## **Otter Rock Water District Board Meeting Agenda**

## 10/10/2023

- A. Call to Order
- B. Roll Call
  - a. Board Members in attendance
  - b. Staff members present
  - c. Public in attendance
- C. Consent Agenda
  - a. Approval of Board summary for September meeting
- D. Reports, updates and announcements
  - a. Water Operator's report Hiland Water Co
    - Spring flow, chlorine residuals, current projects
  - b. Treasurer and office report
  - c. BusOregon Customer survey
  - d. Other correspondence –
- E. Special order of Business
  - a. Hiland Water purchased by NW Natural Water
  - b. Hiland Water proposed 2024 increase in charges
    - b.i. Efficiency Issues
- F. Ordinances none
- G. Resolutions Bank Signatories
- H. Public Comments
- I. Board member comments Next monthly board meeting, Tuesday, Nov 14, 2023 at 6pm.
- J. Adjournment