

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, August 2, 2018, 7:00 a.m.

1. Flag Salute
2. Approval of July 19, 2018 Regular Board meeting minutes
3. Public Comments
4. Consider Request to Increase Customer Service Section Staffing
5. McCullough Bridge 16-inch Steel Pipe Painting
6. Brights Mill Drain Line Easement
7. Upper Pony Creek Dam Seismic Analysis Final Report
8. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: August 16, 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 July 20, 2018
 - d. Upcoming Items for Board Agenda
 - Job Description Updates
 - Office Renovation for Customer Relations Supervisor
9. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h) and performance evaluation of General Manager pursuant to ORS 192.660(2)(i).