

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, October 26, 2017, 7:00 a.m.

1. Approval of October 6, 2017 Regular Board meeting minutes
2. Public Comments
3. Consider Renewal of Agreement for Professional Services with The Dyer Partnership
4. Consider Acceptance of Nationwide 457(b) Employee Personal Loan Procedures
5. Items of Interest
 - a. Set next regular Board meeting date
(Suggested dates: November 9 or 16, 2017, 7:00 a.m.)
 - b. Backflow Requirements for Irrigation Systems
 - c. Water Treatment Plant Chlorine Conversion
 - d. Updates:
 - State Street Main Replacement
 - ACH Tank Replacement
 - Chemical Removal
 - North 8th Street Water Main Installation
 - Tank Maintenance
 - Joe Ney Dike
 - e. Check registers for October 5, 10 and 20, 2017
 - f. MasterCard Statements dated October 2, 2017
 - g. Pension Plan Graph for employees hired prior to January 1, 2011 as of September 30, 2017
 - h. Customer Statistics Report for September 2017
 - i. Graph of gallons sold/revenue through September 2017
 - j. Graph of monthly gallons sold by customer class through September 2017
 - k. Upcoming Items for Board Agenda
 - Parking Lot Lighting Project
 - 6th Avenue Bridge Water Main Replacement
 - Financial Audit Approval
 - Engineering Services for Chlorine Conversion
6. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h).