

Agenda
Chemeketa Park Mutual Water Company
Board of Directors Meeting
October 10, 2019 @ 7:30 pm

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|-------|--|---------------------|
| I. | Call to Order | David |
| II. | Review and Adopt Minutes | Dana |
| III. | Public Comment | Board |
| IV. | Financial Report | |
| | a. Expenditures, budget, past due accounts | Lisa |
| | b. Tax filing status | Lisa |
| | c. Financial agent for Firewise | Jody / Lisa / David |
| V. | Water Report | |
| | a. Water operations report | Miles |
| | b. PG&E power disruptions / generator | Dan / Miles |
| | c. Replace distribution system valves | David / Miles |
| | d. Cross connection program status | David |
| | e. Watershed sanitary survey status | Vincent / David |
| | f. Short well project planning | David / Dan |
| VI. | Roads | |
| | a. Roads update | Board |
| VII. | Playground / Clubhouse / Community | |
| | a. Oktoberfest planning | Board |
| | b. Community bulletin board | Dana / Lori |
| VIII. | Fire Safety | |
| | a. Firewise status update | Board |
| | b. Hwy 17 shaded fuel break project work | Dana / Brad |
| IX. | Adjourn | David |