

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting  
LOCATION: Board Office  
DATE & TIME: Thursday, April 17, 2014, 7:00 a.m.

1. Approval of April 3, 2014 Regular Board meeting minutes
2. Public Comments
3. Consider Stream Gauging Services Contract – Coos Watershed Association
4. Consider General Legal Services Agreement – Stebbins, Coffey & Collins
5. Request Approval to Initiate Service Center HVAC (First Floor) Project
6. Request Approval to Advertise North 8<sup>th</sup> Street Water Main Replacement Project
7. Request Authorization to Issue a Request for Proposals for Meter Reading Hardware and Software
8. Request Approval to Initiate South Barry Road Water Main Replacement Project
9. Consider Ingersoll Reservoir Easement Surveying Services Task Order – Stuntzner Engineering
10. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: May 1, 2014, 7:00 a.m.)
  - b. Check Registers for April 4 and 10, 2014
  - c. Balance Sheet as of January 31, 2014