

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Tuesday, November 8, 2022, 11:30 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 (872) 240-3311 and use access code 204-278-805 to join the meeting.

1. Flag Salute
2. Approval of October 6, 2022 Regular Board meeting minutes
3. Public Comments
4. Consider East Bay Road Water Main Relocation
5. Water Board of Directors Business Discussion
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: November 17, 2022, 7:00 a.m.)
 - b. Check registers dated October 5, 10, and 20, 2022
 - c. MasterCard Statements dated October 2, 2022
 - d. Pension Plan Graph for Employees hired prior to January 1, 2011 as of September 30, 2022
 - e. Upcoming Items for Board Agenda
 - Turbidimeters
 - Request for Quotes – Rate Study
 - FY22 Financial Audit
 - Consider Design of FY23 Water Main Replacement Bundle
 - Consider Contact Time Tracer Study with The Dyer Partnership
7. 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).