

AGENDA

South Fork Water Board
15962 S. Hunter Avenue
Oregon City, OR 97045

Thursday, August 16, 2018
6:00 PM

NOTE: THIS MEETING WILL BE HELD AT THE
SOUTH FORK WATER BOARD CONFERENCE ROOM,
15962 S. HUNTER AVE. OREGON CITY, OREGON

6:00 P.M. GENERAL BOARD MEETING

1. MEETING CALLED TO ORDER – CHAIR AXELROD
2. ROLL CALL
3. PUBLIC COMMENTS (Limited to 5 minutes 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.
 - a. Approval of the Minutes of the May 23, 2018 Board Meeting
5. RESOLUTION 18-01 EMERGENCY INSTALLATION OF FINISHED WATER BYPASS LINE AND REPAIR OF EXISTING TRANSMISSION LINE LEAK
6. RESOLUTION 18-02 TO ADJUST APPROPRIATIONS FOR THE 2017-19 BIENNIAL BUDGET
7. BUSINESS FROM THE MANAGER
8. BUSINESS FROM THE BOARD

For special assistance due to disability, please call SFWB at (503) 657-5030, 48 hours prior to the meeting date.