

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, December 4, 2014, 7:00 a.m.

1. Approval of November 20, 2014 Regular Board meeting minutes
2. Public Comments
3. Consider Authorization to Solicit Bids for Sheridan Avenue Water Main Replacement Project
4. Consider Authorization to Issue a Request for Proposals for Fisheries Habitat Design Services
5. Consider Award of Forklift and Vacuum Trailer Quotes
6. Consider Job Description and Wage Modifications for Utility Billing Leader and Customer Relations Supervisor
7. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: December 18, 2014, 7:00 a.m.)
 - b. Check Registers for November 14, 19 and 20, 2014
 - c. Balance Sheet as of June 30, 2014
 - d. Customer Statistics Report for October 2014
 - e. Graph of gallons sold/revenue through October 2014
 - f. Graph of Customer Class Sales