

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, October 6, 2022, 7:00 a.m.

Regular Board meetings are open to the public. Anyone from the public can call into the meeting to speak during the public comment period in the meeting by calling: 1 (872) 240-3212 and use access code 245-563-677 to join the meeting.

1. Flag Salute
2. Approval of September 8, 2022 Regular Board meeting minutes
3. Public Comments
4. Consider Mission Remote Telemetry Units for Woodlawn Pump Station & Reservoir, Union Pump Station & Reservoir and Newmark & Tremont Pump Station
5. Consider Dyer Partnership's Engineering Services Task Order No. 25 for Cathodic Protection Services
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: October 20, 2022, 11:30 a.m.)
 - b. Check registers dated September 6, 9 and 20, 2022
 - c. MasterCard Statement dated September 2, 2022
 - d. Pension Plan Graph for Employees hired prior to January 1, 2011 as of August 31, 2022
 - e. Customer Statistics Report for August 2022
 - f. Graph of gallons sold/revenue through August 2022
 - g. Graph of monthly gallons sold by customer class through August 2022
 - h. Updates:
 - 2019 Timber Sale
 - Water Main Replacements
 - i. Upcoming Items for Board Agenda
 - Business Discussion
 - Request for Quotes – Rate Study
 - FY22 Financial Audit
 - Generator for Service Center
 - Consider Design of FY23 Water Main Replacement Bundle
7. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h) and personnel issues pursuant to ORS 192.660(2)(a).