

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, May 16, 2024, 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(213) 293-2303 and use access code 946 990 03 to join the meeting or can request a link to attend the meeting virtually by contacting Stacey Parrott at [stacey\\_parrott@cbnbh2o.com](mailto:stacey_parrott@cbnbh2o.com).

1. Flag Salute
2. Approval of April 18, 2024 Regular Board meeting minutes
3. Public Comments
4. Consider Fiscal Year 2025 Amendment of Professional Services Agreement and Scope of Work with GSI Water Solutions, Inc.
5. Consider Scope of Work and Contract with Coos Watershed Association for Environmental Monitoring Services for FY2025
6. Consider Award of Financial Auditor for Fiscal Years 2024, 2025, and 2026
7. Consider Purchase of Water Meters and Automated Meter Reading Units from Consolidated Supply Company
8. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: June 13, 2024, 1:00 pm)
  - b. Check registers dated April 19, 30, and May 10, 2024
  - c. Customer Statistics Report as of March 2024
  - d. Graph of gallons sold/revenue through March 2024
  - e. Graph of monthly gallons sold by customer class through March 2024
  - f. Balance Sheet as of February 29, 2024
  - g. MasterCard Statements dated April 2 and May 2, 2024
  - h. Banner Bank Card Statements dated March 31 and April 30, 2024
  - i. Pension Plan Graph for Employees hired prior to January 1, 2011 as of April 30, 2024
  - j. Updates:
    - PAC Unloader and Feed System
    - Pony Creek Water Treatment Plant Roof Replacement and Security Upgrades
    - SCADA Systems Master Plan

k. Upcoming Items for Board Agenda:

- Consider Adoption of FY 2025 Budget
- Consider Renewal of Property/Liability Insurance Coverage with CIS for FY 2025
- Consider Renewal of Workers' Comp Insurance Premium with SAIF Corporation
- Consider Workers' Comp Insurance for Volunteers of the CBNB Water Board
- Consider Distribution Re-Engineering for Distribution Specialist to Technician
- Consider Adoption of Water System Master Plan

9. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).