

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, April 7, 2016, 7:00 a.m.

1. Approval of March 16 and March 24, 2016 Regular Board meeting minutes
2. Public Comments
3. Country Club Estates Discussion
4. Consider Award of Re-quote for 2016 Utility Box
5. Consider Acceptance of Draft System Development Charges Methodology Report
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: April 21, 2016, 7:00 a.m.)
 - b. Check register for March 18, 2016
 - c. Visa Statements dated March 2, 2016
 - d. Balance Sheet as of February 29, 2016
 - e. Customer Statistics Report for February 2016
 - f. Graph of gallons sold/revenue through February 2016
 - g. Graph of Customer Class Sales through February 2016
 - h. Update – Disinfection by-product
 - i. Budget Committee for FY16-17
 - j. Upcoming Items for Board Agenda
 - Country Club Estates resolution
 - Dyer Engineering Task Order
 - Sick Leave policy update - ORS
 - Merritt Dam seismic RFP recommendation
7. Executive Session for the purposes of discussing personnel issues pursuant to ORS 192.660(2)(a) and labor negotiations pursuant to ORS 192.660(2)(d).