

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Friday, October 6, 2017, 7:00 a.m.

1. Approval of September 7, 2017 Regular Board meeting minutes
2. Public Comments
3. Consider Acceptance of Resolution No. 355 Deeming Emergency for Repair Work at Certain Water Distribution Storage Reservoirs
4. Consider Renewal of Pacific Source Group Dental Insurance Policy
5. Consider Resolution No. 356 – Banking Signature Authorizations and Update Local Government Investment Pool (LGIP) Account Signatures
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: October 19, 2017, 7:00 a.m.)
 - b. Updates:
 - State Street Main Replacement
 - ACH Tank Replacement
 - Chemical Removal
 - North 8th Street Water Main Installation
 - Tank Maintenance
 - Joe Ney Dike
 - 2017 Vehicles
 - 2017 Timber Sale
 - c. Check registers for September 5, 8, 15 and 20, 2017
 - d. Preliminary Balance Sheet as of August 31, 2017
 - e. Pension Plan graph for employees hired prior to January 1, 2011 as of August 31, 2017
 - f. Customer Statistics Report for August 2017
 - g. Graph of gallons sold/revenue through August 2017
 - h. Upcoming Items for Board Agenda
 - Parking Lot Lighting Project
 - 6th Avenue Bridge Water Main Replacement
 - Financial Audit Approval
7. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h).