



Serving the Svensen Community since 1938

WICKIUP WATER DISTRICT

92648 SVENSEN MARKET ROAD • ASTORIA, OREGON 97103

503/458-6555

AGENDA

Date: January 10, 2024

Time: 6:30 p.m.

- I. Call to Order
- II. Rollcall
- III. Review and Approve minutes from December 13, 2023, meeting
- IV. Reports of Accidents, Sickness or Deaths
- V. Treasurer's Report
- VI. District Manager's Report
- VII. Maintenance Supervisor's Report
- VIII. Old Business
 - Update of LGIP account – Closure of US Bank
 - Update of connections; two recent approvals
 - Request for engineer; results
- IX. New Business
 - Updated insurance information
 - Special Districts of Oregon Annual Conference (February 8 – 11)
 - Dan's annual performance report
 - Michelle's annual performance report
- XI. Public Comments and Announcements
- XII. Adjournment

Next Meeting February 7, 2024