

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting  
LOCATION: Board Office  
DATE & TIME: Thursday, March 6, 2014, 7:00 a.m.

1. Approval of February 20, 2014 Regular Board meeting minutes
2. Public Comments
3. Consider Bid Award for Pony Creek Treatment Plant Paving Project
4. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: March 20, 2014, 7:00 a.m.)
  - b. Proposed Budget Meeting dates
  - c. Check Registers for February 14 and 20, 2014
  - d. Visa Statements dated February 2, 2014
  - e. Pension Benefit Plan Graph