

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

***AGENDA***

5:00 PM, Wednesday, September 20, 2017

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

**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. Finance Manager's Report & Consent Agenda Items**

- 3.1 Meeting Summary (August 16, 2017)
- 3.2 Monthly Budget Summary (July-August 2017)
- 3.3 Monthly Disbursements (August 2017)
- 3.4 Columbia Bank Reconciliation (August 2017)
- 3.5 Local Government Investment Pool Reconciliation (August 2017)
- 3.6 General Manager's Expenses
- 3.7 General 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 Board of Commissioners Position #2 Vacancy
- 4.4 Customer Service Specialist Position
- 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

NW Oregon Subsection Meeting  
11:30 AM, Thursday, September 21  
City of Beaverton

PNWS-AWWA Oregon Water Utility Council Meeting  
10 AM, Friday, September 22  
Bend Public Works Facilities

Regional Water Providers Consortium – Emergency Planning Committee Meeting  
9:30 AM, Wednesday, September 27  
TBD

Raleigh Hills Business Alliance Meeting  
7 AM, Wednesday, October 4  
Raleigh Hills New Seasons

Regional Water Providers Consortium Board Meeting  
6:30 PM, Wednesday, October 4  
Metro Council Chambers

PNWS-AWWA Fall Trustees Meeting  
October 5-6, 2017  
Bend

Water Manager's Advisory Board Meeting  
10:30 AM, Wednesday, October 11  
Rockwood Water PUD

Westside Water Managers Meeting  
7:30 AM, Thursday, October 12  
Tualatin, OR

Wholesaler Operations Water Quality Subgroup Meeting  
1 PM, Thursday, October 12  
Portland Water Bureau

Regular Board of Commissioners Meeting  
5 PM, Wednesday, October 18  
District Office