



Twin Rocks Sanitary District  
 PO BOX 69  
 Rockaway, OR 97136

**Agenda for Board Meeting**  
 Board Meeting January 11, 2024

**Board Members**

- 1) George Bean Board Member
- 2) Joann Baker Secretary
- 3) Jerry Berndt Vice-Chairman
- 4) Ron Hemberry Budget Officer/Chairman
- 5) Jerry Stanfill Treasurer

**Staff**

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

**MEETING CALLED TO ORDER \_\_\_\_\_ – Roll Call**

- **Joe’s Retirement presentation**

**MINUTES:** Read Minutes for **December 14, 2023** – Approve Minutes?

Motion to approve - \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**FINANCIAL REPORT & AUTHORIZATION OF BILLS:**

Approval of Bills and Financial Report – Checks # **5184 - 5197, EFT, and ACH payments**

Motion to approve \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**Committee Reports:**

Safety Comm. (Cory)--

**Old Business:**

- **Electronic Billing – January Quarter** and Financial Reporting, including Q2 Budget vs Actuals– Jennifer
- **Update from Cory for the Scada System** – vote on Sole Source Resolution
- **DO Probe - Cory**
- **Update from Cory for the Blower Project**
- **SDAO Conference – February Meeting date**

**New Business:**

- **Election and Terms**
- **SDIS Liability Insurance 2024 & Winter Risk Management Newsletter 2024**
- **Ordinances**

**STAFF REPORT**

*Plant Manager --*

*Office Manager—*

*Board Concerns--*

**Next meeting: February 8<sup>th</sup> or TBD, 2024 – 9am**