

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, February 20, 2020, 7:00 a.m.

1. Flag Salute
2. Approval of February 6, 2020 Regular Board meeting minutes
3. Public Comments
4. Consider Upgrades for Minnesota Pumping System
5. Coos Bay-North Bend Water Board Oregon Water Agency Response Network (ORWARN) Membership
6. Consider Meter Test Bench as Surplus
7. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: March 5, 2020, 7:00 a.m.)
  - b. Check Registers for February 5 and 10, 2020
  - c. MasterCard statements dated February 2, 2020
  - d. Balance Sheet as of December 31, 2019
  - e. Customer Statistics Report for January 2020
  - f. Graph of gallons sold/revenue through January 2020
  - g. Graph of monthly gallons sold by customer class through January 2020
  - h. Pension Plan Graph for Employees hired prior to January 1, 2011 as of January 31, 2020
  - i. Updates:
    - Springbrook Upgrade
    - McCullough Bridge
    - Madrona Street Main Replacement Project
    - Pennsylvania, Flanagan and Oregon Pump Replacements
    - 5<sup>th</sup> Avenue Water Main Replacement Project
    - 4<sup>th</sup> Avenue Water Main Replacement Project
    - SCADA System Computer Replacements
    - Tank Maintenance
  - j. Upcoming Items for Board Agenda
    - Award of Scrap Metal
    - Master Planning Discussion
    - Purchasing Guidelines Update
8. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).