

A G E N D A
R E G U L A R M E E T I N G

GOVERNING BODY
EAST SALEM SERVICE DISTRICT
10:00 A.M., TUESDAY, JULY 14, 2015
SILVERTON CONFERENCE ROOM
MARION COUNTY COURTHOUSE SQUARE

1. Open meeting
2. Note attendance
3. Action:
 - 3.1 Approve minutes of January 13, 2015 Regular Meeting
 - 3.2 Approve minutes of the May 1, 2015 Special Meeting
 - 3.3 Approve minutes of May 19, 2015 Special Meeting
 - 3.4 Approve 2015-16 Delinquent Sewer Service Charge Certification
 - 3.5 Approve 2015-16 Lighting District Certification
 - 3.6 Approve and Sign Managing Oregon Resources Efficiently (MORE) Intergovernmental Agreement for the East Salem Service District
 - 3.7 Present Mahrt-Beck-37th Street Lighting District Petition and set a Public Hearing date
 - 3.8 Approve and Sign Sole-Source Contract with Michels Corporation for Cast-In-Place Plastic Lining Services
 - 3.9 Approve and Sign Intergovernmental Agreement with Marion County and East Salem Service District for Legal and Administrative Services
 - 3.10 Approve and Sign East Salem Service District Contract for Audit Services
4. Status Report:
 - 4.1 Operations update
5. Other
6. Comments - Advisory Committee
7. Date of next meeting - Tuesday, January 12, 2016 at 10:00 A.M. in the Silverton Conference Room, Marion County Courthouse Square, 555 Court St NE, Salem, Oregon
8. Adjourn