

Neskowin Regional Water District PO Box 823, Neskowin, OR 97149 Phone: (503)392-3966 Email: <u>nrwd@neskowinwater.com</u> Web: www.neskowinwater.com

AGENDA

REGULAR MONTHLY MEETING OF THE NRWD BOARD OF COMMISSIONERS

DATE: Thursday January 27th, 2021

TIME: 1:00 pm

LOCATION: This meeting will be hosted by Zoom Meeting remotely the public may call or

login using: <u>https://zoom.us/j/9416301652</u> OR Dial +1 253 215 8782

Meeting ID: 941 630 1652

Review Minutes: December 16, 2021 Regularly Scheduled Board Meeting Minutes.

Operator's Report:

District Financial Report:

Review Bills to Be Paid:

Old Business:

- 1. Board Work Plan Tasks (Second Quarter Task)
 - 1.1. Review of the Emergency Response Plan
- 2. Board Work Plan Tasks (Third Quarter Tasks)
 - 2.1. Review and Approve Previous Fiscal Year Audit
 - 2.2. Review of Personnel Policies
 - 2.3. Review System Development Charges, Water Rates and Wage Scales
- 3. Watershed Land Purchase Possible Executive Session
- 4. Customer Satisfaction Survey

New Business:

- 1. PUD Power Outage Issues
- 2. Review Customer Meter Shutoff Rules
- **3.** Discuss Future Meeting Dates

Adjournment: Motion to Adjourn THIS IS AN OPEN MEETING AND THE PUBLIC IS INVITED TO ATTEND

Approved Minutes are posted to our website @ www.neskowinwater.com