



## PUD BOARD MEETING AGENDA

October 19, 2010

1. 6:30 pm: Regular Board Meeting
2. Approval of September 14, 2010 Minutes and Consent Agenda
3. Public Comment – 5 minute time limit per person
4. Patsy Busick – Presentation of Financial Statements
5. Ben Beseda – Engineer Report
6. Roger Prowell – District Manager Report

### OLD BUSINESS:

Water Rights Update

### NEW BUSINESS:

LC3 Nitrates

Employee Performance Standards

Discussion of On-Line Bill Payment

### TRAINING SEMINARS & CLASSES:

Bill VanEk – Oct 12 & 13, 2010 OAWU Salem Water Treatment/Water Distribution Cert. Review

Jeb Miller & Patsy Busick - Human Resource Practices Oct 14 & 15, 2010

Jeb Miller & Roger Prowell - Nov 2<sup>nd</sup> OAWU 10 am Hillsboro Water Operators Training Short School Presentation of “Water Cowboys”

### BOARD MEMBER COMMENTS:

EXECUTIVE SESSION: ORS 192.660(2)(h)

### ADJOURNMENT: