



Twin Rocks Sanitary District
PO BOX 69
Rockaway, OR 97136

Agenda for Board Meeting
Board Meeting January 11, 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 |
| Cory Perkins, Plant Operator |
| Jennifer McHugh, Office Manager |

MEETING CALLED TO ORDER _____ – Roll Call

- **Joe’s Retirement presentation**

MINUTES: Read Minutes for **December 14, 2023** – Approve Minutes?

Motion to approve - _____ 2nd _____

FINANCIAL REPORT & AUTHORIZATION OF BILLS:

Approval of Bills and Financial Report – Checks # **5184 - 5197, EFT, and ACH payments**

Motion to approve _____ 2nd _____

Committee Reports:

Safety Comm. (Cory)--

Old Business:

- **Electronic Billing – January Quarter** and Financial Reporting, including Q2 Budget vs Actuals– Jennifer
- **Update from Cory for the Scada System** – vote on Sole Source Resolution
- **DO Probe - Cory**
- **Update from Cory for the Blower Project**
- **SDAO Conference – February Meeting date**

New Business:

- **Election and Terms**
- **SDIS Liability Insurance 2024 & Winter Risk Management Newsletter 2024**
- **Ordinances**

STAFF REPORT

Plant Manager --

Office Manager—

Board Concerns--

Next meeting: February 8th or TBD, 2024 – 9am