

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, July 2, 2015, 7:00 a.m.

1. Approval of June 25, 2015 Regular Board meeting minutes
2. Public Comments
3. Consider Award of South Empire Blvd Waterline Relocation Rebid Project
4. Consider Redwood and 11th Street Main Replacement Project
5. Consider North Main Street 2-inch Main Replacement Project
6. Consider Union Avenue Main Replacement Project at Grant Circle
7. Fiscal Year 2015 Financial Audit Services – Hough, MacAdam, Wartnik, Fisher & Gorman, LLC
8. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: July 16, 2015, 7:00 a.m.)
 - b. Balance Sheet as of March 31, 2015
 - c. Check Register for June 19, 2015
 - d. Updates
 - Ocean Blvd. Project
 - Matson Creek Project
9. Executive Session for the purpose of discussing personnel issues pursuant to ORS 192.660(2)(a), and performance evaluation of General Manager pursuant to ORS 192.660(2)(i).