

Cloverdale Sanitary District
Board of Directors Meeting Agenda
May 08, 2024

1. Call the meeting to order
2. Roll Call
3. Correspondence
None
4. Minutes
 - a. April 2024 meeting minutes *approve & sign
5. Financial Review
 - a. Accounts payable for month ending April 2024
 - b. Presentation of P&L and Balance Sheet
 - c. Delinquent accounts
6. Operator's Report – Jeremy Alexander
 - a. Report for the month of April 2024
7. Unfinished Business
 - a. LGIP – Initial transfer completed
 - b. Streamline – Website & on-line bill pay \$280 setup, \$70 per month, \$840 per year
8. New Business
 - a. 2nd Reading of Ordinance 24-01 Sewer User Rate
 - b. Review/Approval of resolution 24-02 Authorizing a Clean Water State Revolving Fund Loan from the Oregon Department of Environmental Quality to Finance Facilities Master Plan
9. Safety
 - a. Workplace Electrical Safety Tips
10. Unscheduled Business
11. Directors Comments
Next Meeting June 12, 2024
12. Adjournment