

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, January 20, 2022, 7:00 a.m.

Due to current public safety health recommendations and limited space, if someone from the public should feel it necessary to be in person at the Water Board's public meeting on January 20, 2022, they should contact Ivan Thomas, General Manager at (541) 267-3128 extension 236, to inquire if there is adequate space to attend and make an in person appointment for the Board meeting. Anyone from the public can call into the meeting to speak during the public comment period in the meeting by calling: 1 (571) 317-3122 and use access code 544-182-725 to join the meeting.

1. Flag Salute
2. Approval of December 9, 2021 Regular Board meeting minutes
3. Public Comments
4. Consider Management of Merritt Dam Request for Proposals by OHA
5. Consider Brussels-Lombard 2-inch PVC Main Replacement Project
6. Consider FY 2022 Water Main Bundle Bid
7. Consider IMS Cap Construction Contract
8. Consider Lease Agreement with Silke Communications Solutions, Inc. on Water Board Hill
9. Consider Award of 2022 Water Treatment Chemical Bids
10. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: February 3, 2022, 7:00 a.m.)
 - b. Check registers dated December 3, 6, 10 and 20, 2021; January 5 and 10, 2022
 - c. MasterCard statements dated December 2, 2021
 - d. Pension Plan Graph for Employees hired prior to January 1, 2011 as of December 2021
 - e. Customer Statistics Report for November 2021
 - f. Graph of gallons sold/revenue through November 2021
 - g. Graph of monthly gallons sold by customer class through November 2021
 - h. Updates:
 - Springbrook Update
 - Turbidimeters installation

i. Upcoming Items for Board Agenda

- Highland 2-inch PVC Main Replacement Project
- Purchase of Transaction Windows for the Customer Service Upgrade Project
- Cyber Security Renewal
- Polymer Chemical Feed System

11. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h) and personnel issues pursuant to ORS 192.660(2)(a).