

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, October 20, 2016, 7:00 a.m.

1. Approval of October 6, 2016 Regular Board meeting minutes
2. Public Comments
3. Consider Miner Creek Box Culvert 6-Inch Main Replacement Project
4. Update Signature Agreements for Financial Institutions
5. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: November 3, 2016, 7:00 a.m.)
 - b. Check registers for September 30, October 5, 7 and 12, 2016
 - c. Upcoming Items for Board Agenda
 - 6th Avenue Bridge Crossing – Dyer Engineering
 - Jordan Cove and Pony Creek Treatment Plant SCADA System Study Approval
 - Various Easement Negotiations for Utilities Crossing Water Board Properties
 - Final Upper Pony Creek Dam Seismic Assessment and Report
 - Water Management and Conservation Plan Update
 - Financial Audit Approval
6. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).