

AMENDED

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, January 15, 2015, 7:00 a.m.

1. Approval of December 18, 2014 Regular Board meeting minutes
2. Public Comments
3. Consider Proposed Jordan Cove Energy Project Industrial Wastewater Project
4. Consider Award for 2015 Water Treatment Chemical Bids
5. Consider Proposed 2015 Timber Sale
6. Consider Pony Creek Watershed 2014-15 Reforestation
7. Consider Request to Purchase Computers and Server
8. Consider Project Acceptance and Final Payment Authorization-Glasgow Reservoir Roof Project
9. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: February 5, 2015, 7:00 a.m.)
 - b. Check Registers for December 19, 2014, January 5 and 9, 2015
 - c. Balance Sheets as of September 2014
 - d. Customer Statistics Report for November, 2014
 - e. Graph of gallons sold/revenue through November 2014
 - f. Graph of Customer Class Sales
 - g. Updates
 - South Empire Boulevard
 - Electronic/Online bill pay
10. Executive Session for the purposes of discussing personnel issues pursuant to ORS 192.660, and current and potential litigation pursuant to ORS 192.660(2)(h).