

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, November 4, 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 4, 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 (646) 749-3122 and use access code 703-669-365 to join the meeting.

1. Flag Salute
2. Approval of October 21, 2021 Regular Board meeting minutes
3. Public Comments
4. Consider Professional Services Contract with Crow/Clay & Associates Inc. for Construction Management and Administration Services for Safety and Security Improvements to the Water Board Service Center
5. Consider FY 2020/2021 Actuarial Valuation Report prepared by Milliman
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: November 18, 2021, 7:00 a.m.)
 - b. Check register dated October 20, 2021
 - c. Customer Statistics Report for September 2021
 - d. Graph of gallons sold/revenue through September 2021
 - e. Graph of monthly gallons sold by customer class through September 2021
 - f. Preliminary Balance Sheet as of August 31, 2021
 - g. Updates:
 - Springbrook
 - Ingersol Pump Station and Reservoir Telemetry Upgrades
 - Shorewood Pump Station and Reservoir Telemetry Upgrades
 - h. Upcoming Items for Board Agenda
 - New Heating Unit for Distribution Section
 - FY2021 Financial Audit
 - FY2022 Purchase of Turbidimeters
7. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h).