

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, February 20, 2014, 7:00 a.m.

1. Approval of February 6, 2014 Regular Board meeting minutes
2. Public Comments
3. Consider Financial Auditor Selection Procedure
4. Consider Award of McCullough Bridge 16-inch Steel Zinc Coating Project to Great Western as a Sole Source Procurement Contract, and Exemption of Performance and Payment Bond – Resolution No. 332
5. Consider Advertisement for Bids, Ocean Boulevard Main Replacement Project
6. Consider Authorization to Solicit Quotes for Service Center Heating Unit
7. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: March 6, 2014, 7:00 a.m.)
 - b. Water Charges Cold Weather Relief Concept
 - c. Check Registers for February 5, 6 and 10, 2014
8. Executive Session for the purposes of discussing current and potential litigation pursuant to ORS 192.660(2)(h).