



Winston-Dillard Water District

121 NW Douglas Blvd., Winston, OR 97496

Office 541-679-8467 ~ Fax 541-679-4875 ~ www.wdwd.us

REGULAR MEETING

Proposed Agenda

February 21, 2024 @ 4:30 PM

Call to Order

Visitors

Public Comment

- Members of the public wishing to discuss items not covered by this agenda are welcome to address the Board as a whole. Individuals are asked to state their name and address for the record. Individuals will be limited to 3 minutes maximum time to speak on any topic not on the agenda, unless additional time is granted by the Board. Individuals providing public comment shall not use profanity or try to intimidate the Board. The Board reserves the right to delay action on items discussed until all information can be gathered on the topic.

Presentation and Reports

- **Approve Meeting Minutes**
Regular Meeting Minutes January 17, 2024
- **Bills to be paid**
- **Monthly Operations Report**
Plant / Distribution
- **Monthly Financial Reports**
Financials
- **Staff Reports**
Plant Generator Project
Winston Reservoir Project Update

Old Business

- Employee Wages

New Business

- Oregon Door Letter
- Brantley Lot Discussion

Good of the Order

- Audit

Adjourn Meeting

Next Regular Meeting- Wednesday, March 20, 2024 at 4:30 PM