

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting  
LOCATION: Board Office  
DATE & TIME: Thursday, July 19, 2018, 7:00 a.m.

1. Flag Salute
2. Approval of June 13, 2018 Regular Board meeting minutes
3. Public Comments
4. Election of Board Officers
5. Consider Accela Software Upgrade
6. Consider Renewal of Hach Service Partnership Contract
7. Consider Acceptance of FY2018-2019 Environmental Services Contract with Coos Watershed Association
8. Discussion: Additional Customer Service Representative Position and Small Office Renovation
9. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: August 2, 2018, 7:00 a.m.)
  - b. Updates:
    - Heating Unit-Pony Creek Water Treatment Plant
    - Tank Maintenance Project
    - Joe Ney Dike
    - Sodium Hypochlorite System
    - High Service Pump Drive Replacement
    - McCullough Bridge Main Relocation Project
    - Financial Audit
    - Hemlock/Juniper

- c. Check registers for June 11, 20, July 5, 10, 2018
  - d. MasterCard statements dated June 1, 2018
  - e. Pension Plan Graph through June 29, 2018
  - f. Balance Sheet as of May 31, 2018
  - g. Customer Statistics Report for June 2018
  - h. Graph of gallons sold/revenue through June 2018
  - i. Graph of monthly gallons sold by customer class through June 2018
  - j. Upcoming Items for Board Agenda
    - Job Description Updates
    - Approval of Additional Customer Service Representative Position
    - Office Renovation
10. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h) and performance evaluation of General Manager pursuant to ORS 192.660(2)(i).