

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, August 17, 2023, 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(213) 293-2303 and use access code 946 990 03 to join the meeting.

1. Flag Salute
2. Approval of August 3, 2023 Regular Board meeting minutes
3. Public Comments
4. Consider Contract Amendment with Diversified Construction & Consulting for Installation of Automated Meters
5. Consider Renewal of Hach Service Partnership Contract
6. Consider Springbrook Software Cloud Migration and Purchase of the Springbrook Work Order Module
7. Consider Resolution No. 401 updating Water Board Rules and Regulations, Section I and VIII - Water Main Extensions
8. Consider Water Main Replacement Project on Chester Street
9. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: September 7, 2023, 7:00 a.m.)
 - b. Check register dated July 31 and August 10, 2023
 - c. Pension Plan Graph for Employees hired prior to January 1, 2011 as of July 31, 2023
 - d. Updates:
 - Newmark & Ash Street Pump Station Roof Replacement
 - FY23 Water Main Bundle
 - e. Upcoming Items for Board Agenda:
 - Consider 14th & Nutwood Pump Station Upgrades
 - Presentation by Travel Southern Oregon Coast
10. 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).