

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, December 18, 2014, 7:00 a.m.

1. Approval of December 4, 2014 Regular Board meeting minutes
2. Public Comments
3. Consider Proposed Surplus of Small Vacuum Evacuation Trailer and Forklift
4. Consider Issuance of Request for Quotes for Personal Computers and Server
5. Consider Modification of Water Board's Family Leave Policy
6. Consider Authorization to Advertise for Bids for Water Main Relocation Project – South Empire Boulevard
7. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: January 15, 2015, 7:00 a.m.)
 - b. Check Registers for December 5 and 10, 2014
 - c. Balance Sheets as of July 31 and August 31, 2014
 - d. Pension Benefit Graph
 - e. Updates
 - Barry Road South
 - Ocean Boulevard
 - Glasgow Reservoir Roof
8. Executive Session for the purposes of discussing personnel issues pursuant to ORS 192.660.