

COLTON WATER DISTRICT
MEETING OF THE BOARD
TUESDAY, APRIL 19, 2022 – 6:00 p.m.

DRAFT

To attend by Zoom please contact the district office 503-824-2500 on Monday, April 18, 2022 for instructions

PROPOSED AGENDA:

1. Call meeting to order
2. Approve minutes from the March 15th board meeting, Executive Session, Special Meeting March 28th
3. Approve Financial Report:
4. Superintendent's Report:
 - Leak repair on Grays Hill Rd
 - Update on by-pass cost estimates
 - Update on generator transfer switch installation
5. Old Business:
 - Engineer Ryan Quigley's recommended project updates
 - Employee wage/benefit review
6. New Business:
 - Meeting with ColtonTel – tentative date June 6th – 6 p.m.
7. Added Agenda Items – to include public comment
8. Adjourn meeting

The Budget Committee Meeting and the Board Meeting will be held on Tuesday, May 17, 2022 beginning at 6:00 p.m.