

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Friday, September 20, 2024, 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 or you can request a link to attend the meeting virtually by contacting Stacey Parrott at stacey_parrott@cbnh2o.com.

1. Flag Salute
2. Approval of September 5, 2024, Regular Board meeting minutes
3. Public Comments
4. Consider Purchase of Tank Mixers for Upper Clearwell
5. Consider Resolution 411; Operating Policies Update – Section IX – Conservation and Leak Repair Incentive
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: October 3, 2024, 7:00 a.m.)
 - b. Check registers dated August 23, 30, and September 10, 2024
 - c. Customer Statistics Report for July 2024
 - d. Graph of monthly gallons sold by customer class through July 2024
 - e. MasterCard Statement dated September 2, 2024
 - f. Banner Bank Card Statement dated August 30, 2024
 - g. Pension Plan Graph for Employees hired prior to January 1, 2011 as of August 30, 2024
 - h. Updates:
 - Water System Master Planning
 - FY24 Water Main Replacement Bundle
 - Service Center Design Improvements
 - i. Upcoming Items for Board Agenda:
 - Consider Travel & Training Policy Update
 - Consider Respectful Workplace Policy
7. Executive Session for the purpose of discussing personnel issues pursuant to ORS 192.660(2)(a).