

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, December 17, 2020, 7:00 a.m.

Due to current social distancing and public meeting guidelines the Coos Bay-North Bend Water Board will allow the public to attend its December 17, 2020 meeting by telephone. If someone from the public should feel it necessary to be in person at the Water Board's public meetings, they should contact Ivan Thomas, General Manager at (541) 267-3128 extension 236, to make an in person appointment for the Board meeting. Anyone from the public can call into the meeting to speak during the public comment period in the meeting by calling: 1 (312) 757-3121 and use access code 594-407-093 to join the meeting.

1. Flag Salute
2. Approval of December 3, 2020 Regular Board meeting minutes
3. Public Comments
4. Consider Brussels Street Water Main Replacement Project
5. America's Water Infrastructure Act
6. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: January 7, 2021, 7:00 a.m.)
  - b. Check registers dated December 4 and 10, 2020
  - c. MasterCard statements dated December 2, 2020
  - d. Updates:
    - Timber Services RFP
    - Master Planning
    - McCullough Bridge
    - SUP Renewal with US Department of Agriculture-Forest Service
  - e. Upcoming Items for Board Agenda
    - Award of 2021 Treatment Chemical Bids
    - Glasgow Pump Station
    - Award of Professional Services Agreement for Water System Master Planning

Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h); information of programs relating to security pursuant to ORS 192.660(2)(n)(E) and personnel issues pursuant to ORS 192.660(2)(a).