



BOARD MEETING AGENDA

Wednesday, September 23, 2026 at 7:05 PM

1. CALL TO ORDER

Chair Bialostosky

2. ROLL CALL

3. PUBLIC COMMENTS

Limited to 3 minutes on non-agenda items.

4. CONSENT AGENDA

Items appearing below are routine matters and will not be allotted individual hearing time. The items may be passed by the Board in one blanket motion. Any Board member may remove an item for discussion or questions by requesting such action prior to consideration.

No items on the consent agenda.

5. AWARD OF CONSTRUCTION CONTRACT FOR WATER QUALITY SYSTEMS BUILDING

6. RESOLUTION 26-04 – WATER QUALITY SYSTEMS BUILDING RELATED CONTRACTS

7. RESOLUTION 26-05 – EXEMPTION TO ALLOW RFP FOR ON-CALL PUMP SERVICE CONTRACTS

8. RESOLUTION 26-06 – SYSTEM DEVELOPMENT CHARGE ANNUAL ADJUSTMENT DATE

9. EXECUTIVE SESSION – ADJOURN REGULAR MEETING

To conduct deliberations with persons designated by the governing body to negotiate real property transactions, pursuant to ORS 192.660(2)(e).

10. AUTHORIZATION TO PURCHASE 1700 DIVISION STREET

11. BUSINESS FROM THE CEO

12. BUSINESS FROM THE BOARD

13. ADJOURN

For special assistance due to disability, or to attend the meeting virtually, please contact Christa Britton at (503) 657-5030 or christab@sfwbor.gov 48 hours in advance of the meeting.