

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

### **Agenda for Board Meeting**

Board Meeting September 8, 2022

Board Members		Staff
1) Richard Seward	V/C	Joe Nemeyer, Plant Mgr.
2) Joann Baker	Secretary	Cory Perkins, Plant Operator
3) Jerry Berndt	Treasurer	Jennifer McHugh, Office Manager
4) Ron Hemberry	Budget Officer/Chairman	
5) Jerry Stanfill	Board Member	
MEETING CALLED TO ORDER – Roll Call		
MINUTES: Read Minutes for August 11 <sup>th</sup> – Approve Minutes?  Motion to approve 2 <sup>nd</sup>		
FINANCIAL REPORT & AUTHORIZATION OF BILLS:		
Approval of Bills and Financial Report – Checks # 4944 - 4954		
Motion to approve	2 <sup>nd</sup>	
<u>Committee Reports:</u> Safety Comm. (Richard)		
Old Business:		
Electronic Billing – July Quarter – How is the July quarter going – Jennifer has report		
Customer legion Hubbard accoment issue		

- Customer Issues Hubbard easement issue.
- Audit Letter from Accuity initial drafts ready to see and sign

#### **New Business:**

- SDIS resolution to vote on Legislative Advocacy Policy
- SDC Focus Group update Jennifer
- USDA Rural Development inspection and review

## **Correspondence:**

#### **STAFF REPORT**

Plant Manager --Office Manager— Board Concerns--

Next meeting: October 13th, 2022 - 9am

Twin Rocks Sanitary District is a Drug Free Work Place and an Equal Opportunity Employer and Provider. Discrimination is prohibited by federal law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington DC, 20250