



MAPLETON WATER DISTRICT
BOARD OF COMMISSIONERS
MAY 12, 2025
5:00 PM BUDGET COMMITTEE MEETING
6:00 PM REGULAR BOARD MEETING
MAPLETON LIONS CLUB KITCHEN
88151 RIVERVIEW AVENUE MAPLETON, OR

AGENDA

BUDGET COMMITTEE

1. Call to Order and Roll Call by Chair West
 - 1.1. Board Business Related to the Budget
 - 1.1.1. Resolution 2025-05 Establishing a Capital Construction Fund
2. Appointment of Budget Committee Members
3. Election of Budget Committee Officers (Chair, Vice Chair, Secretary)
4. Opening of Budget Committee Meeting by Budget Committee Chair
5. Budget Committee Chair to Received the FY 2025-26 Budget Message from B.R. Hornung, CPA, PC
6. Review and Discuss Proposed Budget FY 2025-26
7. Approve the FY 2025-26 Budget With or Without Changes
8. Adjourn Budget Committee Meeting

REGULAR MEETING

Call to Order and Roll Call

Introduction of Visitors

Pledge of Allegiance

1. SAFETY COMMITTEE MEETING
2. APPROVAL OF AGENDA (An opportunity for board members to change or add to the agenda, or approve the agenda as presented)
3. CONSENT AGENDA (Items that typically do not require discussion to be approved with one motion)
 - 3.1. Approval of Minutes
 - 3.2. Approval of April Timesheets
 - 3.3. Approval of April Expenditures
4. DISCUSSION ITEMS (Items requiring board action, direction, or discussion)
 - 4.1. Spare WTP Generator
 - 4.2. ECWAG Grant Project Update
 - 4.3. SDIS Best Practices Program
 - 4.4. Resolution 2025-03 Adopting the Mapleton Water District Emergency Response Plan
 - 4.5. Resolution 2025-06 Transferring \$15,000 from Operating Contingency to Materials and Services
 - 4.6. Changes to the District's Shut-off Policies
5. BUSINESS REPORTS (Updates on business and financial activities and generally don't require action by motion)
 - 5.1. Treasurer's Report
 - 5.2. Billing Report
 - 5.3. Risk Management Report
 - 5.3.1. Tank Maintenance

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.

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- 5.3.2. Best Practices Survey
- 6. OPERATIONAL REPORTS
 - 6.1. Plant/System Update
- 7. COMMITTEE REPORTS
 - 7.1. Grant Committee
 - 7.2. Emergency Committee
 - 7.3. Finance Committee
 - 7.4. Operations Committee
 - 7.4.1. Culvert Issue at Hood Residence
 - 7.4.2. Chestnut Booster Pump
 - 7.4.3. Riverview Culvert Project
 - 7.5. Administration Committee
 - 7.5.1. Sewer System Update
 - 7.5.1.1. Status of Oregon House Bill 3910
 - 7.5.2. Plant Opening Event
- 8. BOARD REPORTS
- 9. PUBLIC COMMENT (Limited to 3 minutes per person for items not appearing on the agenda)
- 10. FUTURE ITEMS
 - 10.1.
- 11. ADJOURN

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