

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, January 9, 2020, 7:00 a.m.

1. Flag Salute
2. Approval of December 5, 2019 Regular Board meeting minutes
3. Public Comments
4. Consider Award of 2020 Water Treatment Chemicals
5. Consider 5th Avenue Water Main Replacement Project
6. Consider Acceptance of Resolution Number 375; Deeming Emergency Procurement of Streaming Current Monitor for Coagulation Process
7. Discussion: Fourth Avenue Water Main Replacement Project
8. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: January 23, 2020, 7:00 a.m.)
 - b. Check Registers for December 5, 10, and 20, 2019
 - c. MasterCard statements dated December 2, 2019
 - d. Balance Sheet as of October 31, 2019
 - e. Customer Statistics Report for November 2019
 - f. Graph of gallons sold/revenue through November 2019
 - g. Graph of monthly gallons sold by customer class through November 2019
 - h. Pension Plan Graph for Employees hired prior to January 1, 2011
 - i. Updates:
 - Computer Upgrade and Server
 - Installation of Meter Test Bench
 - Coos River Highway Main Replacement
 - McCullough Bridge
 - Madrona Street Main Replacement Project
 - Pennsylvania Avenue Pump Replacement
 - Lead and Copper Rule
 - Roof Repairs
 - Special Use Permit for Dunes

- j. Upcoming Items for Board Agenda
 - Oregon and Flanagan Pump Replacement
 - Equipment Surplus/Scrap Sale
 - Meter Change Out Discussion
 - Minnesota Pump Station Pump & Piping Replacement

9. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).