

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting  
LOCATION: Board Office  
DATE & TIME: Thursday, April 5, 2018, 7:00 a.m.

1. Flag Salute
2. Approval of March 15, 2018 Regular Board meeting minutes
3. Public Comments
4. Consider Update to Water Board's Personnel Policies – Section IX – Non-discrimination and Harassment, and Proposed Resolution No. 359 Adopting Recommended Changes to the Non-discrimination and Harassment Policy
5. Consider Award of New Pipe Trailer
6. Consider Joe Ney Dike Repair
7. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: April 19, 2018, 7:00 a.m.)
  - b. Updates:
    - Heating Unit-Pony Creek Water Treatment Plant
    - Chlorine Conversion
    - Lighting Project
    - Tank Maintenance Project
    - 14<sup>th</sup> & F Reservoir Roof Replacement
  - c. Check registers for March 9 and 20, 2018
  - d. Customer Statistics Report for February 2018
  - e. Graph of gallons sold/revenue through February 2018
  - f. Graph of monthly gallons sold by customer class through February 2018
  - g. Balance Sheet as of February 28, 2018
  - h. Upcoming Items for Board Agenda
    - Job Description Updates
    - Public Records Policy
    - 2018 Auditor Selection
    - Telemetry Upgrades at Newmark and Ash Street Pump Station
8. Executive Session for the purpose of discussing personnel issues pursuant to ORS 192.660(2)(a).