

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, May 18, 2017, 7:00 a.m.

1. Approval of May 1, 2017 Regular Board meeting minutes
2. Public Comments
3. Consider Adoption of Resolution No. 351 – A Resolution Making Certain Covenants in Relation to Refinancing the Water Supply Expansion Project (OECDD) Oregon Economic and Community Development Department Loan
4. Consider Proposed Intergovernmental Agreement with the City of North Bend for billing services for the North Bend Public Safety Fee
5. Consider Financial Audit Recommendation – Hough, MacAdam, Wartnik, Fisher & Gorman, LLC
6. Consider Proposed Flanagan Avenue Main Replacement Project
7. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: June 1, 2017, 1:00 p.m.)
 - b. Updates:
 - Joe Ney Dike
 - Merritt Dam/Report from Cornforth
 - c. Check registers for May 1, 5, 10 and 12, 2017
 - d. Pension Plan Graph through April 28, 2017
 - e. Customer Statistics Report for April 2017
 - f. Graph of gallons sold/revenue through April 2017
 - g. Upcoming Items for Board Agenda
 - 6th Avenue Bridge Crossing – Dyer Engineering
 - Water Management and Conservation Plan
 - Parking Lot Lighting Project
 - Sol Coast Consulting & Design – Environmental Update
8. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).