

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, September 7, 2017, 7:00 a.m.

1. Approval of August 3, 2017 Regular Board meeting minutes
2. Public Comments
3. Consider Proposed Increase of Legal Fees for Board Attorney
4. Consider Proposed State Street 6-Inch Main Replacement Project
5. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: September 21, 2017, 7:00 a.m.)
 - b. Updates:
 - FY2017 Financial Audit
 - ACH Tank Replacement
 - Chemical Removal
 - North 8th Street Water Main Installation
 - Tank Maintenance
 - Joe Ney Dike
 - Oregon DEQ National Lakes Assessment
 - c. Check registers for August 4, 10 and 18, 2017
 - d. MasterCard Statements dated August 2, 2017
 - e. Preliminary Balance Sheet as of June 30, 2017
 - f. Pension Plan graph for employees hired prior to January 1, 2011 as of July 31, 2017
 - g. Customer Statistics Report for July 2017
 - h. Graph of gallons sold/revenue through July 2017
 - i. Graph of monthly gallons sold by customer class through July 2017
 - j. Upcoming Items for Board Agenda
 - Parking Lot Lighting Project
 - 6th Avenue Bridge Water Main Replacement
6. 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).