



MAPLETON WATER DISTRICT
BOARD OF COMMISSIONERS
AUGUST 17, 2026
6:00 PM REGULAR MEETING
MAPLETON LIONS CLUB KITCHEN
88151 RIVERVIEW AVENUE MAPLETON, OR

1. CALL TO ORDER
2. ROLL CALL
3. SAFETY COMMITTEE MEETING
4. APPROVAL OF AGENDA (An opportunity for board members to change or add to the agenda, or approve the agenda as presented)
5. CONSENT AGENDA (Items that typically do not require discussion to be approved with one motion)
 - 5.1. Approval of Minutes
 - 5.2. Approval of July Timesheets
 - 5.3. Approval of July Expenditures
6. DISCUSSION ITEMS (Items requiring board action, direction, or discussion)
 - 6.1. Resolution 2026-20 Expressing Support for a Regional Infrastructure Fund Grant Application
 - 6.2. Resolution 2026-21 Sewer Customer Septic Tank Pumping Requirements
 - 6.3. Repairs to Sewer Treatment Plant Pump
 - 6.4. Open Operations Positions
 - 6.4.1. Lead Operator
 - 6.4.2. Assistant Operator
 - 6.5. Designated System Supervisor Proposals
 - 6.6. Authorization for a Fall Town Hall Regarding Water and Sewer Infrastructure
 - 6.7. Sewer Class Information
 - 6.8. Coos Bay Wastewater Conference
 - 6.9. Project Updates
 - 6.9.1. EPA Rice Road
 - 6.9.1.1. Work Update
 - 6.9.1.2. Change Order: Three Additional Fire Hydrants
 - 6.9.1.3. Change Order: Moving Two Meters On First Avenue
 - 6.9.1.3.1. Authorization for Wildish to Hire a Plumbing Subcontractor
 - 6.9.2. ECWAG Intake Improvements
 - 6.9.2.1. Sperry Tree Care Estimate Approval
 - 6.9.3. Wastewater Facilities Plan
 - 6.9.4. Storage Tank Refurbishment
 - 6.9.5. Wastewater Rehabilitation Hardening
 - 6.10. Purchase Approvals
7. BUSINESS REPORTS
 - 7.1. Treasurer's Report (Financial Statement)
 - 7.2. Billing Report
 - 7.3. Risk Management Report
 - 7.3.1. District Appraisal by SDIS
8. COMMITTEE REPORTS

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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- 8.1. Grant Committee
- 8.2. Emergency Committee
- 8.3. Finance Committee
- 8.4. Operations Committee
 - 8.4.1. Operations Manager Report
 - 8.4.1.1. Staff Meeting Notes
 - 8.4.1.2. OAWU Training
 - 8.4.2. Water System Update
 - 8.4.3. Sewer System Update
- 8.5. Administration Committee
 - 8.5.1. District Records Project
 - 8.5.2. Rate Study with RCAC
- 9. BOARD REPORTS
- 10. PUBLIC COMMENT (Limited to 3 minutes per person for items not appearing on the agenda)
- 11. FUTURE ITEMS
 - 11.1. Meeting Schedule
- 12. ADJOURN

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