

**WEST SLOPE WATER DISTRICT**  
**Regular Board of Commissioners Meeting**

***AGENDA***

5:00 PM, Wednesday, November 15, 2017

**1. Call to Order – Regular Meeting – Commissioner Rieck**

**Board of Commissioners Position #2 – Oath of Office to Carol Wild**

**2. Public Comment/Communications**

This time is set aside for persons wishing to address the Board on items on the Consent Agenda and matters not on the Business Agenda. Additional public comment will be invited on agenda items as they are presented. Each participant is limited to three minutes, unless an extension is granted by the Board.

**Consent Agenda:** These items are considered to be routine and may be enacted in one motion without separate discussion. Any Board member may request that an item be removed by motion for discussion and separate action.

**Items Removed for Separate Discussion:** Any item requested to be removed from the consent agenda for separate discussion will be considered immediately after the Board of Commissioners have approved those items which do not require discussion.

**3. Consent Agenda Items**

- 3.1 Meeting Summary (October 12, October 18 for special and regular meeting, October 19, and October 23, 2017)
- 3.2 Monthly Budget Summary (July-October 2017)
- 3.3 Monthly Disbursements (October 2017)
- 3.4 Columbia Bank Reconciliation (October 2017)
- 3.5 Local Government Investment Pool Reconciliation (October 2017)
- 3.6 General Manager's Expenses
- 3.7 General Manager's Report
- 3.8 Finance and Customer Service Manager's Report

**Business Agenda:** Time will be set aside for public comment for each business item. Each participant is limited to three minutes. The Board Chair may extend the time period at the Board's discretion.

**4. District Activities**

- 4.1 Operations Report
- 4.2 Green Tank / 73<sup>rd</sup> Avenue Pipe Projects
- 4.3 Policy Manual Updates
- 4.4 Lead and Copper Compliance Procedures
- 4.5 Late Breaking Issues

**5. Commissioners Communications**

- 5.1 Reports of meetings attended
- 5.2 Other topics to be raised by the Commissioners for Board Discussion

- 5.3 Agenda items for future meetings
- 5.4 Meeting evaluation

**6. Adjournment**

Future Meetings for General Manager

Partnership for Safe Water – Distribution Training  
8:30 AM, Thursday, November 16  
Rockwood Water PUD

PNWS-AWWA Tri-State Water Utility Council Meeting  
8 AM, Friday, November 17  
SeaTac, WA

Regional Water Providers Consortium – Emergency Preparedness Meeting  
1:30 PM, Tuesday, November 21  
City of Gresham

Weather Hazards Training  
8 AM, Monday, November 27  
Clackamas County, Oregon City

BOLI Prevailing Wage Rate Seminar  
1 PM, Thursday, November 30  
Portland State Office Bldg.

Raleigh Hills Business Alliance Meeting  
7 AM, Wednesday, December 6  
Raleigh Hills New Seasons

Water Manager's Advisory Board Meeting  
10:30 AM, Wednesday, December 13  
Rockwood Water PUD

Westside Water Managers Meeting  
7:30 AM, Thursday, December 14  
Tualatin, OR

PNWS-AWWA NW Oregon Subsection Meeting  
11 AM, Friday, December 15  
Clackamas, OR

Regular Board of Commissioners Meeting  
5 PM, Wednesday, December 20  
District Office