

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Wednesday, June 13, 2018, 1:00 p.m.

1. Flag Salute
2. Approval of May 16, 2018 Regular Board meeting minutes
3. Public Comments
4. Consider Adoption of Fiscal Year 2018-2019 Financial Budget and Resolution No. 361- Adjustments to General Water Rates, Fire Services, Fire Hydrants, 24-hour Notice Fee, Delinquency Charge/Shut Off Fee and System Development Charges
5. Consider Adoption of Resolution No. 362 – Resolution Extending Workers’ Compensation Coverage to Volunteers of Coos Bay-North Bend Water Board for Policy Year 2018-2019
6. Consider Proposed Increase of Legal Fees for Board Attorney
7. Consider Renewal of Workers’ Compensation Insurance Premium with SAIF Corporation for FY2018-2019
8. Consider Renewal of Liability Insurance Premiums with City/County Insurance Services for Fiscal Year 2018-2019
9. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: July 5 or July 19, 2018, 7:00 a.m.)
 - b. Updates:
 - Heating Unit-Pony Creek Water Treatment Plant
 - Lighting Project
 - Tank Maintenance Project
 - Joe Ney Dike
 - Sodium Hypochlorite System
 - High Service Pump Drive Replacement
 - McCullough Bridge Main Relocation Project

- c. Check registers for May 18 and June 5, 2018
 - d. Pension Plan Graph through May 31, 2018
 - e. Balance Sheet as of April 30, 2018
 - f. Customer Statistics Report for April 2018
 - g. Graph of gallons sold/revenue through April 2018
 - h. Graph of monthly gallons sold by customer class through April 2018
 - i. Upcoming Items for Board Agenda
 - Job Description Updates
 - Coos Watershed Association FY2018-2019 Contract
 - Sol Coast Consulting & Design, LLC FY2018-2019 environmental update
10. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).