

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, September 8, 2022, 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 (571) 317-3112 and use access code 829-445-893 to join the meeting.

1. Flag Salute
2. Approval of August 18, 2022 Regular Board meeting minutes
3. Public Comments
4. Consider Changes to Meter Reader and Field Customer Service Representative Job Descriptions
5. Request for Quotes – Pavement Patching
6. Consider Change Order – Parking Lot Paving Project
7. Consider General Manager's Performance Evaluation
8. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: October 6, 2022, 7:00 a.m.)
 - b. Check register dated August 22, 2022
 - c. Updates:
 - Timber Cruising Services Contract
 - Master Planning
 - Polymer Chemical Feed System
 - d. Upcoming Items for Board Agenda
 - Springbrook Annual Maintenance Agreement
 - Union, Woodlawn and Tremont Telemetry
 - Task Order with Dyer Engineering for Cathodic Protection Services
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).