

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, March 23, 2017, 7:00 a.m.

1. Approval of March 6, 2017 Regular Board meeting minutes
2. Public Comments
3. Consider Approval for Oregon Department of Environmental Quality to Conduct the Summer 2017 Lake Assessment for Merritt Lake
4. Consider Task Order No. 10 – The Dyer Partnership
5. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: April 6, 2017, 7:00 a.m.)
 - b. Check registers for March 3 and 10, 2017
 - c. Customer Statistics Report for February 2017
 - d. Graph of gallons sold/revenue through February 2017
 - e. Graph of Customer Class Sales through February 2017
 - f. Upcoming Items for Board Agenda
 - 6th Avenue Bridge Crossing – Dyer Engineering
 - Water Management and Conservation Plan Update
 - Chemical Removal Quotes
 - Parking Lot Lighting Project
6. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).