



Twin Rocks Sanitary District
PO BOX 69
Rockaway, OR 97136

Agenda for Board Meeting

July 11, 2024

Board Members

- | | |
|-------------------|---------------|
| 1) George Bean | Board Member |
| 2) Joann Baker | Secretary |
| 3) Jerry Berndt | Vice-Chairman |
| 4) Ron Hemberry | Chairman |
| 5) Jerry Stanfill | Treasurer |

Staff

- | |
|---------------------------------|
| Cory Perkins, Plant Operator |
| Jennifer McHugh, Office Manager |

MEETING CALLED TO ORDER _____ – Roll Call

MINUTES: Draft Minutes were emailed to Board Members for **June 13, 2024** – Approve Minutes
Motion to approve - _____ 2nd _____
A printed copy of the June 13th minutes is available at the meeting for anyone else joining the meeting.

FINANCIAL REPORT & AUTHORIZATION OF BILLS:

Approval of Bills and Financial Report – **Checks #5281- _____, EFT, and ACH payments**
Motion to approve _____ 2nd _____

Committee Reports:

Safety Comm. (Cory)--

Old Business:

- **Electronic Billing – July Quarter**, End of FY and financials - Jennifer
- **Vote for Chairman, Vice-Chair, Secretary, and Treasurer – Annual?** Voted last July
- **Budget – LB-50**
- **Updates from Cory on the plant improvements:** Blower Project, and Lift Stations.
- **Security of the Plant**
- **Best Practices - Class for the Board in Vector**

New Business:

- **Employee Pay – Pay & Retirement**
- **Employee Handbook**

Correspondence: Several emails and letters to report this month.

STAFF REPORT

Plant Manager --
Office Manager—
Board Concerns-

Next Board meeting: August 8th – 9am

