

***CANBY UTILITY
REGULAR BOARD MEETING
OCTOBER 8, 2024
7:00 P.M.***

AMENDED* October 8, 2024

AGENDA

- I. CALL TO ORDER
- II. AGENDA
 - Additions, Deletions or Corrections to the Meeting Agenda
- III. CONSENT AGENDA
 - Approval of Agenda
 - Approval of Regular Board Meeting Minutes of September 10, 2024 (pp. 1-4)
 - Approval of Payment of Water and Electric Bills
- IV. CITIZEN INPUT ON NON-AGENDA ITEMS *Citizen's wanting to speak virtually, please email or call the Board Secretary-Clerk by 4:30 p.m. on October 8, 2024 with your name, the topic you would like to speak on, and contact information: bbenson@canbyutility.org or 503-263-4312.*
- V. PRESENTATION Salary Study Results, Jennifer Schoorl and Laurie Grenya, HR Answers, Inc.
- VI. RECOMMENDATION Authorize General Manager to Reimburse BPA for Two Feasibility Studies Requiring an Initial Study Deposit – Carol Sullivan, General Manager and Jason Berning, Operations Manager*
- VII. BOARD REPORT
 - Chair Comments
 - Board Member Comments
- VIII. STAFF REPORTS

Operations Manager:

 - Quarterly Reliability Report (pp. 5-6)General Manager Updates
- IX. ADJOURN