

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, February 25, 2021, 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 February 25, 2021 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 (571) 317-3112 and use access code 615-489-869 to join the meeting.

1. Flag Salute
2. Approval of February 4, 2021 Regular Board meeting minutes
3. Public Comments
4. Consider Newmark and Ash Street Pump Station Roof Replacement
5. Consider Award of Professional Services Agreement for Water System Master Planning
6. Consider Professional Services Contract with Crow/Clay & Associates Inc. for Architectural Design Services for Safety and Security Improvements to the Water Board Service Center
7. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: March 18, 2021, 7:00 a.m.)
 - b. Check registers dated January 11, February 5 and 10, 2021
 - c. Customer Statistics Report for January 2021
 - d. Graph of gallons sold/revenue through January 2021
 - e. Graph of monthly gallons sold by customer class through January 2021
 - f. Pension Plan Graph for Employees hired prior to January 1, 2011 as of January 31, 2021
 - g. MasterCard Statements dated February 2, 2021
 - h. Balance Sheet as of November 30, 2020
 - i. Updates:
 - RFP Timber Services
 - Springbrook Update
 - j. Upcoming Items for Board Agenda
 - Administrative Leave Personnel Policy Update
 - Ferguson Avenue Water Main Replacement
8. 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).