

FAIRVIEW WATER DISTRICT
BOARD OF COMMISSIONERS MEETING AGENDA
May 27, 2025, 5:00 PM
403 Marolf Loop Road, Tillamook

- A. Call To Order**
- B. Roll Call**
 - a. Board Members
 - b. Staff
 - c. Visitors
- C. PUBLIC HEARING to Hear Comment on the FY 2025-2026 Budget**
- D. Minutes**
 - a. April 24, 2025 Budget Committee Meeting Minutes
 - b. April 24, 2025 Board Meeting Minutes
- E. Public Comment (on Non-Agenda Items)**
- F. Financial Reports**
 - a. Office Manager's Report
 - b. Approval of the April 2025 Bills
 - c. Current Financial Status
 - d. Delinquent Accounts Report
 - e. FY 23/24 Audit
- G. General Manager's Report**
- H. Unfinished Business**
 - a. Well 1 Project
 - b. Well 3 Project
 - c. Fairview Water District/Hunt Water District Merger
 - d. Water Rate Study
 - e. 2024 Consumer Confidence Report
- I. New Business**
 - a. Resolution 2025-01: *A Resolution To Adopt The Fiscal Year 2025-2026 Budget, Make Appropriations, And Impose Property Taxes*
 - b. Board of Commissioners Application: Mark Sybouts
 - c. Personnel: Resignation of Jerry Smith
- J. Board Presentations**
- K. Staff Concerns**
- L. Adjournment**

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