

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, October 1, 2015, 7:00 a.m.

1. Approval of September 3, 2015 Regular Board meeting minutes
2. Public Comments
3. Consider 7th Avenue Main Replacement Project
4. Consider Task Order No. 1 for 2015 Timber Management Activities with Stuntzner Engineering and Forestry, LLC
5. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: October 15, 2015, 7:00 a.m.)
 - b. Check Registers for September 10, 18 and 21, 2015
 - c. Visa Statement dated September 2, 2015
 - d. Pension Benefit Plan Graph through August 2015
 - e. Graph of gallons sold/revenue through August 2015
 - f. Customer Statistics Report for August 2015
 - g. Graph of Customer Class Sales through August 2015
 - h. Updates
 - Matson Creek Project
 - Timber Sale
 - South Empire Boulevard Waterline Relocation Project
 - Financial Audit
6. Executive Session for the purposes of discussing personnel issues pursuant to ORS 192.660(2)(a)