



**BOARD OF COMMISSIONERS -- REGULAR MEETING**  
**Wednesday, February 28, 2024 at 6:00 p.m.**

<b><u>Remote Access</u></b>	<b><u>In Person</u></b>
Online: <a href="https://zoom.us/join">https://zoom.us/join</a> Or by phone: <b>1 (253) 215-8782</b> Meeting ID: <b>836 0144 7034</b> Passcode: <b>905454</b>	Sunrise Water Authority Administrative 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 January 24, 2024 Board Meeting Minutes

**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. CONVENE LOCAL CONTRACT REVIEW BOARD (LCRB)**

- 5.1 Award a Construction Contract for the Sunridge Booster Pump Station Reconstruction
- 5.2 Award a Construction Contract for the Pipeline Replacement Projects on SE 97<sup>th</sup> Ave (North and South), SE 118<sup>th</sup> Ave and SE Ridgcrest Ct.

**6. ADJOURN**

**POSTED FRIDAY, FEBRUARY 23, 2024 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.