

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, August 11, 2016, 7:00 a.m.

1. Approval of July 21, 2016 Regular Board meeting minutes
2. Public Comments
3. Consider Adoption of Resolution No. 347 – Adopting a Revision to Establishment of Asset and Expenditure Capitalization Thresholds, Criteria, and Other Requirements of GASB No. 34
4. Consider Proposed Updates to the Water Board Personnel Policies and Procedures Manual
5. Consider Proposed Lombard Avenue 2-inch Main Replacement Project
6. Consider Proposed South Broadway 8-inch Main Replacement Project
7. Consider Proposed Award of Merritt Dam Seismic Evaluation Contract
8. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: September 1, 2016, 7:00 a.m.)
 - b. Check registers for June 20 and June 25, 2016
 - c. Preliminary Balance Sheet as of June 30, 2016
 - d. Customer Statistics Report for June 2016
 - e. Graph of gallons sold/revenue through June 2016
 - f. Updates: None
 - g. Upcoming Items for Board Agenda
 - 6th Avenue Bridge Crossing – Dyer Engineering
 - Jordan Cove and Pony Creek Treatment Plant SCADA System Study
 - Various Easement Negotiations for Utilities crossing Water Board Properties
 - Water Management and Conservation Plan Update
9. Executive Session for the purpose of discussing personnel issues pursuant to ORS 192.660(2)(a).