BLUE RIVER WATER DISTRICT

January 8, 2025 Monthly Board Meeting Agenda

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| MEETING: | Blue River Water DistrictBoard of Directors  | MEETING DATE:MEETING TIME: | January 8,20256:00 to 7:00 pm |
|  | Regular Monthly Meeting | PREPARED BY: | Jim Parks |
|  |  |  |
| Members: | Melanie Stanley, Terry Herndon, Jim Parks  | Expected Absences: None |
|  |
| Mtg Place: McKenzie School Admin Bldg. Zoom link | Mtg Time: 6:00 – 7:00 p.m. *[estimated]* |

**Welcome & Introductions**

* Agenda and Materials Review
* Approve Min. *\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

**Opening Public Comment Period** *[03 MIN]*

***Note****: Public comments are welcome at the beginning and end of our monthly meetings.*

*Please be respectful of others and limit your remarks to three minutes.*

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**Superintendent’s Report** *[15 MIN]*

* Annual Water use report completed to State of Oregon / OHA
* New locks
* Claim of Benefical use Well # 2
* Water sample
* Water shutoff/meter removal / billed $ 4,500.?

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**Items from Commissioners**

* **Blue River Community Water Project Meeting 01/02/20205**
* **Blue River Wast Water Meeting 01/06/2025**
* **Banking / CPA**
* **New Board Members**
* **Townhall Letter # 2**

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**Officers Reports** *[10MIN]*

* *Chair’s Report*
* *Treasurer’s Report*
* Status update
* Secretary's Report

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**Other Items for the Good of the Order**

**Adjourn – 7:00pm**

**Next Meeting: Febuary 5, 2025 @ 6:00p**

 **Location:**

**McKenzie School Admin Bldg / Zoom Link**

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***Thank you all for your participation this evening.***