

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, April 20, 2023, 7:00 a.m.

Regular Board meetings are open to the public. Anyone from the public can call into the meeting to speak during the public comment period in the meeting by calling: 1(213) 293-2303 and use access code 507 023 718 to join the meeting.

1. Flag Salute
2. Approval of April 6, 2023 Regular Board meeting minutes
3. Public Comments
4. Consider Professional Services Contract with Crow/Clay & Associates Inc. for Architectural Design Services for Roof, HVAC, and Security Improvements to the Pony Creek Water Treatment Plant
5. Consider Request for Qualifications for Professional Services for Developing a SCADA (Supervisory Control and Data Acquisition) System Master Plan
6. Consider Dyer Partnership Task Order No. 29 for Professional Services related to Brights Mill Pump Station Improvements
7. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: May 18, 2023, 7:00 a.m.)
 - b. Check registers dated April 5 and 10, 2023
 - c. MasterCard statements as of April 2, 2023
 - d. Pension Plan Graph for Employees hired prior to January 1, 2011 as of March 31, 2023
 - e. Balance Sheet as of February 28, 2023
 - f. Updates:
 - Staff level credit cards with Banner Bank
 - FY23 Timber Sale
 - Springbrook Interactive Voice Response Outbound and Update in Shut-off Notification Methods
 - g. Upcoming Items for Board Agenda
 - Professional Services Agreement Amendment with GSI Water Solutions, Inc. and Scope of Work for Fiscal Year 2024
 - GIS Start-up
 - RFP for Rate and SDC Study
 - Vista Court Water Main Replacement Project
8. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h) and personnel issues pursuant to ORS 192.660(2)(a).