

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, February 7, 2019, 7:00 a.m.

1. Flag Salute
2. Approval of January 17, 2019 Regular Board meeting minutes
3. Public Comments
4. Consider In-house Design/Contract Documents and Solicitation of Bids for Madrona Street 8-inch Main Replacement Project
5. McCullough Bridge Painting Project
6. Discussion: Update on Accessory Dwelling Unit (ADU) Water Service Options
7. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: February 21, 2019, 7:00 a.m.)
 - b. Updates:
 - High Service Pump Drive Replacement
 - Tank maintenance
 - Full timber cruise and harvest plan
 - c. Check register for January 18, 2019
 - d. Customer Statistics Report for December 2018
 - e. Graph of gallons sold/revenue through December 2018
 - f. Graph of monthly gallons sold by customer class through December 2018
 - g. Balance Sheet as of November 30, 2018
 - h. Budget Committee Member
 - i. Upcoming Items for Board Agenda
 - Harvest Plan
 - CPI Update for Site Lease with Charter Communications
 - Site Lease renewal for ORCA/DFN
8. Executive Session for the purpose of discussing personnel issues pursuant to ORS 192.660(2)(a).