SUNRISE WATER AUTHORITY

BOARD OF COMMISSIONERS -- REGULAR MEETING

Wednesday, October 28, 2026 at 6:00 p.m.

Remote Access	**In Person**
Online: https://zoom.us/join	Sunrise Water Authority
Or by phone: **1 (253) 215-8782**	Administrative Office
Meeting ID: **815 9686 8876**	17563 SE Armstrong Ct.
Passcode: **984764**	Happy Valley, OR 97015

AGENDA

CALL MEETING TO ORDER
- Pledge of Allegiance

APPROVAL OF THE AGENDA

PUBLIC COMMENT

1. CONSENT AGENDA
   - 1.1 Approval of September 23, 2026 Board Meeting Minutes

2. DISCUSSION ITEMS
   - 2.1 Resolution 2026-11, Board Duties and Responsibilities Policy Update

3. STAFF REPORTS
   - 3.1 Director's Update
   - 3.2 Engineering Report
   - 3.3 Construction Report
   - 3.4 Operational Report
   - 3.5 Financial Statements
   - 3.6 Administrative Update

4. BOARD BUSINESS
   - 4.1 Board Calendar
   - 4.2 Meeting Attendance and Liaison Reports
   - 4.3 Information Items
   - 4.4 Future Agenda Items

5. ADJOURN

POSTED FRIDAY, OCTOBER 23, 2026 PER REQUIREMENTS.

The meeting site is accessible to persons with disabilities. Requests for an interpreter for the hearing impaired should be directed to Jennifer Sampson at 503-761-0220 or jsampson@sunrisewateror.gov at least 48-hours in advance.