

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, June 9, 2022, 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 (408) 650-3123 and use access code 142-192-229 to join the meeting.

1. Flag Salute
2. Approval of May 19, 2022 Regular Board meeting minutes
3. Public Comments
4. Consider Adoption of Fiscal Year 2022-2023 Financial Budget and Resolution No. 392- Adjustments to General Water Rates, Fire Services, Fire Hydrants and System Development Charges
5. Consider Scope of Work and Contract with Coos Watershed Association for Environmental Monitoring Services for FY2023
6. Consider Adoption of Resolution No. 393 – Resolution Extending Workers’ Compensation Coverage to Volunteers of Coos Bay-North Bend Water Board for Policy Year 2022-2023
7. Consider Renewal of Property/Liability Insurance Coverage with City/County Insurance Services for FY2022-2023
8. Consider Renewal of Workers’ Compensation Insurance Premium for 2022-2023 with SAIF Corporation
9. Consider Ingersoll Pump Station Manifold Replacement Project
10. Consider Change Order for IMS Cap Replacement Project

11. Items of Interest

- a. Set next regular Board meeting date
(Suggested date: July 21, 2022, 7:00 a.m.)
 - b. Check registers dated May 20, 2022
 - c. Balance Sheet as of April 30, 2022
 - d. Customer Statistics Report for April 2022
 - e. Graph of gallons sold/revenue through April 2022
 - f. Graph of monthly gallons sold by customer class through April 2022
 - g. Updates:
 - Master Planning
 - Service Center Renovations
 - h. Upcoming Items for Board Agenda
 - Consider Award of IT Services
 - Diving Inspections
 - Meter Change-out Program – Round 2
 - Fuel Card Lock System
12. 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).