## Government Camp Sanitary District

## Board of Directors Meeting

## Agenda for November 13, 2023

## 4:00 p.m. at the Mt. Hood Cultural Center & Zoom Video Communications

- 1. Approve Agenda
- 2. Approve Bills
- 3. Bank Accounts
- 4. Adopt Minutes
- 5. Plant Report Puttman Infrastructure
- 6. Audience Participation
- 7. <u>Old Business</u>:
  - A. DEQ SRF loan projects
  - B. 2023 Sewer rehabilitation and repairs
  - C. Mt. Hood Brewery, Account #159
  - D. Liability Insurance for the District's main sewer lines
  - E. Other
- **8.** New Business:
  - A. Mt. Hood Skibowl New retail bldg. to be built
  - B. Other
- 9. Adjournment
- \* Minutes from the Board of Directors meetings can be E-mailed. If interested, please request to: <a href="mailto:govtcampsanitary@gmail.com">govtcampsanitary@gmail.com</a>

Public comment will be allowed on items not on the Agenda only.

PO Box 25 \* Government Camp, OR 97028 \* Phone: (503) 964-7141 \* Fax: (503) 272-0221 Email: govtcampsanitary@gmail.com