

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, December 20, 2018, 7:00 a.m.

1. Flag Salute
2. Approval of November 15, 2018 Regular Board meeting minutes
3. Public Comments
4. Consider Scope of Work and Contract with Coos Watershed Association for Environmental Monitoring at Matson Creek and for Preparation and Update of the Water Board's Annual Fisheries Plan
5. Tank Maintenance Program Update – Roger Damon and Patrick Bannon of SUEZ, Utility Service Co., Inc.
6. Consider 2019 Timber Sale
7. Consider proposed 20-Year Harvest Plan
8. Consider Proposed Resolution No. 368 - CPI Adoption for Pension Plan for Employees hired prior to January 1, 2011
9. Consider Coos River Highway 2-Inch Main Replacement Project
10. Consider First Amendment to the Original Lease Agreement with Crown Castle, AT&T, LLC
11. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: January 17, 2019, 7:00 a.m.)
 - b. Updates:
 - Wisconsin Pump Station Design
 - High Service Pump Drive Replacement
 - Hemlock/Juniper
 - Office Remodel
 - Customer Service Representatives
 - Joe Ney Dike Spillway Repair
 - McCullough Bridge

- c. Check registers for November 9, 20; December 5, 10, 2018
 - d. Balance Sheet as of August 31, 2018
 - e. Customer Statistics Report for November 2018
 - f. Graph of gallons sold/revenue through November 2018
 - g. Graph of monthly gallons sold by customer class through November 2018
 - h. MasterCard Statements dated November 2 and December 2, 2018
 - i. Pension Plan Graph for Employees hired prior to January 1, 2011 as of November 30, 2018
 - j. Upcoming Items for Board Agenda
 - 2019 Chemical Bids
 - Madrona Street Main Replacement Project
 - CPI Updates for Site Leases
12. Executive Session for the purpose of discussing personnel issues pursuant to ORS 192.660(2)(a).