



Tumalo Basin Sewer District
64682 Cook Ave, Box 19, Bend OR 97703
TumaloBasinSD@gmail.com
TumaloBasinSD.org
541-239-3389

Tumalo Basin Sewer District Board Meeting Agenda
Tuesday, August 12, 2025, at 4:30 p.m.
64670 Strickler Ave, Ste 100, (Tumalo) Bend OR

1. Call to Order
2. Pledge of Allegiance
3. Request for additional agenda items (if any)
4. Consent Agenda
 - a. 06/30/2025 Meeting Minutes
 - b. 07/29/2025 Work Session Minutes
 - c. Review Payables
 - d. Treasurer Report
5. Discussion and Action Items
 - a. Propose amendment to budget that includes line items for receipt and expenses of committed grant funding.
 - b. Discuss creation of an RFP for “development of a preliminary engineering report” from engineering firms
 - c. Review submissions for Secretary position
 - d. Discuss timeline for hiring and interim plan for secretarial duties
6. Other Items
7. Public Comments
8. Future Agenda Items
9. Adjourn Regular Meeting

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities must be made to Rob Fish, 541-640-1266, rob@tumalobasinsd.org, at least 48 hours in advance of the meeting.

This meeting will be conducted electronically, by phone, in person, and using Zoom.
Members of the public may listen, view, and/or participate in this meeting **in real time**:

Join Zoom Meeting https://us06web.zoom.us/j/81467629302 Meeting ID: 814 6762 9302	One tap mobile +12532050468,,81467629302# US +12532158782,,81467629302# US (Tacoma)
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