

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, October 21, 2021, 7:00 a.m.

Due to current public safety health recommendations and limited space, if someone from the public should feel it necessary to be in person at the Water Board's public meeting on October 21, 2021, they should contact Ivan Thomas, General Manager at (541) 267-3128 extension 236, to inquire if there is adequate space to attend and make an in person appointment for the Board meeting. 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 494-310-837 to join the meeting.

1. Flag Salute
2. Approval of October 7, 2021 Regular Board meeting minutes
3. Public Comments
4. Consider Purchase of Valve Nut Replacement Tool
5. Consider Design of Empire Lane, North 12<sup>th</sup> Street, North Empire Boulevard and Sheridan Avenue Water Main Replacements
6. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: November 4, 2021, 7:00 a.m.)
  - b. Check registers dated October 5 and 11, 2021
  - c. MasterCard Statements dated October 1, 2021
  - d. Updates:
    - 2019 Timber Sale
    - Service Center Renovations
  - e. Upcoming Items for Board Agenda
    - FY21 Financial Audit
    - 2021 Actuarial Study
    - New Heating Unit for Distribution Section
6. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h).