

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, January 5, 2023, 7:00 a.m.

Regular Board meetings are open to the public. Anyone from the public can call into the meeting to speak during the public comment period in the meeting by calling: 1 (872) 240-3212 and use access code 747-788-669 to join the meeting.

1. Flag Salute
2. Approval of December 15, 2022 Regular Board meeting minutes
3. Public Comments
4. Consider FY2023 Water Main Replacement Bundle
5. Consider Task Order and Solicitation of Bids for FY2023 Timber Sale
6. Consider Award of FY2023 Chemical Bids
7. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: January 19, 2023, 7:00 a.m.)
 - b. Check registers dated December 9 and 20, 2022
 - c. Customer Statistics Report for November 2022
 - d. Graph of gallons sold/revenue through November 2022
 - e. MasterCard Statement dated December 2, 2022
 - f. Updates:
 - Service Center Renovations
 - Ingersoll Pump Station Manifold
 - Oregon Pump Station/Libby Reservoir Telemetry
 - Fuel Management System
 - g. Upcoming Items for Board Agenda
 - Staff Level Credit Cards with Banner Bank
 - Purchase of C80 Excavator Buckets
 - Solicitation of Proposals for Rate and SDC Study
 - Purchase of New HVAC System for Pony Creek Water Treatment Plant
8. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).