



Twin Rocks Sanitary District  
PO BOX 69  
Rockaway, OR 97136

**Agenda for Board Meeting**  
Board Meeting February 8, 2024

**Board Members**

- |                   |                         |
|-------------------|-------------------------|
| 1) George Bean    | Board Member            |
| 2) Joann Baker    | Secretary               |
| 3) Jerry Berndt   | Vice-Chairman           |
| 4) Ron Hemberry   | Budget Officer/Chairman |
| 5) Jerry Stanfill | Treasurer               |

**Staff**

- |                                 |
|---------------------------------|
| Joe Nemeyer                     |
| Cory Perkins, Plant Operator    |
| Jennifer McHugh, Office Manager |

**MEETING CALLED TO ORDER \_\_\_\_\_ – Roll Call**

**MINUTES:** Read Minutes for **January 11, 2024** – Approve Minutes?

Motion to approve - \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**FINANCIAL REPORT & AUTHORIZATION OF BILLS:**

Approval of Bills and Financial Report – Checks # **5198 - 5205, EFT, and ACH payments**

Motion to approve \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**Committee Reports:**

Safety Comm. (Cory)--

**Old Business:**

- **Electronic Billing – January Quarter** and Financial Reporting, Jennifer
- **Update from Cory for the Scada System –**
- **Update DO Probe - Cory**
- **Update from Cory for the Blower Project**

**New Business:**

- **Hiring new Plant Back-up – Martin – vote on wage**
- **Starting Budget Process**

**STAFF REPORT**

*Plant Manager --*

*Office Manager—*

*Board Concerns--*

**Next meeting: March 14<sup>th</sup> – 9am**