# Twin Rocks Sanitary District – Board Meeting Agenda

18005 Highway 101 N, Rockaway Beach, Oregon 97136 503-355-2732 office.twinrockssanitary@gmail.com September 12, 2024

## **Board Members:**

- 1. George Bean, Board Member at Large.
- 2. Joann Baker, Secretary.
- 3. Jerry Berndt, Vice-Chairman.
- 4. Ron Hemberry, Chairman.
- 5. Jerry Stanfill, Treasurer.

#### Staff:

- 1. Cory Perkins, Plant Operator.
- 2. Jennifer McHugh, Plant Office Manager.

#### Meeting Called to Order: Time and Roll Call.

**Minutes:** Minutes for the August 8, 2024 meeting. Emailed to all Board Member 2 days before this meeting for review and a printed copy is available at the meeting.

#### **Financial Report and Authorization of Bills:**

Approval of Bills and Financial Report – Checks #5305 -5315, EFT, and ACH payments.

## **Committee Reports:**

Safety Comm. (Cory)--

#### **Old Business:**

- Electronic Billing July Quarter Jennifer.
- Updates from Cory on the plant improvements: Blower Project and Effluent Pump.
- Audit

#### **New Business:**

• SDAO Class for Board Members for Best Practices.

Correspondence: Several emails and letters to report this month.

Staff Reports: Plant Manager -Office Manager -Board Concerns –

## Next Board meeting: October 10<sup>th</sup> – 9am.

Twin Rocks Sanitary District is a Drug Free Work Place and an Equal Opportunity Employer and Provider. Discrimination is prohibited by federal law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington DC, 20250