

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, March 17, 2022, 7:00 a.m.

Due to current public safety health recommendations and limited space, if someone from the public should feel it necessary to be in person at the Water Board's public meeting on March 17, 2022, they should contact Ivan Thomas, General Manager at (541) 267-3128 extension 236, to inquire if there is adequate space to attend and make an in person appointment for the Board meeting. Anyone from the public can call into the meeting to speak during the public comment period in the meeting by calling: 1 (571) 317-3122 and use access code 322-218-717 to join the meeting.

1. Flag Salute
2. Approval of March 3, 2022 Regular Board meeting minutes
3. Public Comments
4. Consider Purchase of Sodium Hypochlorite (Chlorine)
5. Consider Upgrades to Oregon Street Pump Station and Libby Reservoir
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: April 7, 2022, 7:00 a.m.)
 - b. Check registers dated March 4 and 10, 2022
 - c. Balance Statement as of January 31, 2022
 - d. Pension Plan Graph for Employees hired prior to January 1, 2011 as of February 28, 2022
 - e. MasterCard Statements dated March 2, 2022
 - f. Updates:
 - IMS Cap Replacement Project
 - Water Main Replacements Bundle
 - SEIU Collective Bargaining Unit
 - g. Upcoming Items for Board Agenda
 - Ingersol Pump Station Manifold Replacement
 - Service Center Upgrades
7. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h), personnel issues pursuant to ORS 192.660(2)(a) and labor negotiations pursuant to ORS 192.660(2)(d).