

SWALLEY IRRIGATION DISTRICT SPECIAL BOARD MEETING  
FRIDAY, JANUARY 20, 2012  
2:45 PM  
64672 COOK AVENUE, SUITE 1  
BEND, (TUMALO), OREGON  
97701  
AGENDA

1. Call meeting to order

2. *LOCAL CONTRACT REVIEW BOARD*

*Resolution 12-01 declaring that an emergency exists with regard to procurement of a custom-fabricated split backing ring, and its immediate installation on the main canal pipeline approximately 200 feet south of Cooley Road, by Jack Robinson and Sons, previous contractors on said pipeline, so that water deliveries can resume*

3. Discuss change to District Assessment policy to remove April late fee, and increase May late fee

4. Consider expenditure of \$1500 to "Point and Pay LLC" to enable on-line patron assessment payments with credit or debit card, with associated fee

5. Adjourn