

HARBOR SANITARY DISTRICT

16408 Lower Harbor Rd. Harbor, OR 97415 (541) 469-5225

AGENDA REGULAR BOARD MEETING May 13, 2025, 7:00 P.M.

REGULAR BOARD MEETING

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

STATE TREASURER'S REPORT

STATEMENT OF BILLS

CORRESPONDENCE

COMMITTEE REPORTS

PUBLIC INPUT ON AGENDA ITEMS

OLD BUSINESS

NEW BUSINESS

1. Appointment to the Budget Committee
2. Resolution 25-01-R
A Resolution Adopting Wage Increases for Regular Employees of the Harbor Sanitary District
3. Resolution 25-02-R
A Resolution Establishing the Amount that Employees of the Harbor Sanitary District be Required to Contribute to the Cost of Medical, Vision and Dental Insurance Benefits for Regular Employees and their Dependents and Setting the Amount to be Paid an Employee if the Employee Elects the Option to Opt-Out of having Insurance Coverage.
4. Ordinance 25-01-O
First Reading of Ordinance 25-01-O An Ordinance Amending Ordinance No. 07-01-O and Ordinance 12-01-O. This Ordinance Amends Section 7 of Ordinance No. 07-01-O, and Ordinance 12-01-O Exhibit "C" and Ordinance 17-01-O Exhibit "C" Establishing Revised User Fees

5. Review Civil West Pump Replacement Options.
6. Review for approval Civil West Scope of Services for 2025 Sewer Replacement Project

PUBLIC INPUT ON NON-AGENDA ITEMS

STAFF REPORTS

ADJOURNMENT

/S/JOHN DONNELLY, BOARD CHAIRMAN

*Persons desiring to address the Board are requested to identify themselves and to limit their time to five minutes. Web access via Zoom 480-281-2429 Passcode 3QcCvM