

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

## **Agenda for Board Meeting**

Board Meeting November 10th, 2022

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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 October 13 <sup>th</sup> – Approve Minutes?  Motion to approve 2 <sup>nd</sup>		
FINANCIAL REPORT & AUTHORIZATION OF BILLS:		
Approval of Bills and Financial Report – Checks # 4974 - 4994		
Motion to approve		
	<del></del>	
Committee Reports:		
Safety Comm. (Richard)		
Old Business:		
Electronic Billing – October Quarter – Jennifer has report and Budget vs. Actual report for the		
1 <sup>st</sup> quarter July - September		
<ul> <li>SDIS – resolution to vote on – Legislative Advocacy Policy – Resolution updated and ready to</li> </ul>		
25.5 Testiminate to test on Legislative Mayorday i oney Mesonation apartical and ready to		

- sign
- USDA Rural Development Discuss the Civil Rights Compliance Review and Conditions for the **USDA loan.** Resolution ready to sign and info.

### **New Business:**

• Paid Leave Oregon - info

#### **Correspondence:**

### **STAFF REPORT**

Plant Manager --Office Manager— **Board Concerns--**

Next meeting: December 8th, 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