



P.O. BOX 8  
SPRINGFIELD, OREGON 97477  
541-746-1676  
TTY 1-800-735-2900  
[www.rwdonline.net/marcola](http://www.rwdonline.net/marcola)

February 12, 2024

## REGULAR BOARD MEETING AGENDA

- Call to Order at 6:00 pm
- Roll Call: \_\_\_1-Neu, \_\_\_2-Sanders(P), \_\_\_3-Cole(S), \_\_\_4-McCarthy(VP), \_\_\_5-Shaddy(T)
- Monthly Review Items
  - Agenda Check
  - Minutes of the ~~January 18~~ January 29, 2024 Regular Session
  - Financial Report for January 2024
  - Monthly review of missing checks, audit trail report, and new vendors
- Business from the Audience (limited to 3 minutes each)
- Business from the Board
- Business from the Staff
  - Illegal Water Connections Update
  - Property Ownership Changes – Reservoir & Marcola Grade School Sites
- Board Actions
  - Resolution 2024-01: Internal Controls, Financial Review, Signature Authority Policy
  - Resolution 2024-01: Award Contract for Rate and SDC Study to Galardi Rothstein
- Schedule Next Meeting
  - Regular Session Board Meeting on second Monday, March 11, 2024, 6 pm.
- Adjourn

cc: w/encl: Budget Committee Members (shown with current position number)  
1-Eugene Cole, 2-Pam Coleman, 3-vacant, 4-vacant, 5-vacant

## VIRTUAL MEETING INFORMATION

Marcola Board Meeting: Monday, February 12, 2024 from 6:00 PM - 7:30 PM (PST)

**Please join my meeting from your computer, tablet or smartphone.**

<https://us02web.zoom.us/j/81556685940>

**Or you may dial by phone.** United States: +1 (669) 900-6833 or +1 (253) 215-8782

**Access Code:** 815-5668-5940