

## MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting  
LOCATION: Board Office  
DATE & TIME: Thursday, October 4, 2018, 7:00 a.m.

1. Flag Salute
2. Approval of September 19, 2018 Regular Board meeting minutes
3. Public Comments
4. Consider Award of CY 2018/2019 Water Treatment Chemical – 12.5% Filtered Low Salt Sodium Hypochlorite
5. Consider Amendment to Stuntzner Engineering & Forestry, LLC Professional Services Agreement
6. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: October 18, 2018, 7:00 a.m.)
  - b. Updates:
    - Merritt Dam
    - Wisconsin Pump Station Design
    - Joe Ney Dike Repairs
    - Tank Maintenance Project
    - High Service Pump Drive Replacement
    - McCullough Bridge Main Relocation Project
    - Hemlock/Juniper
    - Accessory Dwelling Unit Policy
  - c. Check register for September 20, 2018
  - d. Customer Statistics Report for August 2018
  - e. Graph of gallons sold/revenue through August 2018
  - f. Upcoming Items for Board Agenda
    - Identity Theft Prevention and Red Flag Alerts Policy
    - GSI Contract
7. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).