

*** AMENDED**

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
***DATE & TIME: Friday, May 17, 2019, 7:00 a.m.**

1. Flag Salute
2. Approval of April 4, 2019 Regular Board meeting minutes
3. Public Comments
4. Consider Amendment to the Lease Agreement with Spectrum
5. Vehicle Replacement Program Update – Consider Solicitation of Quotes for one new Flushing Van
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: June 19, 2019, 1:00 p.m.)
 - b. Updates:
 - Tank maintenance
 - Coos River Highway Main Replacement Project
 - Glasgow Pump and Telemetry Systems
 - Madrona Street Main Replacement Design and Solicitation of Bids
 - City Sidewalk Projects
 - c. Check registers for April 5, 10, 19 and May 6, 10, 2019
 - d. MasterCard Statements dated April 2, 2019 and May 2, 2019
 - e. Customer Statistics Report for March 2019
 - f. Graph of gallons sold/revenue through March 2019
 - g. Graph of monthly gallons sold by customer class through March 2019
 - h. Balance Sheet as of March 31, 2019
 - i. Pension Plan Graph for Employees hired prior to January 1, 2011 as of April 30, 2019
 - j. Upcoming Items for Board Agenda
 - FY2020 Budget Committee Meetings
 - FY2020 Budget Approval
 - FY2020 Insurance Renewals
7. Executive Session for the purposes of discussing labor negotiations pursuant to ORS 192.660(2)(d).