

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Wednesday, February 15, 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 (872) 240-3212 and use access code 213-852-277 to join the meeting.

1. Flag Salute
2. Approval of February 2, 2023 Regular Board meeting minutes
3. Public Comments
4. Employee Appreciation-Coos Bay-North Bend Water Board Distribution Group
5. Consider Renewal of Cyber Insurance with Coalition Insurance Solutions, Inc.
6. Consider Adoption of Resolution No. 394 - Update to Section XI. Performance and Discipline; A. Employee Performance Reviews of the Water Board Personnel Policies and Procedures Manual.
7. Discussion: Generator for Water Board Service Center
8. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: March 2, 2023, 7:00 a.m.)
 - b. Check register dated February 6, 2023
 - c. Balance Sheet as of December 31, 2022
 - d. Pension Plan Graph for Employees hired prior to January 1, 2011 as of January 31, 2023
 - e. Updates:
 - Water Treatment Plant Operator Position
 - f. Upcoming Items for Board Agenda
 - Solicitation of Proposals for Rate and SDC Study
 - Purchase of New HVAC System for Pony Creek Water Treatment Plant
 - Design and Construction of Water Main Replacement on Vista Court
9. Executive Session for the purpose of discussing personnel issues pursuant to ORS 192.660(2)(a).