

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, November 17, 2022, 7:00 a.m.

Regular Board meetings are open to the public. Anyone from the public can call into the meeting to speak during the public comment period in the meeting by calling: 1 (669) 224-3412 and use access code 479-305-733 to join the meeting.

1. Flag Salute
2. Approval of November 8, 2022 Regular Board meeting minutes
3. Public Comments
4. Consider Task Order No. 26 with Dyer Partnership for Completion of the Chlorine Contact Time Tracer Study
5. Consider Approval of Fiscal Year 2022 Financial Audit – Isler CPA
6. Consider Addition of Utility Worker Position
7. Water Board of Directors Business Discussion
8. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: December 1, 2022, 7:00 a.m.)
  - b. Check registers dated November 4 and 10, 2022
  - c. MasterCard Statements dated November 2, 2022
  - d. Customer Statistics Report for September 2022
  - e. Graph of gallons sold/revenue through September 2022
  - f. Graph of monthly gallons sold by customer class through September 2022
  - g. Balance Sheet as of August 31, 2022
  - h. Pension Plan Graph for Employees hired prior to January 1, 2011 as of October 31, 2022
  - i. Upcoming Items for Board Agenda
    - Turbidimeters
    - Request for Quotes – Rate Study
    - Consider Design of FY23 Water Main Replacement Bundle
9. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h) and personnel issues pursuant to ORS 192.660(2)(a).