

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, May 5, 2016, 7:00 a.m.

1. Approval of April 7, 2016 Regular Board meeting minutes
2. Public Comments
3. Consider Renewal of Workers Compensation and Liability Insurance Premiums with Nasburg Huggins Insurance Agency, Inc. for FY 2016-2017
4. Consider Adoption of Resolution No. 344 – Adopting a Revision to the Coos Bay-North Bend Water Board Personnel Policies and Procedures Manual, Sick Leave Policy
5. Merritt Dam Seismic RFP Update and Request for Assistance
6. Proposed Everest Pump Station and Water Main Installation
7. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: May 19, 2016, 7:00 a.m.)
 - b. Check registers for April 5, 11 and 20, 2016
 - c. Visa Statements dated April 1, 2016
 - d. Customer Statistics Report for March 2016
 - e. Graph of gallons sold/revenue through March 2016
 - f. Pension Plan Graph as of February 29, 2016
 - g. Updates:
 - Customer Service Survey
 - Upper Reservoir Gate Relocation
 - Capitalization Threshold
 - Jordan Cove/LNG – TransPacific Parkway Water Main
 - Budget Committee
 - h. Upcoming Items for Board Agenda
 - Potential Country Club Estates resolution
 - Dyer Engineering Task Order
 - Jordan Cove and Pony Creek Treatment Plant SCADA System Study
 - Merritt Dam seismic RFP recommendation
8. Executive Session for the purposes of discussing personnel issues pursuant to ORS 192.660(2)(a) and labor negotiations pursuant to ORS 192.660(2)(d).

