

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, October 2, 2014, 7:00 a.m.

1. Approval of September 18, 2014 Regular Board meeting minutes
2. Public Comments
3. Proposed Engineering Services for Upper Pony Creek Dam Monitoring – URS Corporation
4. Award of Scrap Sale
5. Award of Glasgow Reservoir Roof Replacement Project
6. Items of Interest
 - a. Set next regular Board meeting date
(suggested date: October 16, 2014)
 - b. Check Registers for September 10 and 19, 2014
 - c. Visa Statement dated September 2, 2014
 - d. Customer Statistics Report for August 2014
 - e. Graph of gallons sold/revenue through August 2014
 - f. Graph of customer class sales through August 2014
 - g. How Did We Do? – 5th Street and N. 8th Street Projects
 - h. Updates
 - Jordan Cove Energy
 - Date Avenue Main Break
 - Chlorinator Purchase