

Fairview Water District
Meeting Agenda
August 22, 2024

A. Call To Order at 6:00 PM

B. Roll Call

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

C. Approve Minutes of Last Meeting

D. Audience Time

E. Financial Report

- a. Current Status
- B. Audit Update/Response

F. General Manager Report

G. Old Business

- a. Well #3 Update
- b. Debris pickup/pump housing for Intertie
- c. Website update
- d. Rate Study
- e. Open Board Position
- f. 2024 Project Planning Update
- g. Social Media Policy

H. New Business

- a. Tillamook/Fairview Urban Services Agreement
- b. Rate Reduction Request from Frank Klausen
- c. OAWU Checklist for Water Rate Study
- d. DEQ Workshop – *How to Increase Resiliency with Land Conservation*

I. Adjournment