

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, December 7, 2023, 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 can request a link to attend the meeting virtually by contacting Karen Parker at karen\_parker@cbnbh2o.com.

1. Flag Salute
2. Approval of November 16, 2023 Regular Board meeting minutes
3. Public Comments
4. Consider Award of SCADA System Master Plan
5. Consider Adoption of Resolution No. 404 Amending Coos Bay-North Bend Water Board's Rules and Regulations Section III and Operating Policies Section VII to Include Policies and Procedures for an Automated Meter Reading Opt-Out Program
6. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: January 18, 2024, 7:00 a.m.)
  - b. Check register dated November 20 and 30, 2023
  - c. Pension Plan Graph for Employees hired prior to January 1, 2011 as of October 31, 2023
  - d. Banner Bank Card statement dated October 31, 2023
  - e. MasterCard statements dated November 2, 2023
  - f. Customer Statistics Report for October 2023
  - g. Graph of gallons sold/revenue through October 2023
  - h. Graph of monthly gallons sold by customer class through October 2023
  - i. Balance Statement as of August 31, 2023
  - j. Updates:
    - Merritt Dam Seismic Research
    - Service Center Design Improvements
  - k. Upcoming Items for Board Agenda:
    - Water Treatment Chemical Bids
    - Sale of Scrap Surplus
    - FY23 Financial Audit
    - Flanagan Pump Station Replacement Project
    - Job Description Updates for Finance Director and HR Specialist
7. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).