

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, May 5, 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 May 5, 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 (872) 240-3212 and use access code 444-517-989 to join the meeting.

1. Flag Salute
2. Approval of April 21, 2022 Regular Board meeting minutes
3. Public Comments
4. Consider Award of Fiscal Year 2022 Bundle Water Main Replacement Project
5. Consider Response to Request for Proposals for Legal Counsel Services submitted By Melissa T. Cribbins
6. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: May 19, 2022, 7:00 a.m.)
  - b. Check register dated April 20, 2022
  - c. Updates:
    - Service Center Renovations
    - IMS Cap Replacement Project
    - Water Board Technology Services RFP
  - d. Upcoming Items for Board Agenda
    - Ingersol Pump Station Manifold Replacement
    - GSI Contract Amendment
    - FY2023 Budget
7. 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).