

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, December 5, 2013, 7:00 a.m.

1. Approval of November 21, 2013 Regular Board meeting minutes
2. Public Comments
3. Proposed Re-Bid of Pony Creek Treatment Plant Paving and Sidewalks – The Dyer Partnership Task Order 1 Amendment
4. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: December 19, 2013, 7:00 a.m.)
 - b. Check Registers for November 20, 2013
 - c. Visa Statement dated November 1, 2013
 - d. Customer Statistics Report for October 2013
 - e. Graph of gallons sold/revenue through October 2013
 - f. Graph of customer class sales through October 2013
5. Executive Session for the purposes of discussing current and potential litigation pursuant to ORS 192.660(2)(h).