



BOARD OF COMMISSIONERS -- REGULAR MEETING
Wednesday, November 29, 2023 at 6:00 p.m.

<u>Remote Access</u>	<u>In Person</u>
Online: https://zoom.us/join Or by phone: (253) 215-8782 Meeting ID: 825 1690 9714 Passcode: 606250	Sunrise Water Authority Office 17563 SE Armstrong Ct. 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 Minutes of October 25, 2023

2. DISCUSSION ITEMS

2.1 Scheduled Rate Increase for 2024

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 WEDNESDAY, NOVEMBER 22, 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.