

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Monday, November 14, 2016, 7:00 a.m.

1. Approval of October 20, 2016 Regular Board meeting minutes
2. Public Comments
3. Presentation of Fiscal Year 2016 Financial Audit
4. Consider Option to Renew Lease Agreement with Charter Communications and Coos Bay-North Bend Water Board on Property located on Water Board Hill
5. Consider Request for Customer Funded Main Extension on Clyde Drive
6. Items of Interest
 - a. Chemical Identification and Removal
 - b. Set next regular Board meeting date
(Suggested date: December 8, 2016, 7:00 a.m.)
 - c. Check registers for October 14, 20 and 31, 2016
 - d. Visa Statements dated October 2, 2016
 - e. Customer Statistics Report for September 2016
 - f. Graph of gallons sold/revenue through September 2016
 - g. Graph of Customer Class Sales through September 2016
 - h. Upcoming Items for Board Agenda
 - 6th Avenue Bridge Crossing – Dyer Engineering
 - Jordan Cove and Pony Creek Treatment Plant SCADA System Study Approval
 - Various Easement Negotiations for Utilities Crossing Water Board Properties
 - Water Management and Conservation Plan Update
 - Chemical Bids
 - New Vehicle Bids
7. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).