## Government Camp Sanitary District

## Board of Directors Meeting

## Agenda for February 12, 2024

## 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. Old Business:
  - A. 2024 Master plan projects
  - B. 2024 Sewer rehabilitation and repairs
  - C. Mt. Hood Brewery, Account #159
  - D. Mt. Hood Skibowl, Account #100
  - E. Security cameras for the Treatment Plant
  - F. Website for GCSD
  - G. Resolution #2024-222, Sole Source Procurement for UV equipment
  - H. Other
- 8. New Business:
  - A. 2023-2024 Snow removal contract for the Treatment Plant.
  - 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.

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