

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, January 18, 2018, 7:00 a.m.

1. Flag Salute
2. Approval of January 4, 2018 Regular Board meeting minutes
3. Public Comments
4. Consider Award of 2018 Water Treatment Chemical Quotes
5. Discussion on Public Use of Watershed
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested dates: February 1, 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
 - c. Check registers for January 5 and 10, 2018
 - d. Pension Plan Graph for employees hired prior to January 1, 2011 as of December 29, 2017
 - e. Mastercard Statements dated January 2, 2018
 - f. Balance Sheet as of November 30, 2017
 - g. Customer Statistics Report for November 2017
 - h. Graph of gallons sold/revenue through November 2017
 - i. Graph of monthly gallons sold by customer class through November 2017
 - j. Upcoming Items for Board Agenda
 - Hemlock and Juniper Main Replacement Project
 - OFLA Policy Update
 - Job Description Updates
 - Replacement of Heating Unit at Pony Creek Water Treatment Plant
7. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h).