Government Camp Sanitary District

Board of Directors Meeting

Agenda for September 12, 2022

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. Master plan update
 - B. 2022 Sewer main lines repair projects
 - C. Generator replacement for Treatment Plant
 - D. Mt. Hood Brewing Acct. #159, 87304 E Gov't Camp Loop
 - E. 31060 E Bergstrasse Rd, Account #272
- **8.** New Business:
 - A. Nick Rinard Gov't Camp Incorporation
 - B SDIS matching Security Grant
 - C. 88730 E Government Camp Loop SDC fees
 - D. Condominiums Association rental units
 - E. Other
- 9. Adjournment
- * Minutes from the Board of Directors meeting's can be E-mailed. If interested, please request to: govtcampsanitary@gmail.com

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