

## **MEETING NOTICE/AGENDA**

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

1. Approval of December 19, 2013 Regular Board meeting minutes
2. Public Comments
3. Consider Awarding 2014 Water Treatment Chemical Bids
4. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: January 16, 2014, 7:00 a.m.)
  - b. Check Registers for December 20, 2013
  - c. Visa Statement dated December 2, 2013
  - d. Customer Statistics Report for November 2013
  - e. Graph of gallons sold/revenue through November 2013
  - f. Graph of customer class sales through November 2013
  - g. Balance Sheet for September 2013
  - h. Pension Benefit Plan Graph
5. Executive Session for the purposes of discussing current and potential litigation pursuant to ORS 192.660(2)(h).