

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, September 12, 2019, 7:00 a.m.

1. Flag Salute
2. Approval of August 15, 2019 Regular Board meeting minutes
3. Public Comments
4. Consider Changes and Updates for Job Descriptions within the Water Board's Customer Service and Treatment Divisions
5. Consider Renewal of Hach Service Partnership Contract (Sole Source Determination)
6. Consider Computer and Server Upgrades
7. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: October 3, 2019, 7:00 a.m.)
 - b. Updates:
 - 6th Avenue Main Replacement Project
 - Tank maintenance
 - Marshfield Jr. High Water Main Relocation
 - Coos River Highway Main Replacement
 - Service Center Roof Repairs
 - McCullough Bridge
 - c. Check registers for August 9, 20 and September 5, 2019
 - d. MasterCard Statements dated August 2, 2019
 - e. Customer Statistics Report for July 2019
 - f. Graph of gallons sold/revenue through July 2019
 - g. Graph of monthly gallons sold by customer class through July 2019
 - h. Pension Plan Graph for Employees hired prior to January 1, 2011 as of August 30, 2019
 - i. Upcoming Items for Board Agenda
 - Meter Test Bench Replacement
 - City of Coos Bay Intergovernmental Agreement for Enforcement and Collection
 - Pump Replacements
8. Executive Session for the purposes of discussing personnel issues pursuant to ORS 192.660(2)(a) and potential litigation pursuant to ORS 192.660(2)(h).