

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, June 2, 2016, 1:00 p.m.

1. Approval of May 26, 2016 Regular Board meeting minutes
2. Public Comments
3. Matson Creek AWWA Presentation – Rob Schab/Shannon Souza
4. Consider Proposed Residency Requirement for Water Board Employees Required to Respond in Emergency Situations
5. Consider Proposed Changes to the Existing Description for the Position of Water Treatment Plant Operator
6. Upper Pony Creek Dam Seismic Analysis Draft Report
7. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: June 16, 2016, 1:00 p.m.)
 - b. Check registers for May 17 and 20, 2016
 - c. Balance Sheet as of March 31, 2016
 - d. Pension Plan Graph as of March 31, 2016
 - e. Customer Statistics Report for April 2016
 - f. Graph of gallons sold/revenue through April 2016
 - g. Updates: None
 - h. Upcoming Items for Board Agenda
 - Capitalization Threshold
 - Dyer Engineering Task Order – 6th Avenue
 - Jordan Cove and Pony Creek Treatment Plant SCADA System Study
 - Merritt Dam seismic RFP recommendation
 - Upper Pony Creek Dam Report Findings
 - 2017 Budget
8. Executive Session for the purposes of discussing personnel issues pursuant to ORS 192.660(2)(a) and performance evaluation of General Manager pursuant to ORS 192.660(2)(i).