



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, March 26, 2025 at 7:05 PM

7:05 P.M. BOARD MEETING

1. CALL TO ORDER – CHAIR MCGRIF
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 February 26, 2025 Board Meeting
5. GOALS UPDATE: INFRASTRUCTURE INVESTMENT PROGRESS (WYATT PARNO, CEO)
6. CAPITAL PROJECT PLANNING AND DELIVERY PERSPECTIVES (MARK KNUDSON, SDAO)
7. WATER RATES FORECAST (STEVE DONOVAN, DONAVAN ENTERPRISES)
8. APPROVAL OF ON-CALL CONTRACT WITH TEAM ELECTRIC
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.