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## A G E N D A

A REGULAR MEETING of the Sunrise Water Authority Board of Commissioners, to be held on **WEDNESDAY, APRIL 25, 2012 IMMEDIATELY FOLLOWING THE BUDGET COMMITTEE MEETING** at Sunrise Water Authority, 10602 SE 129th Avenue, Happy Valley, Oregon, 97086.

**1. CALL MEETING TO ORDER**

**2. INTRODUCTIONS & WELCOME OF VISITORS & FLAG SALUTE**

**3. SWEARING IN OF BOARD MEMBER**

**4. PUBLIC COMMENT**

**5. APPROVAL OF AGENDA**

**6. CONSENT CALENDAR**

6.1 Approval of Minutes of March 28, 2012 Meeting

6.2 Approval of Expense Report for March 2012

**7. DISCUSSION**

7.1 Audit of Commercial Accounts

7.2 Temporary Meter Policy

**8. BUSINESS FROM THE BOARD**

8.1 Calendar of Meetings

8.2 Liaison Reports

8.3 Future Agenda Items

**9. BUSINESS FROM THE MANAGER**

9.1 Financial Reports

9.2 Cash Flow Report

9.3 Manager Updates

## **10. MONTHLY REPORTS**

10.1 Operational Reports

10.2 Engineering and Construction Reports

## **11. INFORMATIONAL ITEMS**

## **12. EXECUTIVE SESSION**

An Executive Session of the Sunrise Water Authority Board of Commissioners to be held per ORS 192.502 (1) Communications within a public body or between public bodies of an advisory nature and ORS 192.660 (2)(f) To consider information or records that are exempt by law from public inspection

Posted per requirements April 20, 2012

The meeting site is accessible to persons with disabilities. Requests for an interpreter for the hearing impaired should be directed to Kim Anderson at 503-761-0220 or [kanderson@sunrisewater.com](mailto:kanderson@sunrisewater.com) at least 48 hours in advance