

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting  
LOCATION: Board Office  
DATE & TIME: Thursday May 15, 2014, 7:00 a.m.

1. Approval of April 17, 2014 Regular Board meeting minutes
2. Public Comments
3. Consider Bid Award for Service Center HVAC Project
4. Consider Bid Award for Chlorine Booster Pump Project
5. Proposed Hauser Telemetry Upgrade Project
6. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: May 29, 2014, 1:00 p.m.)
  - b. Budget Committee Meetings, 12:00 noon, May 29, June 5 & June 12
  - c. Check Registers for April 18 and May 5, 2014
  - d. Visa statements dated April 2, 2014
  - e. Pension Benefit Plan Graph