

**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, June 28, 2023 at 6:00 p.m.**

<u>Remote Access</u>	<u>In Person</u>
Online: <a href="https://zoom.us/join">https://zoom.us/join</a> Or by phone: <b>(253) 215-8782</b> Meeting ID: <b>820 2657 7426</b> Passcode: <b>698629</b>	Sunrise Water Authority Office 10602 SE 129 <sup>th</sup> Ave Happy Valley, OR 97086

AGENDA

CALL REGULAR MEETING TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

1. CONSENT AGENDA

- 1.1 Approval of May 24, 2023 Minutes

2. DISCUSSION ITEMS

- 2.1 Initiate FY2022-23 Audit
- 2.2 Amended Contract Extension for New Facility Construction

3. STAFF REPORTS

- 3.1 Manager's Update
- 3.2 Engineering Report
- 3.3 Construction Report
- 3.4 Operational Report
- 3.5 Financial Statements

4. BOARD BUSINESS

- 4.1 Board Calendar
- 4.2 Meeting Attendance and Liaison Reports
- 4.3 Information Items
- 4.4 Future Agenda Items

5. CONVENE LOCAL CONTRACT REVIEW BOARD

- 5.1 Notice of Intent to Award Construction Contract

6. ADJOURN

**POSTED FRIDAY, JUNE 23, 2023 PER REQUIREMENTS.**

The meeting site is accessible to persons with disabilities. Requests for an interpreter for the hearing impaired should be directed to Cindy Wolff at 503-761-0220 or [cwolff@sunrisewater.com](mailto:cwolff@sunrisewater.com) at least 48-hours in advance.