

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting  
LOCATION: Board Office  
DATE & TIME: Thursday, November 9, 2017, 7:00 a.m.

1. Approval of October 26, 2017 Regular Board meeting minutes
2. Public Comments
3. Consider 2017 Actuarial Report by Milliman
4. Presentation of 2017 Financial Audit
5. Consider 6<sup>th</sup> Avenue Bridge 6-inch AC Main Replacement
6. Consider Approval of Campus Lighting Project with Reese Electric
7. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested dates: December 7, 2017, 7:00 a.m.)
  - b. Updates:
    - State Street Main Replacement
    - ACH Tank Replacement
    - Chemical Removal
    - North 8<sup>th</sup> Street Water Main Installation
    - Tank Maintenance
    - Joe Ney Dike
    - Nationwide 457(b) Employee Personal Loan Procedures
    - Telephone automation upgrade
  - c. Check registers for October 25 and 30, 2017
  - d. Upcoming Items for Board Agenda
    - Engineering Services for Chlorine Conversion
    - RFP – Audit Services
8. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h).