

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, October 7, 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 7, 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 (408) 650-3123 and use access code 430-258-701 to join the meeting.

1. Flag Salute
2. Approval of September 2, 2021 Regular Board meeting minutes
3. Public Comments
4. Consider Pacific Source – Dental Plan Contract Renewal
5. Water System Master Planning Update and Presentation by Murraysmith
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: October 21, 2021, 7:00 a.m.)
 - b. Check registers dated September 1, 7, 10 and 20, 2021
 - c. Customer Statistics Report for August 2021
 - d. Graph of gallons sold/revenue through August 2021
 - e. Graph of monthly gallons sold by customer class through August 2021
 - f. MasterCard Statements dated September 2, 2021
 - g. Pension Plan Graph as of August 31, 2021
 - h. Updates:
 - 2019 Timber Sale
 - Timber Cruising Services
 - 2nd and A Street Water Main Replacement
 - Pavement and Concrete Repair
 - Charter Site Lease
 - i. Upcoming Items for Board Agenda
 - Design of Sheridan, Empire Lane, Empire Blvd., and 12th Street Water Main Replacements
 - New Heating Unit for Distribution Section
 - Purchase of Valve Nut Replacement Tool
7. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h).