

Cloverdale Sanitary District
Board of Directors Meeting Agenda
September 11, 2024

1. Call the meeting to order
2. Roll Call
3. Guest speaker Staci Merkt
4. Correspondence
 - a. None
5. Minutes
 - a. August 2024 meeting minutes *approve & sign
6. Financial Review
 - a. Accounts payable for month ending August 2024
 - b. Presentation of P&L and Balance Sheet
 - c. Delinquent accounts
7. Operator's Report
 - a. Report for the month of August 2024
8. Unfinished Business
 - a. Update on Easement from DSL – Working on mapping
9. New Business
 - a. Roger out of office – Jeremy currently working seven days a week with OT being paid
 - b. Possible grant funds for plant build from Nestucca Watershed Council
10. Safety
 - a. OSHA Fire Safety
11. Unscheduled Business
12. Directors Comments
Next Meeting October 09, 2024
13. Adjournment