

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, August 19, 2021, 7:00 a.m.

1. Flag Salute
2. Approval of July 1, 2021 Regular Board meeting minutes
3. Public Comments
4. Consider Hach Service Contract Renewal
5. Consider Purchase of Merit Concrete Saw
6. Consider IMS Cap Replacement Project
7. Consider Job Description for Lead Water Treatment Plant Operator
8. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: September 2, 2021, 7:00 a.m.)
 - b. Check registers dated July 6, 12 and 20, August 5 2021
 - c. Customer Statistics Report for Jun 2021
 - d. Graph of gallons sold/revenue through June 2021
 - e. Graph of monthly gallons sold by customer class through June 2021
 - f. MasterCard Statement dated July 2, 2021
 - g. Pension Plan Graph as of June 30, 2021
 - h. Updates:
 - Tank maintenance
 - Timber Cruising Services
 - Phone System Server Replacement
 - 2nd and "A" Street Main Replacement Project
9. 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).