



Twin Rocks Sanitary District
PO BOX 69
Rockaway, OR 97136

Agenda for Board Meeting
Board Meeting August 11, 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 **July 14th** – Approve Minutes?

Motion to approve - _____ 2nd _____

FINANCIAL REPORT & AUTHORIZATION OF BILLS:

Approval of Bills and Financial Report – Checks # **4913 - 4943**

Motion to approve _____ 2nd _____

Committee Reports:

Safety Comm. (Richard)--

Old Business:

- **Electronic Billing – July Quarter** – How is the July quarter going – Jennifer has report
- **Question on the raises** - Raise % vs. Budget question from last meeting
- **Customer Issues** – Hubbard easement issue.
- **Audit this month**

New Business:

- **Handout – Election calendars**
- **USDA Rural Development** – inspection and review this month

Correspondence:

STAFF REPORT

Plant Manager --

Office Manager—

Board Concerns--

Next meeting: September 8th, 2022 – 9am