

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Monday, May 1, 2017, 7:00 a.m.

1. Approval of April 12, 2017 Regular Board meeting minutes
2. Public Comments
3. Consider Madrona Court Main Replacement Project
4. Presentation of Asset Management and Maintenance Program for Steel Welded Above Ground Water Storage Tanks
5. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: May 18, 2017, 7:00 a.m.)
 - b. Updates:
 - Golden Avenue Project (City of Coos Bay)
 - Joe Ney Dike
 - Merritt Dam Seismic Analysis
 - c. Check registers for April 10, 14 and 20, 2017
 - d. Visa Statements as of April 2, 2017
 - e. 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
6. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).