

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, March 3, 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 3, 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 (312) 757-3121 and use access code 563-898-141 to join the meeting.

1. Flag Salute
2. Approval of February 17, 2022 Regular Board meeting minutes
3. Public Comments
4. Consider Purchase of Polymer Chemical Feed System
5. Consider Parking Lot Paving Project
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: March 17, 2022, 7:00 a.m.)
 - b. Check registers dated February 18, 2022
 - c. Customer Statistics Report for January 2022
 - d. Graph of gallons sold/revenue through January 2022
 - e. Graph of monthly gallons sold by customer class through January 2022
 - f. Updates:
 - IMS Cap Replacement Project
 - Brussels-Lombard 2-inch PVC Main Replacement Project
 - g. Upcoming Items for Board Agenda
 - Consider Award of Chemical Quotes for Sodium Hypochlorite
 - Oregon Street Pump Station and Libby Reservoir Telemetry
 - Ingersol Pump Station Manifold Replacement
7. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h) and labor negotiations pursuant to ORS 192.660(2)(d).