



10602 S.E. 129th Avenue
Happy Valley, OR 97086
PHONE: (503) 761-0220
FAX: (503) 761-7406

A G E N D A

A REGULAR MEETING of the Sunrise Water Authority Board of Commissioners, to be held on **WEDNESDAY, FEBRUARY 24, 2010 AT 6:00 PM** at Sunrise Water Authority, 10602 SE 129th Avenue, Happy Valley, Oregon, 97086.

1. CALL MEETING TO ORDER

2. INTRODUCTIONS, PUBLIC COMMENT & WELCOME OF VISITORS

3. FLAG SALUTE

4. BUDGET WORK SESSION

- 4.1 Cash Flow Projections
- 4.2 Proposed Rate Increase Scenarios

5. CONSENT CALENDAR

- 5.1 Approval of Minutes of January 27, 2010
- 5.2 Approval of Expense Report for January 2010
- 5.3 Approval of Annual Payment to Resource Group for Financial Software
- 5.4 Approval of Payment to Olsen Well Drilling for Decommissioning of Well

6. BUSINESS FROM THE BOARD

- 6.1 Calendar of Meetings
- 6.2 Liaison Reports
- 6.3 Future Agenda Items

7. BUSINESS FROM THE MANAGER

- 7.1 Financial Reports
- 7.2 Forbearance letter from Oak Lodge

8. MONTHLY REPORTS

8.1 Operational Reports

8.2 Engineering and Construction Reports

9. INFORMATIONAL ITEMS

Posted per requirements February 19, 2010

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 at least 48 hours in advance