

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting  
LOCATION: Board Office  
DATE & TIME: Thursday, March 3, 2016, 7:00 a.m.

1. Approval of February 11, 2016 Regular Board meeting minutes
2. Public Comments
3. Consider Award of 2016 Rebid for Polyaluminum Chloride
4. Consider Adoption of Resolution No. 343 – A Resolution authorizing Acceptance of the terms and conditions contained in the loan from the Oregon Department of Transportation by and through the Oregon Transportation Infrastructure Bank (OTIB) to the Cities of Coos Bay and North Bend for the South Empire Boulevard Waterline Relocation Project loan and pledging Water Board revenues for payment of the loan
5. Consider Proposed Job Description – Engineering Manager
6. Consider Proposed Acceptance of Operating Policy Update for Section IX- Conservation and Leak Repair Incentive
7. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: March 16, 2016 Special Board meeting 11:30 a.m. at Ciccarelli's; and March 24, 2016, 7:00 a.m.)
  - b. Check registers for February 5, 10 and 19, 2016
  - c. Visa Statements dated February 2, 2016
  - d. Balance Sheet as of November 30, 2015
  - e. Customer Statistics Report for January, 2015
  - f. Graph of gallons sold/revenue through January, 2015
  - g. Graph of Customer Class Sales through January, 2015
  - h. Update – Merritt Dam Geotechnical and Seismic Evaluation
  - i. Upcoming Items for Board Agenda
    - Country Club Estates
    - Dyer Engineering Task Order
    - Vegetation Control Contract
    - Minimum Wage Affect
8. Executive Session for the purpose of discussing personnel issues pursuant to ORS 192.660(2)(a).