

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, December 9, 2021, 7:00 a.m.

Due to current public safety health recommendations and limited space, if someone from the public should feel it necessary to be in person at the Water Board's public meeting on December 9, 2021, they should contact Ivan Thomas, General Manager at (541) 267-3128 extension 236, to inquire if there is adequate space to attend and 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 (872) 240-3412 and use access code 914-178-309 to join the meeting.

1. Flag Salute
2. Approval of November 18, 2021 Regular Board meeting minutes
3. Public Comments
4. Consider Draft of the Coos Bay-North Bend Water Board Water System Emergency Response Plan prepared by The Dyer Partnership
5. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: January 13, 2022, 7:00 a.m.)
 - b. Check register dated November 22, 2021
 - c. Customer Statistics Report for October 2021
 - d. Graph of gallons sold/revenue through October 2021
 - e. Graph of monthly gallons sold by customer class through October 2021
 - f. Balance Sheet as of October 31, 2021
 - g. Updates:
 - Timber Cruising Services Contract
 - Meter Change out/AMR Pilot
 - h. Upcoming Items for Board Agenda
 - Award of 2022 Water Treatment Chemical Bids
6. 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).