

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, August 15, 2019, 7:00 a.m.

1. Flag Salute
2. Approval of August 1, 2019 Regular Board meeting minutes
3. Public Comments
4. Consider Changes and Updates for Job Descriptions within the Water Board's Engineering and Finance Divisions
5. Consider Update to Water Board Personnel Policies and Procedures Manual – Section VII; K. – Cell Phones and adoption of proposed Resolution No. 373
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: September 5, 2019, 7:00 a.m.)
 - b. Updates:
 - 6th Avenue Main Replacement Project
 - Tank maintenance
 - Marshfield Jr. High Water Main Relocation
 - c. Check register for August 5, 2019
 - d. Pension Plan Graph for Employees hired prior to January 1, 2011 as of July 31, 2019
 - e. Preliminary Balance Sheet as of June 30, 2019
 - f. Upcoming Items for Board Agenda
 - Job description updates
 - Meter test bench replacement
 - City of Coos Bay Intergovernmental Agreement for Enforcement and Collection
7. Executive Session for the purpose of discussing personnel issues pursuant to ORS 192.660(2)(a).