

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, July 20, 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(213) 293-2303 and use access code 946 990 03 to join the meeting.

1. Flag Salute
2. Approval of June 15, 2023 Regular Board meeting minutes
3. Public Comments
4. Consider Invoice for the Tank Asset Management Program for Fiscal Year 2024 to Utility Service Co., INC. (SUEZ)
5. Consider Scope of Work and Contract with Coos Watershed Association for Environmental Monitoring Services for FY2024
6. Consider Award of FY23 Timber Sale
7. Consider Springbrook's Annual Maintenance Invoice
8. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: August 3, 2023, 7:00 a.m.)
  - b. Check registers dated June 30 and July 10, 2023
  - c. Pension Plan Graph for Employees hired prior to January 1, 2011 as of June 30, 2023
  - d. Banner Bank Card statement dated May 31, 2023
  - e. MasterCard statements dated June 2 and July 2, 2023
  - f. Customer Statistics Report for May 2023
  - g. Graph of gallons sold/revenue through May 2023
  - h. Graph of monthly gallons sold by customer class through May 2023
  - i. Balance Statement as of May 31, 2023
  - j. Updates:
    - Springbrook IVR
    - AMR Installation
  - k. Upcoming Items for Board Agenda:
    - Consider 14<sup>th</sup> & Nutwood Pump Station Upgrade
    - Consider Asterra Leak Detection Plan
    - Consider Springbrook Cloud Migration
    - Consider Renewal of The Dyer Partnership Contract
9. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h) and personnel issues pursuant to ORS 192.660(2)(a).