



Twin Rocks Sanitary District
PO BOX 69
Rockaway, OR 97136

Agenda for Board Meeting
Board Meeting November 10th, 2022

Board Members		Staff
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 **October 13th** – Approve Minutes?
Motion to approve - _____ 2nd _____

FINANCIAL REPORT & AUTHORIZATION OF BILLS:

Approval of Bills and Financial Report – Checks # **4974 - 4994**
Motion to approve _____ 2nd _____

Committee Reports:

Safety Comm. (Richard)--

Old Business:

- **Electronic Billing – October Quarter** –Jennifer has report and Budget vs. Actual report for the 1st quarter July - September
- **SDIS – resolution to vote on – Legislative Advocacy Policy** – Resolution updated and ready to sign
- **USDA Rural Development – Discuss the Civil Rights Compliance Review and Conditions for the USDA loan.** Resolution ready to sign and info.

New Business:

- **Paid Leave Oregon - info**

Correspondence:

STAFF REPORT

Plant Manager --

Office Manager—

Board Concerns--

Next meeting: December 8th, 2022 – 9am