

Fairview Water District
Meeting Agenda
September 26, 2024

A. Call To Order at 5:00 PM

B. Roll Call

- a. Board Members
- b. Staff
- c. Visitors

C. Approval of the August 22, 2024 Board Meeting Minutes

D. Visitors Propositions

E. Financial Report

- a. Current Status
- B. June 30, 2024 Audit

F. General Manager Report

G. Old Business

- a. Well #3 Update
- b. Water Rate Study
- c. Vacant Board Position
- d. Vacant Utility Worker Level 1 Position
- e. Project Planning Update
- f. Fairview Water District/City of Tillamook Urban Services Agreement
- g. Update RE the Tillamook Working Lands and Waters Cooperatives education tour (held on September 12, 2024)
- h. DEQ Workshop – *How to Increase Resiliency with Land Conservation*

H. New Business

- a. Board Term Dates and Position Numbers
- b. EPA Service Line Inventory
- c. Board Consideration for the Approval to Utilize Hydrocorp for Backflow Management

I. Non-Agenda Items

J. Adjournment