



# SOUTH FORK WATER BOARD

*Combined Water Operations of Oregon City & West Linn, Oregon*

15962 S. Hunter Avenue

Oregon City, OR 97045

Business Office: (503) 657-6581 Fax: (503) 656-9336

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## AGENDA

South Fork Water Board  
15962 S. Hunter Avenue  
Oregon City, OR 97045

Wednesday, July 27, 2022  
7:05 PM

NOTE: THIS MEETING WILL BE HELD VIRTUALLY

### 7:05 P.M. GENERAL BOARD MEETING

1. CALL TO ORDER – CHAIR WALTERS
2. ROLL CALL
3. PUBLIC COMMENTS (Limited to 5 minutes non-agenda items)
4. CONSENT AGENDA – Items appearing below are routine matters and will not be allotted individual hearing time. The items may be passed by the Board in one blanket motion. Any Board member may remove an item for discussion or questions by requesting such action prior to consideration.
  - a. Approval of the Minutes of the May 25, 2022 Board Meeting
5. APPOINT REPRESENTATIVE FOR REGIONAL WATER PROVIDERS CONSORTIUM
6. APPROVE PERSONAL SERVICES AGREEMENT FOR FINANCIAL AUDIT SERVICES
7. CHEMICAL FEED BUILDING UPDATE AND ENGINEERING CONTRACT ADDENDUM
8. BUSINESS FROM THE CEO
9. BUSINESS FROM THE BOARD
10. EXECUTIVE SESSION – RECESS REGULAR MEETING AND CONVENE EXECUTIVE SESSION

To review and evaluate the performance of the Chief Executive Officer pursuant to ORS 192.660 (2)(i).
11. RECONVENE REGULAR MEETING TO TAKE ANY ACTION NECESSARY AS DETERMINED IN EXECUTIVE SESSION

For special assistance due to disability, please call SFWB at (503) 657-5030, 48 hours prior to the meeting date. Please note this meeting will be held virtually. For members of the public that wish to participate, please contact Wyatt Parno at 971.570.5571 or by email at [wyattp@sfbw.org](mailto:wyattp@sfbw.org) for information. For members of the public that do not have the ability to participate virtually, please contact Wyatt Parno at 971.570.5571 by 12:00 p.m. on the day of the meeting for alternate arrangements.