

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Wednesday, June 19, 2019, 1:00 p.m.

1. Flag Salute
2. Approval of June 5, 2019 Regular Board meeting minutes
3. Public Comments
4. Consider Adoption of Fiscal Year 2019-2020 Financial Budget and Resolution No. 371-Adjustments to General Water Rates, Fire Services and Fire Hydrants
5. Consider Renewal of Liability Insurance Premiums with City/County Insurance Services for Fiscal Year 2019-2020
6. Consider Adoption of Resolution No. 372 – Resolution Extending Workers’ Compensation Coverage to Volunteers of Coos Bay-North Bend Water Board for Policy Year 2019-2020
7. Consider Proposed Increase of Legal Fees for Board Attorney
8. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: July 18, 2019, 7:00 a.m.)
 - b. Updates:
 - Auditors-Pre-field work
 - Tank maintenance
 - Coos River Highway Main Replacement Project
 - Madrona Street Main Replacement Design and Solicitation of Bids
 - 6th Avenue Sidewalk Project
 - c. Check registers for June 5 and 10, 2019
 - d. MasterCard Statements dated June 2, 2019
 - e. Pension Plan Graph for Employees hired prior to January 1, 2011 as of May 31, 2019
 - f. Customer Statistics Report for May 2019
 - g. Graph of gallons sold/revenue through May 2019
 - h. Graph of monthly gallons sold by customer class through May 2019
 - i. Balance Sheet as of April 30, 2019
 - j. Upcoming Items for Board Agenda
 - Coos Watershed Association 2020 Contract
9. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h) and personnel issues pursuant to ORS 192.660(2)(a).