



Twin Rocks Sanitary District  
PO BOX 69  
Rockaway, OR 97136

**Agenda for Board Meeting**  
Board Meeting July 13, 2023

**Board Members**

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

**Staff**

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

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

**MINUTES:** Read Minutes for **June 8<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 # **5097 - 5118**  
Motion to approve \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**Committee Reports:**

Safety Comm. (Cory)--

**Old Business:**

- **Election Results and Oath of Office** - George Bean, Joann Baker, Jerry Berndt
- **Vote for** Chairman, Vice-Chair, Secretary, and Treasurer
- **Budget** - LB-50 submit to county
- **Electronic Billing – July Quarter** and Financial Reporting –Jennifer
- **Update on Internet Project**
- **SDIS – Best Practices**

**New Business:**

- **Employee Pay - Raises**
- **Website Solutions**
- **Handout – SDAO What is a Special District**

**Correspondence:** SDAO – Class, Accuity Newsletter (handout)

**STAFF REPORT**

*Plant Manager --*

*Office Manager—*

*Board Concerns--* ideas for Joe?

**Next meeting: August 10<sup>th</sup>, 2023 – 9am**