



Twin Rocks Sanitary District
 PO BOX 69
 Rockaway, OR 97136

Agenda for Board Meeting
 Board Meeting November 9, 2023

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, Plant Operator
 Cory Perkins, Plant Operator
 Jennifer McHugh, Office Manager

MEETING CALLED TO ORDER _____ – **Roll Call** (Joe is off on Thursdays)

MINUTES: Read Minutes for **October 12st, 2023** – Approve Minutes?

Motion to approve - _____ 2nd _____

FINANCIAL REPORT & AUTHORIZATION OF BILLS:

Approval of Bills and Financial Report – Checks # **5156 – 5169, EFT, and ACH payments**

Motion to approve _____ 2nd _____

Committee Reports:

Safety Comm. (Cory)--

Old Business:

- **Electronic Billing – Oct Quarter** and Financial Reporting–Jennifer
- **Update on Internet Project & Website**
- **Update from Cory for Scada System**

New Business:

- **Updating our Alarm System**
- **Final Audit**

Correspondence: Loan Payments – USDA & IFA are due in December

STAFF REPORT

Plant Manager --

Office Manager—

Board Concerns-- Richards passing

Next meeting: December 14th, 2023 – 9am