

Any item or issue on the agenda you might have a question, comment or statement about please bring up under Items from the General Public.

WINDMASTER SEWER DISTRICT BOARD AGENDA

6:30pm, CBAB, 601 State Street, 1st Floor Conf. Room, Hood River, Oregon

I. ADDITIONS OR DELETIONS FROM THE AGENDA-

II. CONFLICTS OR POTENTIAL CONFLICTS OF INTEREST –

III. NEW BUSINESS

Public Works

- 100337 1. Sewer Billing Exemption
RECOMMENDATION: Approve exempting Mr. Marques' property at 1361 Martin Rd from a monthly sewer bill of \$22 due to the inability to access the sewer without an easement from a neighbor. In the event the property connects to the sewer in the future, require the owner pay \$22 per month retroactively to the month the fee is first waived.
- 100339 2. Reimbursement Agreement
RECOMMENDATION: Approve and sign the Reimbursement Agreement to reimburse Charlotte Rhodes (1900 Tucker Road) for the cost of extending the sewer line service lateral from the sewer main to the owner's east property line which is approximately 500 feet.
- 100343 3. Rate Resolution Modifications
RECOMMENDATION: Consider several amendments to the Resolution related to compatibility with the City of Hood River's rate structure, District annexation, and eligibility for connection assistance.

IV. ADJOURNMENT