

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, February 17, 2022, 7:00 a.m.

Due to current public safety health recommendations and limited space, if someone from the public should feel it necessary to be in person at the Water Board's public meeting on February 17, 2022, they should contact Ivan Thomas, General Manager at (541) 267-3128 extension 236, to inquire if there is adequate space to attend and make an in person appointment for the Board meeting. Anyone from the public can call into the meeting to speak during the public comment period in the meeting by calling: 1 (408) 650-3123 and use access code 618-962-029 to join the meeting.

1. Flag Salute
2. Approval of February 3, 2022 Regular Board meeting minutes
3. Public Comments
4. Consider Renewal of Cyber Insurance Coverage with Coalition Insurance Solutions, Inc.
5. Consider Highland Avenue 2-inch PVC Main Replacement Project
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: March 3, 2022, 7:00 a.m.)
 - b. Check registers dated February 4 and 10, 2022
 - c. Pension Plan Graph for Employees hired prior to January 1, 2011 as of January 31, 2022
 - d. Balance Sheet as of November 30, 2021
 - e. Updates:
 - Timber Cruising Services
 - Brussels-Lombard 2-inch PVC Main Replacement Project
 - f. Upcoming Items for Board Agenda
 - Polymer Chemical Feed System
 - Consider purchase of Asphalt Grinder Attachment
 - Parking Lot Paving Project
7. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h) and labor negotiations pursuant to ORS 192.660(2)(d).