

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting  
LOCATION: Board Office  
DATE & TIME: Wednesday, September 19, 2018, 7:00 a.m.

1. Flag Salute
2. Approval of September 6, 2018 Regular Board meeting minutes
3. Public Comments
4. Consider Adoption of Resolution No. 364 – Revisions to Coos Bay-North Bend Water Board's Rules and Regulations, Section II A#2 Regarding Basis of Rates
5. Consider Proposed Cathodic Protection Survey Services with Cascade Corrosion Consulting Services, Inc.
6. Consider Award of Joe Ney Dike Repair
7. Discussion: GMA Garnet's Request for Rate Reduction
8. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: October 4, 2018, 7:00 a.m.)
  - b. Updates:
    - Tank Maintenance Project
    - Sodium Hypochlorite System
    - High Service Pump Drive Replacement
    - McCullough Bridge Main Relocation Project
    - Hemlock/Juniper
  - c. Check registers for September 5 and 10, 2018
  - d. MasterCard statements dated September 2, 2018
  - e. Pension Plan Graph for Employees hired prior to January 1, 2011 as of August 31, 2018
  - f. Upcoming Items for Board Agenda
    - Award of Water Treatment Chemical Bids (12.5% Filtered Low Salt Sodium Hypochlorite)
    - Identity Theft Prevention and Red Flag Alerts Policy
    - Timber Management Services-Stuntzner Engineering
9. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).