

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, August 1, 2024, 7:00 a.m.

Regular Board meetings are open to the public. Anyone from the public can call into the meeting to speak during the public comment period in the meeting by calling: 1(213) 293-2303 and use access code 946 990 03# to join the meeting or you can request a link to attend the meeting virtually by contacting Stacey Parrott at [stacey\\_parrott@cbnbh2o.com](mailto:stacey_parrott@cbnbh2o.com).

1. Flag Salute
2. Approval of July 18, 2024 Regular Board meeting minutes
3. Public Comments
4. Consider Resolution Number 408 - Adoption of the 2024 Coos Bay–North Bend Water Board SCADA Master Plan
5. Consider Amendment to Professional Services Agreement with Brown & Caldwell for Expansion of SCADA (Supervisory Control and Data Acquisition) Master Planning Services
6. Consider Adoption of Resolution Number 409 - A Resolution Establishing the Intent of the Coos Bay - North Bend Water Board to Amend the Retirement Income Plan for Employees of Coos Bay-North Bend Water Board
7. Consider Invoice for the Tank Asset Management Program for Fiscal Year 2025 to Utility Services Co., INC. (SUEZ)
8. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: August 15, 2024, 7:00 a.m.)
  - b. Check registers dated July 12 and 19, 2024
  - c. Customer Statistics Report for June 2024
  - d. Graph of monthly gallons sold by customer class through June 2024
  - e. Balance Statement as of May 31, 2024
  - f. Updates:
    - Rate & SDC Methodology Study
    - Contract for Meter Change out/AMR Install
    - Sale of 2024 Surplus/Scrap Materials
    - Guillotine Saw Package
    - FY2023 Timber Sale
  - g. Upcoming Items for Board Agenda:
    - Mission Installation
    - Consider Contract for Rate & SDC Methodology Study
    - Consider Distribution Re-Engineering for Distribution Specialist to Technician
9. Executive Session for the purpose of performance evaluation of General Manager pursuant to ORS 192.660(2)(i).