

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, November 7, 2019, 7:00 a.m.

1. Flag Salute
2. Approval of October 17, 2019 Regular Board meeting minutes
3. Public Comments
4. Consider FY 2018/2019 Actuarial Report by Milliman
5. Consider Purchase of Water Meter Test Bench
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: November 21, 2019, 7:00 a.m.)
 - b. Updates:
 - Computer Upgrade and Server
 - Madrona Street Main Replacement Project
 - FY2019 Audit
 - Coos River Highway Main Replacement
 - McCullough Bridge
 - Service Center Roof Repairs
 - Lead and Copper Rule Testing
 - c. Check registers for October 18 and 28, 2019
 - d. Customer Statistics Report for September 2019
 - e. Graph of gallons sold/revenue through September 2019
 - f. Graph of monthly gallons sold by customer class through September 2019
 - g. Preliminary Balance Sheet as of September, 2019
 - h. Upcoming Items for Board Agenda
 - FY2019 Audit Approval
 - Award of Madrona Street Main Replacement Project
 - Pennsylvania Avenue Tank Replacement
 - 2020 Chemical Bids
 - Purchase of new flushing van
7. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).