

**AMENDED AGENDA  
MEETING NOTICE**

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, July 16, 2015, 7:00 a.m.

1. Approval of July 2, 2015 Regular Board meeting minutes
2. Public Comments
3. Consider Proposed Vehicle and Equipment Purchases for FY2016
4. Consider Proposed Purchase of New Lawn Tractor
5. Consider Proposed Adjustment of Legal Fees for Board Attorney
6. Consider FY2016 Environmental Consulting Services Scope & Budget – Sol Coast Consulting & Design
7. Consider The Dyer Partnership’s Request for Additional Engineering Fees – Ocean Boulevard Main Replacement Project
8. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: August 6, 2015, 7:00 a.m.)
  - b. Balance Sheet as of April 30, 2015
  - c. Check Register for July 2 and 6, 2015
  - d. Customer Statistics Report for May 2015
  - e. Graph of gallons sold/revenue through May 2015
  - f. Updates
    - S. Empire Blvd.
    - Water Treatment Plant Operations
9. Consider Proposed Repair of Ammonia Valve at Pony Creek Treatment Plant
10. Executive Session for the purpose of discussing personnel issues pursuant to ORS 192.660(2)(a).