

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, August 4, 2022, 7:00 a.m.

Regular Board meetings are open to the public. Anyone from the public can call into the meeting to speak during the public comment period in the meeting by calling: 1 (872) 240-3412 and use access code 121-458-781 to join the meeting.

1. Flag Salute
2. Approval of July 21, 2022 Regular Board meeting minutes
3. Public Comments
4. Consider Renewal of Hach Service Partnership Contract (Sole Source Determination)
5. Consider Invoice for the Tank Asset Management Program for Fiscal Year 2023 to Utility Service Co., INC. (SUEZ)
6. Consider Replacement of Fuel Management System with Magnetic Card Reader
7. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: August 18, 2022, 7:00 a.m.)
 - b. Check register dated July 20, 2022
 - c. Updates:
 - IT Services
 - Timber Cruise
 - Parking Lot Paving Project
 - Service Center Renovations
 - d. Upcoming Items for Board Agenda
 - Diving Inspections
 - Timber Cruise Results
 - Meter Replacement/AMR Program Round 2
8. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h) and personnel issues pursuant to ORS 192.660(2)(a).