

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, January 23, 2020, 7:00 a.m.

1. Flag Salute
2. Approval of January 9, 2020 Regular Board meeting minutes
3. Public Comments
4. Red Moon Development Appeal of Water Board Rules and Regulations; Section II.A.8 – Trailer/RV or Mobile Home Parks Constructed after January 11, 1974
5. Consider Resolution No. 376; Personnel Policy Update-Section V. Time Off – Breast Milk Policy
6. Consider Resolution No. 377; Personnel Policy Update-Section IX-Non-Discrimination and Harassment-Pregnancy Accommodations
7. Consider 2020 Surplus Materials Sale
8. Discussion: Water Board Meter Change Out Program
9. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: February 6, 2020, 7:00 a.m.)
  - b. Check Registers for January 6,10, and 21, 2020
  - c. MasterCard statement dated January 2, 2020
  - d. Balance Sheet as of November 30, 2019
  - e. Customer Statistics Report for December 2019
  - f. Graph of gallons sold/revenue through December 2019
  - g. Graph of monthly gallons sold by customer class through December 2019
  - h. Pension Plan Graph for Employees hired prior to January 1, 2011 as of December 31, 2019
  - i. Updates:
    - Springbrook Upgrade
    - Installation of Meter Test Bench
    - Tank Maintenance
    - McCullough Bridge
    - Madrona Street Main Replacement Project

- Pennsylvania Avenue Pump Replacement
- 5<sup>th</sup> Avenue Water Main Replacement Project
- 4<sup>th</sup> Avenue Water Main Replacement Project

j. Upcoming Items for Board Agenda

- Oregon and Flanagan Pump Replacement
- Minnesota Pump Station Pump & Piping Replacement
- Water Treatment Plant SCADA Computer Replacements

10. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).