

**FAIRVIEW WATER DISTRICT**  
**BOARD OF COMMISSIONERS MEETING AGENDA**  
**Regular Session | July 31, 2025 | 5:00 PM**  
**403 Marolf Loop Road, Tillamook, Oregon**

1. Call To Order
2. Roll Call
3. Oath of Office for Newly Elected Board Members
4. Election of Board Officers
5. Approval of Minutes
  - a) June 26, 2025 Board of Commissioners Regular Meeting
6. Public Comment (on Non-Agenda Items)
7. Financial Reports
  - a) Office Manager's Report
  - b) June 2025 Accounts Payable
  - c) Budget v. Actuals Report
  - d) Delinquent Accounts Report
  - e) FY 2023-2024 Audit
8. General Manager's Report
9. Old Business
  - a) Well 1 Project
  - b) Well 3 Project
  - c) Fairview Water District/Hunt Water District Merger
  - d) Water Rate Study
10. New Business
  - a) Acknowledgment of Board Duties and Responsibilities Policy Manual
  - b) Appointment of Board Representative for Meeting-Related Complaints
  - c) Modification of Utility Easement at 10330 Skyview Road
  - d) Hydrocorp – Professional Service Agreement Termination
  - e) American Backflow – Backflow Management Services
11. Board Presentations
12. Staff Concerns
13. Adjournment

Agenda amended on 7/25/2025

**To attend via teleconference, dial (503) 738-1011, ext. 1002**