

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday May 29, 2014, 1:00 p.m.

1. Approval of May 15, 2014 Regular Board meeting minutes
2. Public Comments
3. Consider Bid Award for North 8th Street Main Replacement Project
4. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: June 5, 2014, 1:00 p.m.)
 - b. Budget Committee Meetings, 12:00 noon, May 29, June 5 & June 12
 - c. Check Registers for May 12 and 20, 2014
 - d. Visa statements dated May 2, 2014
 - e. Pension Benefit Plan Graph