

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

## **Agenda for Board Meeting**

Board Meeting October 12, 2023

Board Members		Staff
1) George Bean	Board Member	Joe Nemeyer, Plant Operator
2) Joann Baker	Secretary	Cory Perkins, Plant Operator
3) Jerry Berndt	Vice-Chairman	Jennifer McHugh, Office Manager
4) Ron Hemberry	Budget Officer/Chairman	
5) Jerry Stanfill	Treasurer	
MEETING CALLED TO ORDER – Roll Call (Joe is off on Thursdays)		
MINUTES: Read Minutes for September 21 <sup>st,</sup> 2023 – Approve Minutes?		
Motion to approve 2 <sup>nd</sup>		
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FINANCIAL REPORT & AUTH	ORIZATION OF BILLS:	
Approval of Bills and Financial Report – Checks # 5145 - 5155		
Motion to approve 2 <sup>nd</sup>		
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Committee Reports:		
Safety Comm. (Cory)		
Old Business:		
Electronic Billing – Oct Quarter and Financial Reporting (1st quarter Budget vs. Actuals) –		
Jennifer		
<ul> <li>Update on Internet F</li> </ul>	Project Project	
SDAO Classes		
Update from Cory for Scada System		
New Business:		
Correspondence:		
STAFF REPORT		
Plant Manager		
Office Manager—		
Board Concerns		
Next meeting: November 9 <sup>th</sup> , 2023 – 9am		