

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting  
LOCATION: Board Office  
DATE & TIME: Thursday, October 3, 2019, 7:00 a.m.

1. Flag Salute
2. Approval of September 12, 2019 Regular Board meeting minutes
3. Public Comments
4. Consider Lead and Copper Rule Testing for Lime to Caustic Soda Conversion
5. Consider Open Storage Garage Roof Repairs
6. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: October 17, 2019, 7:00 a.m.)
  - b. Updates:
    - Computer Upgrade and Server
    - Tank maintenance
    - FY2019 Audit
    - Coos River Highway Main Replacement
    - Water Treatment Plant Supervisor
    - McCullough Bridge
  - c. Check registers for September 10 and 20, 2019
  - d. MasterCard Statements dated September 2, 2019
  - e. Customer Statistics Report for August 2019
  - f. Graph of gallons sold/revenue through August 2019
  - g. Graph of monthly gallons sold by customer class through August 2019
  - h. Upcoming Items for Board Agenda
    - Meter Test Bench Replacement
    - Pacific Source Dental Insurance Renewal
    - FY2018/2019 Actuarial Review
    - FY2019 Audit Approval
7. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).