

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting  
LOCATION: Board Office  
DATE & TIME: Wednesday, April 12, 2017, 7:00 a.m.

1. Approval of March 23, 2017 Regular Board meeting minutes and March 31, 2017 Special Board meeting minutes
2. Public Comments
3. Consider North 8<sup>th</sup> and Hemlock Main Replacement Project
4. Consider Generator Maintenance Service Contract
5. Consider Award of New Air Compressor
6. Consider Approval for the General Manager to Negotiate with 4-C's Janitorial
7. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: May 4, 2017, 7:00 a.m.)
  - b. Updates:
    - Hough, MacAdam, Wartnik, Fisher & Gorman, LLC – Audit Services
    - 2017 Timber Sale
    - Chemical Removal
    - FY17-18 Budget Committee
  - c. Check registers for March 20 and April 5, 2017
  - d. Balance Statement as of February 28, 2017
  - e. Pension Plan Graph through March 31, 2017
  - f. Upcoming Items for Board Agenda
    - 6<sup>th</sup> Avenue Bridge Crossing – Dyer Engineering
    - Water Management and Conservation Plan Update
    - Chemical Removal Quotes
    - Parking Lot Lighting Project
    - Madrona Court Main Replacement Project
8. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).