

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, July 18, 2019, 7:00 a.m.

1. Flag Salute
2. Approval of June 19, 2019 Regular Board meeting minutes
3. Public Comments
4. Election of Board Officers
5. Consider Coos Watershed Association 2020 Contract
6. Consider 6th Avenue Main Replacement Project
7. Consider Springbrook Maintenance Contract
8. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: August 1, 2019, 7:00 a.m.)
 - b. Updates:
 - 2019 Audit
 - Tank maintenance
 - Coos River Highway Main Replacement Project
 - Madrona Street Main Replacement Design and Solicitation of Bids
 - Barham Terrace Main Replacement Project
 - Marshfield Jr. High Water Main Relocation
 - c. Check registers for June 20 and 24, July 5 and 10, 2019
 - d. Pension Plan Graph for Employees hired prior to January 1, 2011 as of June 28, 2019
 - e. MasterCard Statements dated July 2, 2019
 - f. Customer Statistics Report for June 2019
 - g. Graph of gallons sold/revenue through June 2019
 - h. Graph of monthly gallons sold by customer class through June 2019
 - i. Balance Sheet as of May 31, 2019
 - j. Upcoming Items for Board Agenda
 - Job description updates
 - Service Center roof repairs
9. Executive Session for the purpose of discussing personnel issues pursuant to ORS 192.660(2)(a).