

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Monday, March 6, 2017, 7:00 a.m.

1. Approval of February 16, 2017 Regular Board meeting minutes
2. Public Comments
3. Consider Proposed 13th Court Main Replacement Project
4. Consider Award of 2017 Scrap Materials Sale
5. Consider Award of 2017 Vehicles
6. Consider Acceptance of Debit/Credit Card Services and Online Billing Vendor
7. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: March 23, 2017, 7:00 a.m.)
 - b. Check registers for February 10 and 17, 2017
 - c. Upcoming Items for Board Agenda
 - 6th Avenue Bridge Crossing – Dyer Engineering
 - Water Management and Conservation Plan Update
 - ACH Chemical Tank Replacement
 - Chemical Removal Quotes
 - Parking Lot Lighting Project
8. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).