

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, February 3, 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 3, 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 (872) 240-3212 and use access code 148-748-341 to join the meeting.

1. Flag Salute
2. Approval of January 20, 2022 Regular Board meeting minutes
3. Public Comments
4. Consider Sole Source Procurement of Customer Service Center Transaction Windows
5. Consider Request for Proposal for Legal Services
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: February 17, 2022, 7:00 a.m.)
 - b. Check register dated January 20, 2022
 - c. Customer Statistics Report for December 2021
 - d. Graph of gallons sold/revenue through December 2021
 - e. Graph of monthly gallons sold by customer class through December 2021
 - f. Updates:
 - Springbrook Update
 - Meter Change Out/AMR
 - g. Upcoming Items for Board Agenda
 - Highland 2-inch PVC Main Replacement Project
 - Parking Lot Paving Project
 - Polymer Chemical Feed System
 - Cyber Security Insurance Renewal
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).