

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, November 18, 2021, 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 November 18, 2021, 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 (571) 317-3122 and use access code 892-794-581 to join the meeting.

1. Flag Salute
2. Approval of November 4, 2021 Regular Board meeting minutes
3. Public Comments
4. Presentation/Consider Approval of Fiscal Year 2021 Financial Audit – Isler CPA
5. Consider Heating Unit Replacement in Distribution Office
6. Consider Purchase of Turbidimeters
7. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: December 2, 2021, 7:00 a.m.)
  - b. Check registers dated November 5 and 10, 2021
  - c. MasterCard statements dated November 2, 2021
  - d. Pension Plan Graph for Employees hired prior to January 1, 2011 as of October 29, 2021
  - e. Preliminary Balance Sheet as of September 30, 2021
  - f. Updates:
    - Timber Cruising Services
    - IMS Cap Replacement Project
  - g. Upcoming Items for Board Agenda
    - Adoption of ERP meeting standards for AWIA
    - Oregon Pump Station and Libby Reservoir Telemetry
    - 2022 Water Treatment Chemical Bids
8. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h).