

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, August 3, 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 July 20, 2023 Regular Board meeting minutes
3. Public Comments
4. Consider Asterra Satellite Imaging Leak Detection Services
5. Consider Dyer Partnership Engineering Services Contract Extension
6. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: August 17, 2023, 7:00 a.m.)
  - b. Check register dated July 20, 2023
  - c. Banner Bank Card statement dated June 30, 2023
  - d. Customer Statistics Report for June 2023
  - e. Graph of gallons sold/revenue through June 2023
  - f. Graph of monthly gallons sold by customer class through June 2023
  - g. Updates:
    - Crow/Clay Architectural design services for roof, HVAC and security improvements to Pony Creek Treatment Plant
    - Newmark Avenue Water Main Break
    - Dyer Task Order 26-Chlorine Contact Time Tracer Study
  - h. Upcoming Items for Board Agenda:
    - Consider Springbrook Cloud Migration
    - Consider amendment to AMR Installation Contract with Diversified Construction
    - Consider 14<sup>th</sup> & Nutwood Pump Station Upgrades
7. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h), personnel issues pursuant to ORS 192.660(2)(a) and performance evaluation of General Manager pursuant to ORS 192.660(2)(i).