

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, May 19, 2022, 7:00 a.m.

Regular Board meetings are open to the public. Anyone from the public can call into the meeting to speak during the public comment period in the meeting by calling: 1 (872) 240-3311 and use access code 170-122-125 to join the meeting.

1. Flag Salute
2. Approval of May 5, 2022 Regular Board meeting minutes
3. Public Comments
4. Consider Professional Services Agreement Amendment with GSI Water Solutions, Inc. and Scope of Work for Fiscal Year 2023
5. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: June 9, 2022, 1:30 p.m.)
 - b. Check registers dated May 5 and 10, 2022
 - c. MasterCard Statements dated May 2, 2022
 - d. Pension Plan Graph as of April 30, 2022
 - e. Updates:
 - Water Quality
 - 2019 Timber Sale
 - RFP for IT Services
 - Water Main Replacement Bundle
 - f. Upcoming Items for Board Agenda
 - Ingersol Pump Station Manifold Replacement
 - FY2023 Budget
 - SAIF Workers' Compensation Renewal
 - CIS Property/Casualty/Liability Insurance Renewal
6. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h) and personnel issues pursuant to ORS 192.660(2)(a).