

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday June 29, 2017, 7:00 a.m.

1. Approval of June 15, 2017 Regular Board meeting minutes
2. Public Comments
3. Consider Renewal of Liability Insurance Premiums with City/County Insurance Services for Fiscal Year 2017-2018
4. Consider Renewal of Hach Service Partnership Contract
5. Consider Acceptance of FY 2018 Environmental Services Contract with Sol Coast Consulting & Design, LLC in the amount of \$42,384
6. Consider Acceptance of FY 2018 Environmental Services Contract with Coos Watershed Association
7. Consider Award of North 8th Street Main Replacement Project
8. Election of Board Officers
9. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: July 20, 2017, 7:00 a.m.)
 - b. Check register for June 20, 2017
 - c. Balance Statement as of April 30, 2017
 - d. Customer Statistics Report for May 2017
 - e. Graph of gallons sold/revenue through May 2017
 - f. Upcoming Items for Board Agenda
 - 6th Avenue Bridge Crossing – Dyer Engineering
 - Parking Lot Lighting Project
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).