

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, April 4, 2019, 7:00 a.m.

1. Flag Salute
2. Approval of March 21, 2019 Regular Board meeting minutes
3. Public Comments
4. Consider Request to Waive System Development Charges for David Dewitt Veterans' Memorial
5. Harvest Planning – Watershed Timber Cruising
6. Consider Barham Terrace Main Replacement
7. Consider Acceptance of Intergovernmental Agreement with the City of Coos Bay for Billing and Collection Services Associated with the City's Transportation Utility Fee and Proposed Resolution No. 370
8. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: April 18, 2019, 7:00 a.m.)
 - b. Updates:
 - Tank maintenance
 - Coos River Highway Main Replacement Project
 - E Street Main Replacement Project
 - Madrona Street Main Replacement Design and Solicitation of Bids
 - City Sidewalk Projects
 - c. Check register for March 20, 2019
 - d. Customer Statistics Report for February 2019
 - e. Graph of gallons sold/revenue through February 2019
 - f. Graph of monthly gallons sold by customer class through February 2019
 - g. Upcoming Items for Board Agenda
 - CPI Update for Site Lease with Charter Communications
 - Pony Creek Treatment Plant Power Study
9. Executive Session for the purposes of discussing labor negotiations pursuant to ORS 192.660(2)(d).