

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting  
LOCATION: Board Office  
DATE & TIME: Thursday, October 18, 2018, 7:00 a.m.

1. Flag Salute
2. Approval of October 4, 2018 Regular Board meeting minutes
3. Public Comments
4. Consider GSI Contract and Scope of Work
5. Consider Adoption of Resolution No. 366 – Revisions to Coos Bay-North Bend Water Board’s Rules and Regulations, Section III D, Payment and Non-payment of Bills
6. Consider Adoption of Resolution No. 367 – Intergovernmental Agreement between the City of North Bend and the Coos Bay-North Bend Water Board for Collection and Enforcement of Sanitary Sewer, Storm Water and Public Safety Fee
7. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: November 8, 2018, 7:00 a.m.)
  - b. Updates:
    - Wisconsin Pump Station Design
    - Joe Ney Dike Repairs
    - Tank Maintenance Project
    - High Service Pump Drive Replacement
    - McCullough Bridge Main Relocation Project
    - Hemlock/Juniper
  - c. Check register for October 5 and 10, 2018
  - d. MasterCard Statement dated October 2, 2018
  - e. Upcoming Items for Board Agenda
    - Identity Theft Prevention and Red Flag Alerts Policy
    - Fiscal Year 2018 Audit
    - Crown Castle Seven Devils Site Lease
    - Harvest Plan
8. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).