

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, April 21, 2022, 7:00 a.m.

Due to current public safety health recommendations and limited space, if someone from the public should feel it necessary to be in person at the Water Board's public meeting on April 21, 2022, they should contact Ivan Thomas, General Manager at (541) 267-3128 extension 236, to inquire if there is adequate space to attend and make an in person appointment for the Board meeting. Anyone from the public can call into the meeting to speak during the public comment period in the meeting by calling: 1 (571) 317-3122 and use access code 164-241-853 to join the meeting.

1. Flag Salute
2. Approval of April 7, 2022 Regular Board meeting minutes
3. Public Comments
4. Consider Red Moon Development's Request for Exception to Minimum Contractor Qualifications for Water Main Installations
5. Consider Updates to Job Descriptions to Comply with Senate Bill 569 and proposed Resolution No. 391
6. Consider Draft of Request for Proposals for Water Board Information Technology Services
7. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: May 5, 2022, 7:00 a.m.)
  - b. Check registers dated April 5 and 11, 2022
  - c. MasterCard Statements as of April 1, 2022
  - d. Pension Plan Graph for Employees hired prior to January 1, 2011 as of March 31, 2022
  - e. Updates:
    - AMR and Meter Change Out
    - Heating Unit – Distribution Office
  - f. Upcoming Items for Board Agenda
    - Ingersol Pump Station Manifold Replacement
    - GSI Contract Amendment
    - Water Main Replacement Bundle
8. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h) and personnel issues pursuant to ORS 192.660(2)(a).