

## MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting  
LOCATION: Board Office  
DATE & TIME: Thursday, February 16, 2017, 7:00 a.m.

1. Approval of January 19, 2017 Regular Board meeting minutes
2. Public Comments
3. Upper Pony Creek Dam Earthquake Induced Seismic Deformation Analysis - Draft Report
4. Consider Proposed 12-inch Main Relocation at Southwest Oregon Regional Airport
5. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: March 2, 2017, 7:00 a.m.)
  - b. Updates:
    - Merritt Dam
    - Crown Castle Site Lease
    - Direct deposit/26 pay periods (Biweekly)
    - Parking Lot Lighting Project
  - c. Check registers for January 20, 23 and February 3, 2017
  - d. Visa Statements dated February 2, 2017
  - e. Balance Sheet as of November 30, 2016
  - f. Customer Statistics Report for January 2017
  - g. Graph of gallons sold/revenue through January 2017
  - h. Upcoming Items for Board Agenda
    - 6<sup>th</sup> Avenue Bridge Crossing – Dyer Engineering
    - Water Management and Conservation Plan Update
    - Chemical Tank Replacement
    - New Vehicle Bids
    - Scrap Metal Bids
    - Credit Card Vendor Acceptance
    - Chemical Removal Quotes
6. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).