



*Serving the Svensen Community since 1938*

## **WICKIUP WATER DISTRICT**

92648 SVENSEN MARKET ROAD • ASTORIA, OREGON 97103

503/458-6555

### **AGENDA**

**Date:** December 11, 2019

**Time:** 6:30 p.m.

- I. Call to Order/Roll call
- II. Review and approve last month's meeting minutes
- III. Financial
  - Bills
- IV. Old Business
  - Updated forms
  - Signatures to update SinglePoint, lockbox, and US Bank accounts
  - Background Check/Drug Testing – enrolment with Bio-Med Testing Services
  - Resolution for loan modification with Business Oregon
  - Personnel Manual
- V. Maintenance
  - Report
  - OSHA
- VI. New Business
  - New Application
  - Leak adjustment
  - Special District's Annual Conference in Seaside (February 2020)
  - Billing program
  - WWC Business Solutions contract
  - Pick up truck
- VII. Public Comments and Announcements
- VIII. Adjournment

Next meeting date January 8. 2020