

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, December 15, 2022, 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 (571) 317-3112 and use access code 572-618-917 to join the meeting.

1. Flag Salute
2. Approval of November 17, 2022 Regular Board meeting minutes
3. Public Comments
4. Consider Modification of Agreement for Professional Services Agreement with Mason, Bruce & Girard
5. Consider FY2023 Turbidimeter Upgrade Purchase
6. Consider Purchase of Springbrook Interactive Voice Response Outbound and Update in Shut Off Notification Methods
7. Consider Solicitation of Quotes for Installation of Automated Meters
8. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: January 5, 2023, 7:00 a.m.)
  - b. Check registers dated November 21 and December 5, 2022
  - c. Customer Statistics Report for October 2022
  - d. Graph of gallons sold/revenue through October 2022
  - e. Graph of monthly gallons sold by customer class through October 2022
  - f. Balance Sheet as of September 30, 2022
  - g. Pension Plan Graph for Employees hired prior to January 1, 2011 as of November 30, 2022
  - h. Updates:
    - Tank Cleaning/Diving
  - i. Upcoming Items for Board Agenda
    - Consider Design of FY23 Water Main Replacement Bundle
    - Award of FY23 Chemical Bids
    - 2019 Timber Sale
9. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h) and personnel issues pursuant to ORS 192.660(2)(a).