



Twin Rocks Sanitary District  
PO BOX 69  
Rockaway, OR 97136

**Agenda for Board Meeting**  
Board Meeting October 13, 2022

**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 **September 8<sup>th</sup>** – Approve Minutes?  
Motion to approve - \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**FINANCIAL REPORT & AUTHORIZATION OF BILLS:**

Approval of Bills and Financial Report – Checks # **4955 - 4974**  
Motion to approve \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**Committee Reports:**

Safety Comm. (Richard)--

**Old Business:**

- **Electronic Billing – October Quarter** –Jennifer has report
- **Customer Issues** – Hubbard easement issue and ...
- **Audit** – any questions from the Draft ? Final report is here for you now.
- **SDIS – resolution to vote on – Legislative Advocacy Policy**
- **USDA Rural Development – Discuss the Civil Rights Compliance Review and Conditions for the USDA loan.**

**New Business:**

- 

**Correspondence:**

**STAFF REPORT**

*Plant Manager --*

*Office Manager—*

*Board Concerns--*

**Next meeting: November 10<sup>th</sup>, 2022 – 9am**