

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, June 15, 2023, 1:00 p.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 94699003 to join the meeting.

1. Flag Salute
2. Approval of May 18, 2023 Regular Board meeting minutes
3. Public Comments
4. Consider Adoption of Resolution No. 398 (1) Ratifying The General Manager's April 24, 2023 Execution Of A 2023 Restatement Of The Coos Bay – North Bend Defined Contribution Plan Effective July 1, 2015 (The “2023 Restatement Of The Cycle 2 Plan”); And (2) Approving And Adopting A Restatement Of The Coos Bay – North Bend Defined Contribution Plan Effective As Of July 1, 2022 (The “2023 Restatement Of The Cycle 3 Plan”)
5. Consider Adoption of Fiscal Year 2023-2024 Financial Budget and Resolution No. 399- Adjustments to General Water Rates, Fire Services, Fire Hydrants and System Development Charges
6. Consider Renewal of Generator Maintenance Service Agreement with Peterson Power
7. Consider Renewal of Property/Liability Insurance Coverage with City/County Insurance Services for FY2023-2024
8. Consider Renewal of Workers' Compensation Insurance Premium for 2023-2024 with SAIF Corporation
9. Consider Adoption of Resolution No. 400 – Resolution Extending Workers' Compensation Coverage to Volunteers of Coos Bay-North Bend Water Board for Policy Year 2023-2024
10. Consider Award of FY23 Water Main Bundle Project
11. Consider Re-engineering of the Customer Service Section and Changes to Job Descriptions, Duties, and Wages for Customer Relations Manager and Meter Services Supervisor
12. Discussion: Advancement of Automated Meter Reading and Meter Change Out Program

13. Items of Interest

- a. Set next regular Board meeting date
(Suggested date: July 20, 2023, 7:00 a.m.)
 - b. Check registers dated May 19, June 2, June 5 and June 9, 2023
 - c. Pension Plan Graph for Employees hired prior to January 1, 2011 as of April 30, 2023
 - d. Customer Statistics Report for April 2023
 - e. Graph of gallons sold/revenue through April 2023
 - f. Graph of monthly gallons sold by customer class through April 2023
 - g. Balance Statement as of April 30, 2023
 - h. Upcoming Items for Board Agenda
 - Consider Scope of Work and Contract with Coos Watershed Association for Environmental Monitoring Services for FY2024
 - Consider Award of FY23 Timber Sale
 - Consider 14th & Nutwood Pump Station Upgrade
14. 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).