**Ochoco West Water and Sanitary Authority**

**5488 NW Prine Rd.**

**Prineville, OR. 97754**

**January 24, 2025**

**Special Board Meeting, Community Hall, 6:00 PM**

**Minutes**

**Member Terms**

**2026** (1) Richard Lopez (2) Bob Wolverton (3) Tony Sneath (4) Renee Fisher

(6) Michael Papin **2025** (5) Mary Scrocca (7) Tim Smith

**Meeting Called to Order by Mary @ 6:01 pm**

**Roll Call:** All present except Tony Sneath who was present by phone.

**Agenda:**

* Rate of pay for vacant office position. Motion by Mary, second by Mike to re-advertise the vacant office position at $21.00 an hour with stipend for benefits.

No further discussion, motion carried unanimously.

Motion by Mary, second by Mike to increase Office Manager salary to $23.00 an hour. No further discussion, motion carried unanimously.

**Adjourn at 6:11 pm**