

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting  
LOCATION: Board Office  
DATE & TIME: Thursday, January 17, 2019, 7:00 a.m.

1. Flag Salute
2. Approval of December 20, 2019 Regular Board meeting minutes
3. Public Comments
4. Consider Award of 2019 Water Treatment Chemicals
5. Consider 4<sup>th</sup> Amendment to the Lease Agreement with PacifiCorp
6. Consider Glasgow Telemetry Project
7. Consider E Street 2-inch Main Replacement Project
8. Discussion: Accessory Dwelling Unit (ADU) Water Service Options
9. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: February 7, 2019, 7:00 a.m.)
  - b. Updates:
    - High Service Pump Drive Replacement
  - c. Check registers for December 20, 2018, January 7 and 10, 2019
  - d. MasterCard Statements dated January 2, 2019
  - e. Pension Plan Graph for Employees hired prior to January 1, 2011 as of December 31, 2018
  - f. Balance Sheet as of October 31, 2018
  - g. Upcoming Items for Board Agenda
    - Madrona Street Main Replacement Project
    - Harvest Plan
    - CPI Updates for Site Leases with Charter Communications and ORCA
10. Executive Session for the purpose of discussing personnel issues pursuant to ORS 192.660(2)(a).