



SOUTH FORK WATER BOARD

Combined Water Operations of Oregon City & West Linn, Oregon

15962 S. Hunter Avenue

Oregon City, OR 97045

(503) 657-5030

AGENDA

Wednesday, January 22, 2025 at 7:05 PM

7:05 P.M. BOARD MEETING

1. CALL TO ORDER – CHAIR BIALOSTOSKY
2. ROLL CALL
3. PUBLIC COMMENTS (Limited to 3 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. Approve minutes of the December 19, 2024 Work Session
 - b. Approve minutes of the December 19, 2024 Board Meeting
5. ELECTION OF CHAIR AND VICE CHAIR FOR 2025
6. RESOLUTION 25-01 – SYSTEM DEVELOPMENT CHARGE UPDATE (STEVE DONOVAN)
7. APPROVAL OF ON-CALL CONSTRUCTION CONTRACTS
8. CAPITAL IMPROVEMENT PLAN PROJECT DELIVERY UPDATE
9. BUSINESS FROM THE CEO
10. BUSINESS FROM THE BOARD
11. 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.