

MEETING NOTICE/AGENDA

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

1. Approval of October 15, 2014 Regular Board meeting minutes
2. Public Comments
3. Consider Award of Main Service Center-Second Floor Remodel Project
4. Consider Acceptance and Approval of Final Payment on North 8th Street Water Main Replacement Project – Laskey-Clifton
5. Items of Interest
 - a. Set next regular Board meeting date
(suggested date: November 20, 2014)
 - b. Check registers dated October 10 and 20, 2014
 - c. Visa Statements dated October 2, 2014
 - d. Updates
 - Wooden Water Mains - Whitty
 - Chlorinator Installation – Schab
 - Ocean Boulevard - Hoffine
6. Executive Session for the purposes of discussing current and potential litigation pursuant to ORS 192.660(2)(h).