

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, November 15, 2018, 7:00 a.m.

1. Flag Salute
2. Approval of October 18, 2018 Regular Board meeting minutes and approval of October 26, 2018 Special Board meeting
3. Public Comments
4. Presentation on Lockhart Housing Development – Stuntzner Engineering
5. Presentation of Fiscal Year 2018 Financial Audit – Isler CPA
6. Consider Renewal of Pacific Source Dental Plan
7. Consider Water Treatment Plant Operator Trainee Job Description and Pay Scale
8. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: December 6, 2018, 7:00 a.m.)
 - b. Updates:
 - Wisconsin Pump Station Design
 - Tank Maintenance Project
 - High Service Pump Drive Replacement
 - Hemlock/Juniper
 - Office Remodel
 - Joe Ney Dike Spillway Repair
 - c. Check registers for October 22 and November 5, 2018
 - d. Balance Sheet as of August 31, 2018
 - e. Customer Statistics Report for September 2018
 - f. Graph of gallons sold/revenue through September 2018
 - g. Graph of monthly gallons sold by customer class through September 2018
 - h. MasterCard Statement dated October 2, 2018
 - i. Pension Plan Graph for Employees hired prior to January 1, 2011 as of October 31, 2018

- j. Upcoming Items for Board Agenda
 - Identity Theft Prevention and Red Flag Alerts Policy
 - Crown Castle Seven Devils Site Lease
 - 2019 Timber Sale
 - Harvest Plan

- 9. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).