

Serving the Svensen Community since 1938

## WICKIUP WATER DISTRICT

92648 SVENSEN MARKET ROAD • ASTORIA, OREGON 97103 503/458-6555

## **AGENDA**

**Date:** June 10, 2020 **Time:** 5:30 p.m.

- I. Call to Order/Roll call
- II. Review and approve meeting minutes
- III. Financial
  - Bills
- IV. Budget
  - Receive Budget Message / Review Budget approved by Budget Committee
  - Public comment. Each participant will have approximately three minutes to share his or her views and/or comments on the proposed budget.
  - Approve Budget
  - Rate Changes
- V. New Business
  - Engagement letter from WWC Business Solutions to complete year-end
  - Engaging Gretchen Allen as the District's local accountant to oversee monthly reconciliations and year-end audit assistance
  - Health Insurance / Benefits (renewal by 7-1-2020)
- VI. Maintenance
  - Report
  - Felix's employee evaluation
- VII. Public Comments and Announcements
- VIII. Adjournment