

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, March 15, 2018, 7:00 a.m.

1. Flag Salute
2. Approval of February 1, 2018 Regular Board meeting minutes and February 14, 2018 Regular Board meeting minutes
3. Public Comments
4. Consider Replacement of Heating and Air Conditioning Unit at Pony Creek Water Treatment Plant
5. Consider Telemetry Upgrades at Flanagan Pump Station
6. Consider Acceptance and Approval of Final Payment on North 8th Street and Hemlock Main Replacement Project – Knife River Materials
7. Consider Update to Water Board's Personnel Policies – Section III, F – Administrative Leave
8. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: April 5, 2018, 7:00 a.m.)
 - b. Check registers for February 10 and 20, 2018, and March 5, 7 and 9, 2018
 - c. MasterCard Statements dated February 2 and March 2, 2018
 - d. Pension Plan Graph for employees hired prior to January 1, 2011 as of February 28, 2018
 - e. Balance Sheet as of January 31, 2018
 - f. Upcoming Items for Board Agenda
 - Job Description Updates
 - Public Records Policy
 - Harassment Policy Update
9. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h).