

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, March 21, 2019, 7:00 a.m.

1. Flag Salute
2. Approval of February 20, 2019 Regular Board meeting minutes
3. Public Comments
4. Consider Amendments to Coos Bay-North Bend Water Board's Rules and Regulations and Operating Policies regarding Accessory Dwelling Units (ADU) and Adoption of Proposed Resolution No. 369 – Revisions to Coos Bay-North Bend Water Board's Rules and Regulations, Section I "Definitions" and Section II "Rates"
5. Consider Chlorine Trunnions as Surplus
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: April 4, 2019, 7:00 a.m.)
 - b. Updates:
 - High Service Pump Drive Replacement
 - Tank maintenance
 - Coos River Highway Main Replacement Project
 - E Street Main Replacement Project
 - Madrona Street Main Replacement Design and Solicitation of Bids
 - City Sidewalk Projects
 - c. Check registers for February 20, March 5 and 11, 2019
 - d. Mastercard Statements dated March 1, 2019
 - e. Pension Plan Graph for Employees hired prior to January 1, 2011 as of February 28, 2019
 - f. Balance Sheet as of January 31, 2019
 - g. Upcoming Items for Board Agenda
 - Harvest Plan
 - CPI Update for Site Lease with Charter Communications
 - Treatment Plant Power Study
7. Executive Session for the purposes of discussing personnel issues pursuant to ORS 192.660(2)(a) and labor negotiations pursuant to ORS 192.660(2)(d).