

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, February 1, 2018, 7:00 a.m.

1. Flag Salute
2. Approval of January 18, 2018 Regular Board meeting minutes
3. Public Comments
4. Consider Proposed Juniper-Hemlock Main Replacement Project
5. Items of Interest
 - a. Set next regular Board meeting date
(Suggested dates: February 15, 2018, 7:00 a.m.)
 - b. Updates:
 - State Street Main Replacement
 - North 8th Street Water Main Installation
 - Joe Ney Dike
 - Parking Lot Lighting Project
 - 6th Avenue Bridge Water Main Replacement
 - Chlorine Conversion
 - 14th and F Roof Replacement
 - c. Check registers for January 19, 2018
 - d. Customer Statistics Report for December 2017
 - e. Graph of gallons sold/revenue through December 2017
 - f. Graph of monthly gallons sold by customer class through December 2017
 - g. Upcoming Items for Board Agenda
 - Chemical Bids
 - Job Description Updates
 - OFLA Policy Updates
 - Replacement of Heating Unit at Pony Creek Water Treatment Plant
 - Telemetry Upgrades at Newmark & Ash and Radar Pump Stations
6. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h).