

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, August 6, 2015, 7:00 a.m.

1. Approval of July 16, 2015 Regular Board meeting minutes
2. Public Comments
3. Consider The Dyer Partnership's Request for Bidding Services Fees on South Empire Boulevard Waterline Relocation Project Rebid
4. Consider Purchase of Ammonia Feed Equipment
5. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: August 20, 2015, 7:00 a.m.)
 - b. Check registers for July 10 and 20, 2015
 - c. Balance Sheet as of May 31, 2015
 - d. Pension Benefit Graph
 - e. Updates
 - Matson Creek Project
 - South Empire Boulevard Waterline Relocation Project
6. Executive Session for the purpose of discussing personnel issues pursuant to ORS 192.660(2)(a).