

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, November 5, 2015, 7:00 a.m.

1. Approval of October 15, 2015 Regular Board meeting minutes and October 21, 2015 Special Board meeting minutes
2. Public Comments
3. South Empire Boulevard Waterline Relocation Project REBID – Consider proposed Change Order No 1, Final Payment, and Project Acceptance
4. Consider Proposed Upper Pony Creek Dam Monitoring and Inspection Services from AECOM
5. Consider Isabelle Street Main Replacement Project
6. Consider 2015 Actuarial Report by Milliman
7. Consider Proposed Job Description – Operations Manager
8. Consider Review of System Development Charges Methodology
9. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: November 19, 2015, 7:00 a.m.)
 - b. Check registers for October 20, 2015
 - c. Customer Statistics Report for September 2015
 - d. Graph of gallons sold/revenue through September 2015
 - e. Pension Benefit Plan Graph through 9/30/15
 - f. Graph of Customer Class Sales through September 2015
 - g. Updates
 - OTIB Loan