

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, March 16, 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(312) 757-3121 and use access code 732-490-741 to join the meeting.

1. Flag Salute
2. Approval of February 15, 2023 Regular Board meeting minutes
3. Public Comments
4. Consider Purchase of Chlorine and pH Analyzers
5. Consider Proposal from Diversified Construction & Consulting for Installation of Automated Meters
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: April 6, 2023, 7:00 a.m.)
 - b. Check registers dated February 10, 21, and March 6 and 10, 2023
 - c. Pension Plan Graph for Employees hired prior to January 1, 2011 as of February 28, 2023
 - d. Customer Statistics Report for January 2023
 - e. Graph of gallons sold/revenue through January 2023
 - f. Graph of monthly gallons sold by customer class through January 2023
 - g. MasterCard Statements dated February 2, 2023
 - h. Updates:
 - Support Letter for Port of Coos Bay
 - Water Main Replacements Bundle
 - i. Upcoming Items for Board Agenda
 - Solicitation of Proposals for Rate and SDC Study
 - Design and Construction of Water Main Replacement on Vista Court
7. Executive Session for the purpose of discussing personnel issues pursuant to ORS 192.660(2)(a).