

Motion to approve _____ 2nd _____

Committee Reports:

Safety Comm. (Richard)--

Old Business:

- **Electronic Billing – January Quarter** and Financial Reporting –Jennifer
- **Paid Leave Oregon** – info
- **Tillamook County Election Information Handout**

New Business:

- **Information for the SDAO Conference** – Jerry and Jennifer attended
- **Received Bill from Rockaway Beach Chamber of Commerce** – Jennifer
- **Expense Reports and Employee Handbook**
- **Starting Budget Process** – Calendar; Preparing for the Draft Budget

Correspondence:

STAFF REPORT

Plant Manager --

Office Manager—

Board Concerns--

Next meeting: March 9, 2022 – 9am