

MEETING NOTICE/AGENDA

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

1. Approval of January 2, 2014 Regular Board meeting minutes
2. Public Comments
3. Consider Financial Auditor Selection Procedure
4. Consider Addendum 2 – Actuarial Consulting Services – Milliman, Inc.
5. Consider Acceptance of Service Center Ceiling and Lighting Project
6. Consider Issuing Request for Quotes for FY14 Vehicle Purchases
7. Consider Selection Process for Pension Legal Services
8. Consider contract Amendments for Engineering Services – Ocean Boulevard Project – Dyer Engineering
9. Consider Proposed Contract with S & B, Inc. and proposed Resolution No 331 Exempting Professional Services for Design and system Integration Services for SCADA System Additions from Competitive Bidding Requirements for a 4-year Period.
10. Ocean Boulevard Main Replacement Project – S & B, Inc. – Consider Project Task Order/Attachment A-1
11. Proposed Customer Funded Main Extension on Hauser Depot Road and Sandy Way
12. Consider Acceptance of Water Treatment Plant Re-roofing Project
13. Consider Acceptance of Hauser Reservoir Roof Replacement Project

14. Items of Interest

- a. Set next regular Board meeting date
(Suggested date: February 20, 2014, 7:00 a.m.)
- b. Mid-Year Goals and Objectives – Schab
- c. How Did We Do Cards – Anderson Avenue Water Main Project
- d. Check Registers for January 5 and 9, 2014
- e. Alliance Bernstein Telephone Conference
- f. Pension Benefit Plan Balance as of December 31, 2013
- g. Non-Revenue Water as a Function of Total Production
- h. Customer Statistics Report for December 2013
- i. Graph of gallons sold/revenue through December 2013
- j. Graph of customer class sales through December 2013
- k. Southtown Water Study Survey