

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Wednesday, May 16, 2018, 7:00 a.m.

1. Flag Salute
2. Approval of April 19, 2018 Regular Board meeting minutes
3. Public Comments
4. Consider Award of Contract for Sodium Hypochlorite System
5. Consider Telemetry Upgrades at Ash Street Pump Station and Radar Reservoir
6. Consider Financial Auditing Services for Fiscal Years 2018, 2019 & 2020
7. Consider Adoption of Resolution No. 360 – Policy and Procedure for the Inspection and Copying of Public Records
8. Consider McCullough Bridge 16-Inch Main Relocation Project
9. Consider Award of New Mid-size Excavator
10. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: June 13, 2018, 1:30 p.m.)
 - b. Updates:
 - Heating Unit-Pony Creek Water Treatment Plant
 - Lighting Project
 - Tank Maintenance Project
 - Joe Ney Dike
 - High Service Pump Drive Replacement
 - 2017 Timber Sale
 - c. Check registers for April 20, 27, May 4, 10, 2018
 - d. Mastercard statements dated May 2, 2018
 - e. Pension Plan graph for employees hired prior to January 1, 2011 as of April 30, 2018
 - f. Balance Sheet as of March 31, 2018
 - g. Upcoming Items for Board Agenda
 - Job Description Updates
 - FY 2018-2019 Budget
11. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).