

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting  
LOCATION: Board Office  
DATE & TIME: Thursday, January 19, 2017, 7:00 a.m.

1. Approval of January 5, 2017 Regular Board meeting minutes
2. Public Comments
3. Consider Award of 2017 Water Treatment Chemical Bids
4. Proposed Terramar Altitude Valve Project Purchase
5. Request to Declare Substandard Inventory Items Surplus and To Receive Competitive Bids for Scrap Metal
6. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: February 2, 2017, 7:00 a.m.)
  - b. Update: Merritt Dam Seismic Analysis
  - c. Check register for January 5 and 10, 2017
  - d. Visa Statements dated January 2, 2017
  - e. Upcoming Items for Board Agenda
    - 6<sup>th</sup> Avenue Bridge Crossing – Dyer Engineering
    - Jordan Cove and Pony Creek Treatment Plant SCADA System Study Approval
    - Water Management and Conservation Plan Update
    - Accept Upper Pony Creek Dam Seismic Assessment Report
    - Credit Card Vendor Acceptance
    - Chemical Removal Quotes
7. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).