



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
Monday June, 30, 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. June 10, 2025 Meeting Minutes (Exhibit A)
 - b. June 10, 2025 Special Meeting Minutes (Exhibit B)
 - c. Review Payables
 - d. Treasurer Report
 - e. Secretary Report
 - f. Facebook account has been suspended by Martha Gross.
5. Discussion and Action Items
 - a. Second Reading of 2025-2026 Budget (Exhibits C)
 - b. Adoption of 2025-2026 Budget
 - c. Resolution 2025-006, Authorization to Accept Loan from the Oregon Department of Environmental Quality (Exhibit D)
 - d. Review and adopt RFP for Secretarial Services (Exhibit E). Consider scheduling a work session on 7/29/2025 to review and evaluate respondents prior to selecting one for final approval at the August 12, 2025 meeting.
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 Linda Swearingen, 541-350-6012, lllswear@aol.com 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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