

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, March 20, 2014, 7:00 a.m.

1. Approval of March 6, 2014 Regular Board meeting minutes
2. Public Comments
3. Consider Proposed Land Surveying Services Contract – Stuntzner Engineering & Forestry, LLC
4. Consider Survey Task Order No. 1 to Monitor Upper Pony Creek Dam – Stuntzner Engineering & Forestry, LLC
5. Consider Purchase of New Track Loader
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: April 3, 2014, 7:00 a.m.)
 - b. Update on Southtown Water Project Survey
 - c. Check Registers for March 5 and 7, 2014
 - d. Balance Sheet as of November 30, 2013
 - e. Customer Statistics Report for February 2014
 - f. Graph of gallons sold/revenue through February 2014
 - g. Pension Benefit Plan Balance as of February 28, 2014
 - h. Graph of customer class sales through February 2014