

AMENDED AGENDA/MEETING NOTICE

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, September 3, 2015, 7:00 a.m.

1. Approval of August 20, 2015 Regular Board meeting minutes
2. Public Comments
3. Consider Cathodic Protection Survey Services – Cascade Corrosion Consulting Services, Inc.
4. Consider Acceptance of Jordan Cove Industrial Wastewater Pipeline (IWP) Project
5. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: September 17, 2015, 7:00 a.m.)
 - b. Check registers for August 20 and 24, 2015
 - c. Customer Statistics Report for July 2015
 - d. Graph of gallons sold/revenue through July 2015
 - e. Graph of Customer Class Sales through July 2015
 - f. Updates
 - Matson Creek Project
 - South Empire Boulevard Waterline Relocation Project
6. Consider California Pump Station Telemetry Project
7. Executive Session for the purpose of discussing personnel issues pursuant to ORS 192.660(2)(a).