

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, October 6, 2016, 7:00 a.m.

1. Approval of September 15, 2016 Regular Board meeting minutes
2. Recognition in Appreciation of Mr. Dick Vigue for 21 years of Service as a Member of the Board of Directors with Coos Bay-North Bend Water Board
3. Public Comments
4. Proposed Pony Creek Treatment Plant Projects
5. Consider Request to Solicit Qualified Engineering Firms for Pony Creek Treatment Plant SCADA System Master Plan
6. Consider Adoption of Resolution No. 348 – A Resolution Determining Coos Bay-North Bend Water Board's Lands and Timber as Multi-use Capital Assets
7. Consider Adoption of Resolution No. 349 – A Resolution Making Certain Covenants in Relation to Refinancing the Water Supply Expansion Project (OECDD) Oregon Economic and Community Development Department Loan
8. Consider Proposed Updates to the Water Board Personnel Policies and Procedures Manual
9. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: October 20, 2016, 7:00 a.m.)
 - b. Check registers for September 12, 16, 20, and 23, 2016
 - c. Customer Statistics Report for August 2016
 - d. Graph of gallons sold/revenue through August 2016
 - e. 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
 - Final Upper Pony Creek Dam Seismic Assessment and Report
 - Water Management and Conservation Plan Update
 - Financial Audit Approval
10. Executive Session for the purpose of discussing personnel issues pursuant to ORS 192.660(2)(a).