



# SOUTH FORK WATER BOARD

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

15962 S. Hunter Avenue

Oregon City, OR 97045

(503) 657-5030

## AGENDA

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

Wednesday, September 25, 2024  
7:05 PM

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

1. CALL TO ORDER – CHAIR BIALOSTOSKY
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. Minutes of the June 26, 2024 Board Meeting
5. RENEWAL OF PERSONAL SERVICES CONTRACT WITH BEERY, ELSNER, AND HAMMOND
6. RESOLUTION 24-02: ADOPTING UPDATED PUBLIC CONTRACTING RULES
7. RAW AND FINISHED WATER PIPELINE PREPAREDNESS
8. RESOLUTION 24-03: EXEMPTION TO ALLOW RFP FOR ON-CALL CONSTRUCTION CONTRACTS
9. SOUTH FORK WATER BOARD GOALS UPDATE
10. BUSINESS FROM THE CEO
11. BUSINESS FROM THE BOARD
12. EXECUTIVE SESSION – ADJOURN REGULAR MEETING AND CONVENE EXECUTIVE SESSION IF NEEDED
  - (A) To consider information or records that are exempt by law from public inspection pursuant to ORS 192.660 (2)(f).
  - (B) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed pursuant to ORS 192.660 (2)(h).
13. 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. For members of the public that wish to participate virtually, please contact Wyatt Parno at (971) 570-5571 or by email at [wyattp@sfbw.org](mailto:wyattp@sfbw.org) by 12:00 p.m. on the day of the meeting.