Government Camp Sanitary District Board of Directors Meeting Agenda for January 9, 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. Plant Operator contract rate increase
- B. Master plan update
- C. Generator replacement for Treatment Plant
- D. Mt. Hood Brewing Acct. #159, 87304 E Gov't Camp Loop
- E. Other
- 8. <u>New Business:</u>
 - A. Special Districts property/casualty coverage for 2023
 - B. Other
- 9. Adjournment

* Minutes from the Board of Directors meeting's can be E-mailed. If interested, please request to: <u>govtcampsanitary@gmail.com</u>

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

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