

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, April 7, 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 7, 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 (786) 535-3211 and use access code 376-155-181 to join the meeting.

1. Flag Salute
2. Approval of March 17, 2022 Regular Board meeting minutes
3. Public Comments
4. Consider Award of Construction and Installation of Safety and Security Improvements to the Water Board Service Center
5. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: April 21, 2022, 7:00 a.m.)
 - b. Check register dated March 21, 2022
 - c. Balance Sheet as of February 28, 2022
 - d. Customer Statistics Report for February 2022
 - e. Graph of gallons sold/revenue through February 2022
 - f. Graph of monthly gallons sold by customer class through February 2022
 - g. Updates:
 - IMS Cap Replacement Project
 - Congressional Funding
 - h. Upcoming Items for Board Agenda
 - Ingersol Pump Station Manifold Replacement
 - GSI Contract Amendment
6. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).