

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Wednesday, February 4, 2015, 7:00 a.m.

1. Approval of January 15, 2015 Regular Board meeting minutes
2. Public Comments
3. Consider Initiation of Everest Street Pump Station Project
4. Consider Jordan Cove Energy Industrial Waste Water Project Contract
5. Consider Ocean Boulevard Water Main Replacement Project
Change Order No. 2 – Laskey-Clifton Corporation
6. Consider Award of Professional Services Contract for Matson Creek Fisheries
Habitat Restoration Design Services – ESA Vigil-Agrimis
7. Consider Amendment to Sol Coast Professional Services Agreement for Permitting
Services related to Matson Creek Fisheries Habitat Restoration Project
8. Consider Approval of Terramar Pump Station Project
9. Consider Adoption of Updated General Manager's Job Description
10. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: February 19, 2015, 7:00 a.m.)
 - b. Check Register for December 20, 2014
 - c. Balance Sheets as of October 2014
 - d. Customer Statistics Report for December, 2014
 - e. Graph of gallons sold/revenue through December 2014
 - f. Visa Statements dated January 2, 2015
 - g. Pension Benefit Plan Graph as of December 31, 2014
 - h. Graph of Customer Class Sales
 - i. Updates
 - 24-Hour Notice Report - Tichota
 - South Empire Boulevard – Hoffine
11. Executive Session for the purpose of discussing current and potential litigation
pursuant to ORS 192.660(2)(h).