

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: **Wednesday, February 20, 2019, 6:30 a.m.**

1. Flag Salute
2. Approval of February 7, 2019 Regular Board meeting minutes
3. Public Comments
4. Employee Recognitions
5. Consider Cyber Insurance Proposal
6. Consider Third Avenue Main Replacement Project
7. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: March 21, 2019, 7:00 a.m.)
 - b. Budget Committee Member
 - c. Updates:
 - High Service Pump Drive Replacement
 - Tank maintenance
 - Coos River Highway Main Replacement Project
 - E Street Main Replacement Project
 - Madrona Street Main Replacement Design and Solicitation of Bids
 - City Sidewalk Projects
 - d. Check registers for February 5 and 11, 2019
 - e. Mastercard Statements dated February 1, 2019
 - f. Pension Plan Graph for Employees hired prior to January 1, 2011 as of January 31, 2019
 - g. Customer Statistics Report for January 2019
 - h. Graph of gallons sold/revenue through January 2019
 - i. Graph of monthly gallons sold by customer class through January 2019
 - j. Balance Sheet as of December 31, 2018
 - k. Upcoming Items for Board Agenda
 - Harvest Plan
 - CPI Update for Site Lease with Charter Communications
 - Accessory Dwelling Units/Revisions to Rules & Regulations