

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, April 19, 2018, 7:00 a.m.

1. Flag Salute
2. Approval of April 5, 2018 Regular Board meeting minutes
3. Public Comments
4. Consider Award of 2 New 1/2-ton 4WD Pickup Trucks
5. Consider Proposed Customer Funded Main Extension on Laura Lane
6. Consider Proposed Customer Funded Main Extension on Fir Street
7. Consider Reese Electric's Proposal for Replacement of the High Service Pump Drive
8. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: May 17, 2018, 7:00 a.m.)
 - b. Updates:
 - Heating Unit-Pony Creek Water Treatment Plant
 - Chlorine Conversion
 - Lighting Project
 - Tank Maintenance Project
 - c. Check registers for April 5 and 10, 2018
 - d. Pension Plan graph for employees hired prior to January 1, 2011 as of March 29, 2018
 - e. Customer Statistics Report for March 2018
 - f. Graph of gallons sold/revenue through March 2018
 - g. Graph of monthly gallons sold by customer class through March 2018
 - h. MasterCard statements dated April 2, 2018
 - i. Upcoming Items for Board Agenda
 - Job Description Updates
 - Public Records Policy
 - 2018 Auditor Selection
 - Telemetry Upgrades at Newmark and Ash Street Pump Station
 - Chlorine Conversion-Contract Approval
9. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).