



MAPLETON WATER DISTRICT  
BOARD OF COMMISSIONERS  
JUNE 15, 2026  
**5:30 PM** BUDGET HEARING  
**6:00 PM** REGULAR MEETING  
MAPLETON LIONS CLUB KITCHEN  
88151 RIVERVIEW AVENUE MAPLETON, OR

### **BUDGET HEARING**

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATION OF THE BUDGET COMMITTEE APPROVED BUDGET
4. PUBLIC COMMENT
5. CLOSE BUDGET HEARING

### **REGULAR MEETING**

1. OPENING OF THE REGULAR MEETING
2. SAFETY COMMITTEE MEETING
3. APPROVAL OF AGENDA (An opportunity for board members to change or add to the agenda, or approve the agenda as presented)
4. CONSENT AGENDA (Items that typically do not require discussion to be approved with one motion)
  - 4.1. Approval of Minutes
  - 4.2. Approval of May Timesheets
  - 4.3. Approval of May Expenditures
5. DISCUSSION ITEMS (Items requiring board action, direction, or discussion)
  - 5.1. Resolution 2026-15 Resolution Adopting Budget, and Making Appropriations
  - 5.2. Rice Road Pipeline Improvements Project
    - 5.2.1. Bid Results
    - 5.2.2. Notice of Intent to Award
  - 5.3. Upcoming Board Training by SDAO
  - 5.4. Operations Position Vacancies Update
  - 5.5. Project Updates
    - 5.5.1. EPA Rice Road
    - 5.5.2. ECWAG Intake Improvements
      - 5.5.2.1. Coos Bay Rail Line Crossing Agreements
    - 5.5.3. Wastewater Facilities Plan
    - 5.5.4. Storage Tank Refurbishment
    - 5.5.5. Wastewater Rehabilitation Hardening
    - 5.5.6. OREM Emergency Water Station Trailer
  - 5.6. Purchase Approvals
    - 5.6.1. Temporarily Moving WTP Outhouse to Mapleton High School for Summer Solstice Event
6. BUSINESS REPORTS
  - 6.1. Treasurer's Report (Financial Statement)
  - 6.2. Billing Report
  - 6.3. Risk Management Report
    - 6.3.1. Public Meetings Training

If you have any disability or language limitation and require assistance in participating in the meeting in-person, please contact the office at 541-268-4348 or by email [info@mapletonwd.org](mailto:info@mapletonwd.org).

**POSTED PER REQUIREMENTS JUNE 12, 2026**

7. COMMITTEE REPORTS
  - 7.1. Grant Committee
  - 7.2. Emergency Committee
  - 7.3. Finance Committee
    - 7.3.1. Audit FY 2024-25
  - 7.4. Operations Committee
    - 7.4.1. Operations Manager Report
      - 7.4.1.1. Staff Meeting Notes
    - 7.4.2. Water System Update
    - 7.4.3. Sewer System Update
  - 7.5. Administration Committee
    - 7.5.1. District Records Project
    - 7.5.2. Rate Study with RCAC
8. BOARD REPORTS
9. PUBLIC COMMENT (Limited to 3 minutes per person for items not appearing on the agenda)
10. FUTURE ITEMS
  - 10.1. Sewer Customer Policies
  - 10.2.
11. ADJOURN

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