

COOS BAY-NORTH BEND WATER BOARD
P O BOX 539 – 2305 Ocean Boulevard
Coos Bay, Oregon 97420

Minutes
Regular Board Meeting

7:00 a.m
January 2, 2014

Coos Bay-North Bend Water Board met in open session in the Board Room at the above address, date, and time with Chair Greg Solarz presiding. Other Board members present: Dick Vigue and Dr. Charles Sharps. Board Members absent: Melissa Cribbins. Water Board staff present: Rob K. Schab, General Manager; Ron Hoffine, Operations Director; Robert Buras, Treatment Plant Supervisor; Matt Whitty, Engineering Supervisor; Jeff Howes, Finance Director; Bryan Tichota, Customer Relations Supervisor; Rick Abbott, Distribution Supervisor; and Karen Parker, Administrative Assistant. Board Legal Counsel Jim Coffey was absent. Attorney Jane Stebbins was present. Media present: None. Chair Solarz opened the meeting at 7:00 a.m.

Chair Solarz asked if there were any corrections or additions to the December 19, 2013 Regular Board meeting minutes. Dr. Sharps moved the minutes be approved as written. The motion was seconded by Mr. Vigue and passed unanimously.

Chair Solarz asked if there were any public comments and there were none.

Water Treatment Supervisor Robert Buras reviewed the bids received for water treatment chemical purchases to be made during calendar year 2014. There were twelve bidders for seven chemicals. All products meet the specifications outlined in the Advertisement for Bids. Based on the expected quantities of treatment chemicals to be purchased and the bids received, expenses will increase for the upcoming year by approximately \$3,000. After a brief discussion, motion was made by Mr. Vigue they award the bids to the low bidder for each chemical. The motion was seconded by Dr. Sharps and passed unanimously. The low bidders were as follows:

Treatment Chemical	Bidder	Price Per Ton
Liquid polyaluminum chloride	Kemira Water Solutions, Inc.	\$ 505.00
Anhydrous ammonia	Airgas Specialty Products, Inc.	2,460.00
Liquid chlorine	JCI Jones Chemicals	850.00
Hydrated lime	Brenntag Pacific Inc.	322.00
Powdered Activated Carbon	Thatcher Company of Montana	1,279.00
Sodium fluoride	Cascade Columbia	1,390.00
Sodium hydroxide	Northstar Chem	180.00

The Board's next regular meeting was scheduled for January 16, 2014 at 7:00 a.m.

At 7:20 a.m. Chair Solarz directed they go into executive session for the purposes of discussing current and potential litigation pursuant to ORS 192.660(2)(h). They returned to open session at 7:42 a.m.

There being no other business to come before the Board, Chair Solarz adjourned the meeting at 7:45 a.m.

Approved _____, 2013

By: _____
Chair J. Gregory Solarz

ATTEST: _____