

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, December 5, 2019, 7:00 a.m.

1. Flag Salute
2. Approval of November 21, 2019 Regular Board meeting minutes
3. Public Comments
4. Red Moon Development Appeal of Water Board Rules and Regulations;  
Section II.A.8 – Trailer/RV or Mobile Home Parks Constructed after  
January 11, 1974
5. Coos Bay School District's Appeal of Water Board Rules and Regulations;  
Section V. K. – Cross Connection Control
6. Consider Meter Reading System Conversion
7. Consider Award of New Ford Transit Cargo Van
8. Consider Resolution No. 374; Personnel Policy Update –  
Section IX. Non-Discrimination and Harassment
9. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: January 9, 2020, 7:00 a.m.)
  - b. Updates:
    - Computer Upgrade and Server
    - Installation of Meter Test Bench
    - Coos River Highway Main Replacement
    - McCullough Bridge
    - Service Center Roof Repairs
    - Madrona Street Main Replacement Project
    - Pennsylvania Avenue Pump Replacement
  - c. Check register for November 20, 2019
  - d. Upcoming Items for Board Agenda
    - Oregon and Flanagan Pump Replacement
    - 2020 Chemical Bids
    - Equipment Surplus/Scrap Sale
    - 5<sup>th</sup> Avenue Water Main Replacement Project
10. Executive Session for the purpose of discussing potential litigation pursuant to ORS  
192.660(2)(h).