

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, September 6, 2018, 7:00 a.m.

1. Flag Salute
2. Approval of August 16, 2018 Regular Board meeting minutes
3. Public Comments
4. Consider Adoption of Resolution No. 363 – Intergovernmental Agreement for Coos Bay-North Bend Water Board to Provide Water Service to Country Club Estates Water District
5. Consider Wisconsin Pump Station Final Design
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: September 20, 2018, 7:00 a.m.)
 - b. Updates:
 - Tank Maintenance Project
 - Joe Ney Dike
 - Sodium Hypochlorite System
 - High Service Pump Drive Replacement
 - McCullough Bridge Main Relocation Project
 - Hemlock/Juniper
 - c. Check registers for August 10 and 20, 2018
 - d. Customer Statistics Report for July 2018
 - e. Graph of revenue through July 2018
 - f. Graph of monthly gallons sold by customer class through July 2018
 - g. Upcoming Items for Board Agenda
 - Cathodic Protection Survey
 - Award of Water Treatment Chemical Bids (12.5% Filtered Low Salt Sodium Hypochlorite)
 - Red Flag Policy
7. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).