## Government Camp Sanitary District Board of Directors Meeting Agenda for January 10, 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. 2021 main sewer lines repair project
- C. Generator replacement for Treatment Plant
- D. Mt. Hood Brewing Acct. #159, 87304 E Gov't Camp Loop
- E. Completed Audit for 2020-2021 FY
- 8. <u>New Business:</u>
  - A. Resolution #2022-216, SDC rate increase
  - B. Special Districts Insurance services 2022 Liability Coverage
  - C. Plant Operator contract rate for 2022 FY
  - D. 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.

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