

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, May 7, 2015, 7:00 a.m.

1. Approval of April 16, 2015 Regular Board meeting minutes
2. Public Comments
3. Consider Adoption of Updated General Manager's Job Description
4. Consider Personal Services Agreement-Water Quality and Training, LLC-Water Treatment Plant Supervisor
5. Consider Financing Options for South Empire Boulevard Water Main Relocation
6. Consider Telemetry Units at Shinglehouse Pump Station and Brights Mill Pump Station and Reservoir
7. Consider Union Reservoir Tank Mixer Purchase
8. Consider Terramar Reservoir Altitude Valve Replacement
9. Consider Authorization for Advertisement for Bids – Matson Creek Fisheries Restoration Project
10. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: May 18, 2015, 7:00 a.m.)
 - b. Check Registers for April 9 and 20, 2015
 - c. Pension Benefit Graph through March 2015
 - d. Balance sheet as of February 28, 2015
 - e. Visa Statements dated April 2, 2015
 - f. Customer Statistics Report for March 2015
 - g. Graph of gallons sold/revenue through March 2015
 - h. Graph of Customer Class Sales
 - i. Updates
 - 8th Street Main Break - Whitty
 - South Empire Boulevard Project – Hoffine
 - Ocean Boulevard Project – Hoffine
11. Executive Session for the purposes of discussing personnel issues pursuant to ORS 192.660(2)(a), and current and potential litigation pursuant to ORS 192.660(2)(h).