

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, November 21, 2019, 7:00 a.m.

1. Flag Salute
2. Approval of November 7, 2019 Regular Board meeting minutes
3. Public Comments
4. Coos Bay School District Appeal of Water Board Rules and Regulations;  
Section V. K. – Cross Connection Control
5. Approval of Fiscal Year 2019 Financial Audit – Isler CPA
6. Pennsylvania Avenue Pump Station - Pump Replacement and Electrical Equipment  
Upgrades
7. Consider Award of Madrona Street Main Replacement Project
8. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: December 5, 2019, 7:00 a.m.)
  - b. Updates:
    - Computer Upgrade and Server
    - Installation of Meter Test Bench
    - Coos River Highway Main Replacement
    - McCullough Bridge
    - Service Center Roof Repairs
    - Lead and Copper Rule Testing
  - c. Check registers for November 5 and 8, 2019
  - d. MasterCard statements dated November 1, 2019
  - e. Customer Statistics Report for October 2019
  - f. Graph of gallons sold/revenue through October 2019
  - g. Graph of monthly gallons sold by customer class through October 2019
  - h. Upcoming Items for Board Agenda
    - Meter Reading and System Switchover
    - Oregon and Flanagan Pump Replacement
    - 2020 Chemical Bids
    - Purchase of new flushing van
    - Equipment Surplus/Scrap Sale
9. Executive Session for the purpose of discussing potential litigation pursuant to ORS  
192.660(2)(h).