

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, December 7, 2017, 7:00 a.m.

1. Approval of November 9, 2017 Regular Board meeting minutes
2. Public Comments
3. Tank Maintenance Management Program – Presentation and Update by Jeff Austin, Utility Service Co., Inc. (SUEZ)
4. Consider Park Avenue Main Extension Project
5. Consider Newman Place Main Extension Project
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested dates: December 21, 2017, 7:00 a.m.)
 - b. Updates:
 - State Street Main Replacement
 - ACH Tank Replacement
 - North 8th Street Water Main Installation
 - Tank Maintenance
 - Joe Ney Dike
 - Parking Lot Lighting Project
 - 6th Avenue Bridge Water Main Replacement
 - c. Check registers for November 3, 9, 20 and 22, 2017
 - d. Pension Plan Graph for employees hired prior to January 1, 2011 as of October 31, 2017
 - e. Balance Sheet as of October 31, 2017
 - f. Customer Statistics Report for October 2017
 - g. Graph of gallons sold/revenue through October 2017
 - h. Graph of monthly gallons sold by customer class through October 2017
 - i. Upcoming Items for Board Agenda
 - Engineering Services for Chlorine Conversion
 - RFP – Audit Services
 - Automated Meter Reading Pilot
7. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h).