

MEETING NOTICE/AGENDA

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

1. Approval of July 22, 2014 Regular Board meeting minutes
2. Public Comments
3. Consider Amendment to Agreement for Professional Services – Lon Samuels, Architect
4. Consider Authorization to Proceed with Upstairs Service Center Painting and Carpeting Project
5. Consider Authorization to Proceed with Water Main Replacement Project – Sheridan from Ohio to Maryland
6. Consider Authorization of Ground Bed Project at Point Adams
7. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: August 21, 2014, 7:00 a.m.)
 - b. Check Registers for July 18, 22 and 29, 2014
 - c. Balance Sheet as of May, 2014
 - d. Customer Statistics Report for June 2014
 - e. Graph of gallons sold/revenue through June 2014
 - f. Graph of Sales by Customer Class
8. Executive Session for the purposes of discussing performance evaluation of General Manager pursuant to ORS 192.660(2)(i).