City of Longview
&
Beacon Hill Water & Sewer District

WATER OPERATING BOARD
Notice of Special Meeting

NOTICE IS HEREBY GIVEN, in accordance with RCW Chapter 42.30, that a Special Meeting of the Water Operating Board will be conducted on **Wednesday, July 6, 2016**, at the hour of **5:00 p.m.**, in the **Small Conference Room** at **City Hall**, 1525 Broadway, Longview, Washington.

City Hall is accessible for persons with disabilities. Please call the Executive Office at 360.442.5004 in advance if you will need any special accommodations to attend the meeting.

DATED: This 30th day of June, 2016.

WATER OPERATING BOARD

Kaylee Cody

Kaylee Cody, Longview City Clerk

cc: City Manager
The Daily News
KLTV
KLOG Radio

Posted: Longview City Hall
Longview Public Library
Longview Post Office
Kelso/Longview Chamber of Commerce

WATER OPERATING BOARD MEETING

July 6, 2016 5:00 P.M.

Small Conference Room
Longview City Hall
1525 Broadway, Longview, WA 98632

AGENDA

1. Review Regional Water Treatment Plant Participants' Agreement
   - **a.** Water Operating Board Role
2. Financial Review - 2015 (Final)
3. Water Production Review
4. Financial Review – 2016 Year to Date
5. Draft 2017-2018 Budget
6. Treatment Plant Operating Report
7. Water Supply Review Project Status
8. Other Business
   - **a.** Water Operating Board Meeting Frequency
   - **b.** Confirm Desired Meeting Agenda Content
   - **c.** General Discussion of Water Operating Board Matters
   - **d.** Direction to Staff as Appropriate

Board Representatives
City of Longview: Chet Makinster, Steve Moon
Beacon Hill Water & Sewer District: Dell Hillger

Staff
Jeff Cameron, John Axford, Thomas Daly, Lisa Vertrees

The City of Longview Washington

Beacon Hill Water and Sewer District