

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, December 15, 2016, 7:00 a.m.

1. Approval of November 14, 2016 Regular Board meeting minutes
2. Public Comments
3. Consider Renewal of Site Lease Agreement with PacifiCorp
4. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: January 5, 2017, 7:00 a.m.)
 - b. Update: Chemical Identification and Removal
 - c. Check registers for November 4, 10, 18, and 23, 2016
 - d. Balance Sheet as of October 31, 2016
 - e. Upcoming Items for Board Agenda
 - 6th Avenue Bridge Crossing – Dyer Engineering
 - Jordan Cove and Pony Creek Treatment Plant SCADA System Study Approval
 - Edge Wireless Easement Negotiation
 - Consider Award of Chemical Removal Quotes
 - Consider Proposed Purchase of Altitude Valve for Terramar
 - Water Management and Conservation Plan Update
 - Chemical Bids
 - New Vehicle Bids
 - Accept Upper Pony Creek Dam Seismic Assessment Report
 - Credit Card Vendor Acceptance
5. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).