

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting  
LOCATION: Board Office  
DATE & TIME: Thursday, September 15, 2016, 7:00 a.m.

1. Approval of August 11, 2016 Regular Board meeting minutes
2. Public Comments
3. Consider Proposed Increase of Legal Fees for Board Attorney
4. Consider Proposed Telemetry Projects at Telegraph Pump Station and Bay Park II Reservoir
5. Consider Proposed Construction of Everest Road Pump Station
6. Consider Proposed New Vehicle Purchases for FY2017
7. Consider Award of Water Board Internet Services Contract with Frontier Communications
8. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: October 6, 2016, 7:00 a.m.)
  - b. Check registers for August 5, 10, 19 and September 6, 2016
  - c. Customer Statistics Report for July 2016
  - d. Graph of gallons sold/revenue through July 2016
  - e. Visa Statements dated August 2, 2016
  - f. Updates: Miner Creek Box Culvert Crossing Main Replacement Project
  - g. Upcoming Items for Board Agenda
    - 6<sup>th</sup> Avenue Bridge Crossing – Dyer Engineering
    - Jordan Cove and Pony Creek Treatment Plant SCADA System Study
    - Various Easement Negotiations for Utilities Crossing Water Board Properties
    - Status Report and Future Projects at Pony Creek Treatment Plant
    - Final Upper Pony Creek Dam Seismic Assessment and Report
    - Personnel Policy Update
    - Water Management and Conservation Plan Update
9. Executive Session for the purpose of discussing current and potential litigation pursuant to ORS 192.660(2)(h)