



# SOUTH FORK WATER BOARD

*Combined Water Operations of Oregon City & West Linn, Oregon*

15962 S. Hunter Avenue

Oregon City, OR 97045

Business Office: (503) 657-6581 Fax: (503) 656-9336

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## AGENDA

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

Wednesday, November 22, 2023  
7:05 PM

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

### **7:05 P.M. EXECUTIVE SESSION**

#### **1. EXECUTIVE SESSION – CHAIR MCGRIFF**

To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing pursuant to ORS 192.660 (2)(i).

### **7:20 P.M. GENERAL BOARD MEETING**

#### **1. CALL TO ORDER – CHAIR MCGRIFF**

#### **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 September 27, 2023 Board Meeting**

#### **5. APPROVAL OF PURCHASE FOR PUMP MOTOR CONTROL SYSTEM UPGRADES**

#### **6. APPROVAL OF PURCHASE FOR FILTER VALVE ACTUATORS**

#### **7. BUSINESS FROM THE CEO**

#### **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. For members of the public that wish to participate virtually, please contact Wyatt Parno at (971) 570-5571 or by email at [wyatt@sfwb.org](mailto:wyatt@sfwb.org) by 12:00 p.m. on the day of the meeting.