

# Odell Sanitary District

## \* Regular Board Meeting \*

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***The Odell Sanitary District, Board of Directors, will hold a meeting on Tuesday, November 8, 2022 @ 2:00p.m., at the Wastewater Treatment Plant, located at 3700 Dethman Ridge Road.***

CALL MEETING TO ORDER – President , Board of Directors

- A. Roll Call of Directors
  - B. Pledge of Allegiance
  - C. Approve Board Meeting Minutes ~ October 11, 2022
2. INFORMATIONAL ITEMS
- A. Building Permits Issued
3. *Old Business*
- A. DEQ Civil Penalty
  - B. New Odell Sanitary District Website
4. *New Business*
- A. *Hood River Electric Temporary Building*
  - B. Warranty for Chillers
  - C. PFAS Lawsuit
5. MANAGER REPORT
6. FINANCIAL REPORTS
7. APPROVE BILLS PAYABLE
8. TOPICS THAT SURFACED FOLLOWING AGENDA
9. ADJOURN MEETING ~ TIME : \_\_\_\_\_
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