



Twin Rocks Sanitary District  
 PO BOX 69  
 Rockaway, OR 97136

**Agenda for Board Meeting**  
 Board Meeting September 21, 2023

**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, Plant Operator  
 Cory Perkins, Plant Operator  
 Jennifer McHugh, Office Manager

**MEETING CALLED TO ORDER** \_\_\_\_\_ – **Roll Call** (Joe is off on Thursdays)

**MINUTES:** Read Minutes for **August 10<sup>th</sup>, 2023** – Approve Minutes?

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

**FINANCIAL REPORT & AUTHORIZATION OF BILLS:**

Approval of Bills and Financial Report – Checks # **5130 - 5144**

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

**Committee Reports:**

Safety Comm. (Cory)--

**Old Business:**

- **Electronic Billing – July Quarter** and Financial Reporting –Jennifer
- **Audit** (Auditor were here 8/9/23) Review Draft, sign letters, new contract.
- **Update on Internet Project**
- **SDAO Classes**

**New Business:**

- **Upgrades to the Scada System – Cory**
- **Paid Leave Oregon Policy** (handout)

**Correspondence:**

**STAFF REPORT**

*Plant Manager --*

*Office Manager—*

*Board Concerns--*

**Next meeting: October 12, 2023 – 9am**