

Twin Rocks Sanitary District
PO BOX 69
Rockaway Beach, OR 97136

Agenda for Board Meeting

July 11, 2024

Board Members

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

Staff

- 1) Cory Perkins, Plant Operator
- 2) Jennifer McHugh, Office Manager

MEETING CALLED TO ORDER _____ – Roll Call

Minutes: Draft Minutes were emailed to Board Members for the **June 13, 2024** meeting.

Were there any objections in the email minutes? Approve Minutes?

A printed copy of the June 13th minutes will be available at the meeting for anyone else joining the meeting.

Financial Retort and Authorization of Bills:

Approval of Bills and Financial Report – **Checks #5282-5293, EFT, and ACH payments**

Committee Reports:

Safety Comm. (Cory)--

Old Business:

- **Electronic Billing – July Quarter**, End of FY and financials - Jennifer
- **Vote for** Chairman, Vice-Chair, Secretary, and Treasurer – Annual? Voted last July
- **Budget – LB-50**
- **Updates from Cory on the plant improvements:** Blower Project, and Lift Stations.
- **Security of the Plant**
- **Best Practices - Class for the Board in Vector**

New Business:

- **Employee Pay – Pay & Retirement**
- **Employee Handbook**

Correspondence: Several emails and letters to report this month.

Staff Reports:

Plant Manager --

Office Manager—

Board Concerns-

Next Board meeting: August 8th – 9am