

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, October 17, 2019, 7:00 a.m.

1. Flag Salute
2. Approval of October 3, 2019 Regular Board meeting minutes
3. Public Comments
4. Consider Renewal of Pacific Source Dental Insurance
5. Consider Amended Contract with 4 C's Janitorial
6. Discussion: Actuarial Assumptions
7. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: November 7, 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 4 and 10, 2019
 - d. MasterCard Statements dated October 2, 2019
 - e. Pension Plan Graph for Employees hired prior to January 1, 2011 as of September 30, 2019
 - f. Upcoming Items for Board Agenda
 - FY2018/2019 Actuarial Review
 - FY2019 Audit Approval
 - Meter Test Bench Replacement
 - Award of Madrona Street Main Replacement Project
 - Pennsylvania Avenue Tank Replacement
8. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).