

BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, July 26, 2023 at 6:00 p.m.

<p><u>Remote Access</u> Online: https://zoom.us/join Or by phone: (253) 215-8782 Meeting ID: 831 3047 8879 Passcode: 853222</p>	<p><u>In Person</u> Sunrise Water Authority Office 10602 SE 129th Ave Happy Valley, OR 97086</p>
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AGENDA

CALL REGULAR MEETING TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

OATHS OF OFFICE

Kevin Bailey (Zone 1)

Gary Barth (Zone 2)

Tim Chairet (Zone 3)

PUBLIC COMMENT

1. CONSENT AGENDA

- 1.1 Approval of Minutes of June 28, 2023
- 1.2 Approval of a Waterline Easement for Scouters Mountain Apartments South
- 1.3 Acceptance of Water Mains and Related Facilities for Scouters Mountain Apartments South
- 1.4 Approval of a Waterline Easement for Good Shepherd Village
- 1.5 Acceptance of Water Mains and Related Facilities for Good Shepherd Village

2. DISCUSSION ITEMS

- 2.1 Election of Officers
- 2.2 Liaison Assignments

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. EXECUTIVE SESSION

An executive session will be held pursuant to:

ORS 192.660(2)(i), to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing; and,

ORS 192.660(2)(e), to conduct deliberations with persons designated by the governing body to negotiate real property transactions; and,

ORS 192.660(2)(f), to consider information or records that are exempt by law from public inspection.

6. ADJOURN

POSTED FRIDAY, JULY 21, 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 at least 48-hours in advance.