

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Wednesday, February 18, 2015, 7:00 a.m.

1. Approval of February 4, 2015 Regular Board meeting minutes
2. Public Comments
3. Consider Acceptance of Main Service Center – Second Floor Interior Remodel Project
4. Consider Proposal for Water Main Design Services – The Dyer Partnership
5. Consider Proposed Accounting Section Reorganization, Addition of Clerk-Accounting Position and Job Description Modifications
6. Consider Disposal of Surplus Equipment
7. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: March 5, 2015, 7:00 a.m.)
 - b. Check Registers for February 5 and 10, 2015
 - c. Balance Sheets as of November 2014
 - d. Pension Benefit Plan Graph as of January 31, 2015
8. Executive Session for the purpose of discussing current and potential litigation pursuant to ORS 192.660(2)(h).