

## MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting  
LOCATION: Board Office  
DATE & TIME: Thursday, January 4, 2018, 12:00 p.m.

1. Flag Salute
2. Approval of December 7, 2017 Regular Board meeting minutes
3. Public Comments
4. Employee Recognitions
5. Consider Renewal of Oregon Public Works Emergency Response Cooperative Assistance Agreement
6. Consider Milliman's Consulting Services Agreement – Addendum 3
7. Consider 14<sup>th</sup> & F Reservoir Roof Replacement
8. Proposed Engineering Services for Chlorine Conversion
9. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested dates: January 18, 2018, 7:00 a.m.)
  - b. Updates:
    - State Street Main Replacement
    - North 8<sup>th</sup> Street Water Main Installation
    - Joe Ney Dike
    - Parking Lot Lighting Project
    - 6<sup>th</sup> Avenue Bridge Water Main Replacement
  - c. Check registers for December 5, 11, and 20, 2017
  - d. Pension Plan Graph for employees hired prior to January 1, 2011 as of November 30, 2017
  - e. Upcoming Items for Board Agenda
    - 2018 Chemical Bids
    - Replacement of Heating Unit at Pony Creek Water Treatment Plant
10. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h).