



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, February 26, 2025 at 7:05 PM

7:05 P.M. BOARD MEETING

1. CALL TO ORDER – VICE 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 January 22, 2025 Board Meeting
5. ANNUAL COMPREHENSIVE FINANCIAL REPORT PRESENTATION (MATT ZOOK)
6. APPOINTMENT OF BUDGET OFFICER
7. APPOINTMENT OF CITIZEN REPRESENTATIVES TO THE BUDGET COMMITTEE
8. APPROVAL OF THE BIENNIAL BUDGET SCHEDULE FOR 2025-2027
9. APPROVAL OF CONTRACT WITH OCD AUTOMATION FOR PLC UPGRADES
10. BUSINESS FROM THE CEO
11. BUSINESS FROM THE BOARD
12. 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.