

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, August 16, 2018, 7:00 a.m.

1. Flag Salute
2. Approval of August 2, 2018 Regular Board meeting minutes
3. Public Comments
4. Presentation – Bay Area Youth Sports Complex
5. Presentation – GMA Garnet
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: September 6, 2018, 7:00 a.m.)
 - b. Updates:
 - Heating Unit-Pony Creek Water Treatment Plant
 - Tank Maintenance Project
 - Joe Ney Dike
 - Sodium Hypochlorite System
 - High Service Pump Drive Replacement
 - McCullough Bridge Main Relocation Project
 - Hemlock/Juniper
 - c. Check register for August 6, 2018
 - d. Pension Plan Graph through July 31, 2018
 - e. Balance Sheet as of June 30, 2018
 - f. MasterCard Statements dated August 2, 2018
 - g. Upcoming Items for Board Agenda
 - Wisconsin Pump Station
7. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).