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October 11, 2024

Board of Commissioners (and Budget Committee)
Marcola Water District
PO Box 8, Springfield, OR 97477

Re: Background Information for the October 14, 2024 Regular Board Meeting

AGENDA

Open the Regular Session Board Meeting at 6:00 pm

- Call to Order
- Roll Call: __1-Watson, __2-Sanders(P), __3-Cole(S), __4-McCarthy(VP), __5-Shaddy(T)
- Agenda Review
- Review Items
 - Minutes of the September 9, 2024 Regular Session
 - Financial Report for September 2024
 - Monthly review of missing checks, audit trail report, & new vendors for September
- Business from the Audience (limited to 5 minutes)
- Business from the Board
- Business from the Staff
 - Board Action: Resolution 2024-13 Award Contract to Donovan Enterprises Inc. for Water Rate and SDC Study (and cancel contract for Galardi Rothstein Group)
- Schedule Next Meeting
 - November 18, 2024 Board Meeting (delayed one week due to Veteran's Day)
- Adjourn

cc: w/encl: Budget Committee Members (shown with current position number)
1-Eugene Cole, 2-Pam Coleman, 3-vacant, 4-Tyler McDonald, 5-vacant

VIRTUAL MEETING INFORMATION

Marcola Board Meeting: Monday, October 14, 2024 6:00 PM - 7:00 PM (PST)

Please join my meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/85121337622>

Or you may dial by phone. United States: [+1 \(669\) 900-6833](tel:+16699006833) or [+1 \(253\) 215-8782](tel:+12532158782)

Access Code: 851-2133-7622