

Twin Rocks Sanitary District PO BOX 69 Rockaway, OR 97136

Agenda for Board Meeting

June 13, 2024

Board Members		Staff
1) George Bean	Board Member	Cory Perkins, Plant Operator
2) Joann Baker	Secretary	Jennifer McHugh, Office Manager
3) Jerry Berndt	Vice-Chairman	
4) Ron Hemberry	Chairman	
5) Jerry Stanfill	Treasurer	
MEETING CALLED TO ORDER	– Roll Call	
MINUTES: Read Minutes for Motion to approve -	May 9, 2024 – Approve Minutes 2 nd	
FINANCIAL REPORT & AUTHORIZATION OF BILLS: Approval of Bills and Financial Report – Checks #5262 - 5281, EFT, and ACH payments Motion to approve 2 nd		
Committee Reports: Safety Comm. (Cory)		
 Old Business: Electronic Billing – April Quarter and financials - Jennifer Updates from Cory on the plant improvements: DO Probe, Blower Project, and Lift Stations. Security of the Plant Best Practices - Class for the Board in Vector 		
New Business: • Employee Handbook		
<u>Correspondence:</u> Several emails and letters to report this month.		
STAFF REPORT Plant Manager Office Manager— Board Concerns-		

Next Board meeting: July 11th - 9am

Twin Rocks Sanitary District Budget Calendar 2024/2025

June 30th – July Submit Documents to County Clerk