

**Rockwood Water People's Utility District
19601 N. E. Halsey
Portland, OR 97230
(503) 665-4179**

PRESIDENT, Sandra Ramaker
VICE PRESIDENT, Herb Brown
SECRETARY, Larry Dixon

TREASURER, Stephen McElroy
DIRECTOR, *vacant*
MANAGER, Harvey Barnes

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
21, OCTOBER 2003
7:00 p.m.
District Boardroom**

PERMANENT AGENDA

1. Approval of Agenda
2. Appoint New Board Member
3. Consent Agenda
 - A. Superintendent's Report - DS Baker
 - B. Manager's Report - DM Barnes
4. Approval of Minutes – September 16 Regular Meeting
5. Approval of Bills – SA Colley
6. Public Comment on Non Agenda Items
7. Recognition of Service – Richard Scariano
- 7a. Board Liaison for Clackamas River Water
8. Meet as Contract Review Board – Purchase Generator
9. Request for Water Bill Reduction – Butler
10. Leak Adjustment Appeal – Greenwood Village Apartments/Guardian Management
11. Policy Discussion
 - Budget Committee (Series 1000, Article 7.0)
 - Directors Education and Travel Expense (Series 1000, Article 8.0)
 - Program of Meetings and Reporting of Meetings Proceedings (Series 1000, Article 5.0)
 - Appendix IV (e) Disclosure of Records/Records Fee Schedule
12. Eastside Water Provider Partnership Opportunities

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13. Property Donation Update - Specht Properties
14. Well Project Update
15. For the Good of the Order
16. Adjournment