

BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, August 23, 2023 at 6:00 p.m.

<p><u>Remote Access</u> Online: https://zoom.us/join Or by phone: (253) 215-8782 Meeting ID: 829 3426 7157 Passcode: 261490</p>	<p><u>In Person</u> Sunrise Water Authority Office 10602 SE 129th Ave Happy Valley, OR 97086</p>
--	--

AGENDA

CALL REGULAR MEETING TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

1. CONSENT AGENDA

- 1.1 Approval of Minutes of July 26, 2023
- 1.2 Acceptance of Water Mains and Related Facilities for Scouters Mountain 3

2. DISCUSSION ITEMS

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. ADJOURN

POSTED FRIDAY, AUGUST 18, 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.