

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, September 2, 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 September 2, 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 505-809-949 to join the meeting.

1. Flag Salute
2. Approval of August 19, 2021 Regular Board meeting minutes
3. Public Comments
4. Consider Invoice for the Tank Asset Management Program for Fiscal Year 2022 to Utility Service Co., INC. (SUEZ)
5. Consider Annual Springbrook Financial and Utility Billing Maintenance and Subscription Services
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: September 16, 2021, 7:00 a.m.)
 - b. Check registers dated August 10 and 20, 2021
 - c. Customer Statistics Report for July 2021
 - d. Graph of gallons sold/revenue through July 2021
 - e. Graph of monthly gallons sold by customer class through July 2021
 - f. MasterCard Statement dated August 2, 2021
 - g. Pension Plan Graph as of July 30, 2021
 - h. Preliminary Balance Sheet as of June 30, 2021
 - i. Updates:
 - Meter Change Out and AMR Pilot
 - Audit
 - j. Upcoming Items for Board Agenda
 - Pacific Source Dental Renewal
7. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h) and personnel issues pursuant to ORS 192.660(2)(a).