



MAPLETON WATER DISTRICT
BOARD OF COMMISSIONERS
JULY 20, 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. Nomination of Cameron Forrette for Board of Commissioners Position 5
 - 6.2. Oaths of Office for Basurto and Elliott
 - 6.3. Customer Requested Review of Sewer Classification Policy
 - 6.4. District Policy Regarding Septic Tank Pumping for Sewer Customers
 - 6.5. Ground Penetrating Radar Demonstration Scheduling
 - 6.6. Authorization of District Work Performed by Commissioners
 - 6.7. Current Draft of Lead Operator Job Description
 - 6.8. Sewer Designated System Supervisor Alternatives
 - 6.9. Review of Draft O&M Outline, Schedules, Priorities List
 - 6.10. Resolution 2026-19 A Resolution Transferring Funds from the General Fund to Project Fund(s)
 - 6.11. Project Updates
 - 6.11.1. EPA Rice Road
 - 6.11.2. ECWAG Intake Improvements
 - 6.11.2.1. Authorization to Sign Coos Bay Rail Line Crossing Agreements
 - 6.11.3. Wastewater Facilities Plan
 - 6.11.4. Storage Tank R refurbishment
 - 6.11.5. Wastewater Rehabilitation Hardening
 - 6.12. Purchase Approvals
7. BUSINESS REPORTS
 - 7.1. Treasurer's Report (Financial Statement)
 - 7.2. Billing Report
 - 7.3. Risk Management Report
 - 7.3.1. Public Meetings Training
 - 7.3.2. District Appraisal by SDIS
 - 7.3.3. Board Training Summary
8. COMMITTEE REPORTS
 - 8.1. Grant Committee

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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- 8.2. Emergency Committee
- 8.3. Finance Committee
 - 8.3.1. Audit FY 2024-25
- 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. Sewer Customer Policies
 - 11.2.
- 12. ADJOURN

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