

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting  
LOCATION: Board Office  
DATE & TIME: Thursday, March 26, 2015, 7:00 a.m.

1. Approval of March 5, 2015 Regular Board meeting minutes
2. Public Comments
3. Consider North Main Street Shallow Main – Mr. Leshner
4. Consider Repair of Driveway Damage Due to Abandoned Wooden Water Main
5. Consider Coos Watershed Professional Services Contract
6. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: April 16, 2015, 7:00 a.m.)
  - b. Check Registers for March 4, 10 & 20, 2015
  - c. Customer Statistics Report for February 2015
  - d. Graph of gallons sold/revenue through February 2015
  - e. Visa Statements dated March 2, 2015
  - f. Pension Benefit Graph
  - g. Graph of Customer Class Sales
  - h. Updates
    - South Empire Boulevard Project - Hoffine
7. Executive Session for the purposes of discussing personnel issues pursuant to ORS 192.660(2)(a), and current and potential litigation pursuant to ORS 192.660(2)(h).