

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Wednesday, February 14, 2018, 7:00 a.m.

1. Flag Salute
2. Approval of February 1, 2018 Regular Board meeting minutes
3. Public Comments
4. Consider TransPacific Lane 12-inch Main Relocation Project
5. Consider Adoption of Resolution No. 357 – Revisions to Water Board’s Operating Policies, Section IX-Conservation and Leak Repair Incentive
6. Consider Proposed Updates to the Water Board’s Personnel Policies and Procedures Manual, Appendix A-Family Medical Leave Policy, and Proposed Resolution No. 358 Adopting Recommended Changes to the Family Medical Leave Policy
7. Consider Award of 2018 Water Treatment Chemicals - Requote for Sodium Hydroxide (Caustic Soda) 25% and Liquid Polyaluminum Chloride)
8. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: March 15, 2018, 7:00 a.m.)
 - b. Check register for February 5, 2018
 - c. Pension Plan Graph for employees hired prior to January 1, 2011 as of January 31, 2018
 - d. Balance Sheet as of December 31, 2017
 - e. Upcoming Items for Board Agenda
 - Job Description Updates
 - Replacement of Heating Unit at Pony Creek Water Treatment Plant
 - Telemetry Upgrades at Newmark & Ash and Radar Pump Stations
 - Recommendation of Final Payment – North 8th Street Project
9. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h).