

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, February 6, 2020, 7:00 a.m.

1. Flag Salute
2. Approval of January 23, 2020 Regular Board meeting minutes
3. Public Comments
4. Consider SCADA System Upgrades and Maintenance for Pony Creek Water Treatment Plant
5. Consider Pump Replacements at Flanagan and Oregon Pump Stations
6. Consider Cyber Insurance Renewal
7. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: February 20, 2020, 7:00 a.m.)
 - b. Updates:
 - Springbrook Upgrade
 - Installation of Meter Test Bench
 - McCullough Bridge
 - Madrona Street Main Replacement Project
 - Pennsylvania Avenue Pump Replacement
 - 5th Avenue Water Main Replacement Project
 - 4th Avenue Water Main Replacement Project
 - Budget Process
 - c. Upcoming Items for Board Agenda
 - Minnesota Pump Station Pump & Piping Replacement
 - Award of Scrap Metal
 - Master Planning Discussion
 - Brights Mill Pump Station Replacement
8. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).