



Twin Rocks Sanitary District  
PO BOX 69  
Rockaway, OR 97136

### **Agenda for Board Meeting**

Board Meeting September 8, 2022

<u>Board Members</u>		<u>Staff</u>
1) Richard Seward	V/C	Joe Nemeyer, Plant Mgr.
2) Joann Baker	Secretary	Cory Perkins, Plant Operator
3) Jerry Berndt	Treasurer	Jennifer McHugh, Office Manager
4) Ron Hemberry	Budget Officer/Chairman	
5) Jerry Stanfill	Board Member	

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

**MINUTES:** Read Minutes for **August 11<sup>th</sup>** – Approve Minutes?

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

#### **FINANCIAL REPORT & AUTHORIZATION OF BILLS:**

Approval of Bills and Financial Report – Checks # **4944 - 4954**

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

#### **Committee Reports:**

Safety Comm. (Richard)--

#### **Old Business:**

- **Electronic Billing – July Quarter** – How is the July quarter going – Jennifer has report
- **Customer Issues** – Hubbard easement issue.
- **Audit – Letter from Accuity** – initial drafts ready to see and sign

#### **New Business:**

- **SDIS – resolution to vote on – Legislative Advocacy Policy**
- **SDC Focus Group update - Jennifer**
- **USDA Rural Development** – inspection and review

#### **Correspondence:**

#### **STAFF REPORT**

*Plant Manager --*

*Office Manager—*

*Board Concerns--*

**Next meeting: October 13<sup>th</sup>, 2022 – 9am**