

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Wednesday, September 20, 2023, 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(213) 293-2303 and use access code 946 990 03 to join the meeting.

1. Flag Salute
2. Approval of August 17, 2023 Regular Board meeting minutes
3. September 7, 2023 Discussion Updates (no quorum)
4. Public Comments
5. Consider Proposed Resolution No. 402 Declaring an Emergency and Exempting Emergency Repairs on Newmark Avenue
6. Consider Contract with 120Water
7. Consider Extension of On-call Paving Services with Knife River
8. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: October 5, 2023, 7:00 a.m.)
 - b. Check registers dated August 21, 25, 31, and September 11, 2023
 - c. Customer Statistics Report for July 2023
 - d. Graph of gallons sold/revenue through July 2023
 - e. Banner Bank Card statement dated August 31, 2023
 - f. MasterCard statements dated September 1, 2023
 - g. Pension Plan Graph for Employees hired prior to January 1, 2011 as of August 31, 2023
 - h. Updates:
 - Highland Avenue 2-inch PVC Replacement Project
 - Springbrook Interactive Voice Response Outbound and Update in Shut-off Notification Methods
 - RFQ-SCADA System Master Plan
 - i. Upcoming Items for Board Agenda:
 - Consider 14th & Nutwood Pump Station Upgrades
 - Consider Hauser Reservoir Roof Fastener Replacement
9. 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).