

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting  
LOCATION: Board Office  
DATE & TIME: Wednesday, July 12, 2017, 7:00 a.m.

1. Approval of June 29, 2017 Regular Board meeting minutes
2. Public Comments
3. Consider Award of ACH Tank Replacement
4. Consider Award of Chemical Waste Removal and Disposal
5. Consider Sole Source Contract with Utility Service Co., Inc. (SUEZ) for Water Tank Maintenance for Steel Welded Tanks and Reservoirs
6. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: August 3, 2017, 7:00 a.m.)
  - b. Check registers for June 23 and July 5, 2017
  - c. MasterCard Statements dated June 2, 2017
  - d. Upcoming Items for Board Agenda
    - 6<sup>th</sup> Avenue Bridge Crossing – Dyer Engineering
    - Parking Lot Lighting Project
7. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).