

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE/TIME: Thursday, August 20, 2015, 7:00 a.m.

1. Approval of August 6, 2015 Regular Board meeting minutes
2. Public Comments
3. Consider Ocean Boulevard Change Order No. 5, Final Payment and Project Acceptance
4. Consider Resolution No. 340 – Banking Signature Authorizations
5. Consider Award of Clearwell Cleaning Quotes
6. Consider Proposed Amendment to Water Board Rules and Regulations Section IIIC
7. Consider Proposed Customer Funded Main Extension on W. Mill Lane
8. Consider Proposed Purchase of 3 Rammer Compactors
9. Consider Proposed Purchase of LEEBOY L150T Tack Trailer
10. Consider Proposed Purchase of 20D Towmaster Equipment Trailer
11. Consider Minnesota Avenue Main Replacement Project
12. Consider Terramar Pump Station Telemetry Project
13. Pump Station Manifold Replacements – California, Telegraph and Intersoll
14. Consider Additional Engineering Services from ESA Vigil-Agrimis – Matson Creek Fisheries Restoration Project

15. Items of Interest

- a. Set next regular Board meeting date  
(Suggested date: September 3, 2015, 7:00 a.m.)
- b. Check Registers for August 5 and 10, 2015
- c. Pension Benefit Graph
- d. Updates
  - Union Reservoir
  - Matson Creek Project
  - Emergency Siren Test 8/22/15

16. Executive Session for the purpose of discussing personnel issues pursuant to ORS 192.660(2)(a).