

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, February 4, 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 4, 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 (786) 535-3211 and use access code 586-910-469 to join the meeting.

1. Flag Salute
2. Approval of January 21, 2021 Regular Board meeting minutes
3. Public Comments
4. Consider Ingersol Pump Station and Reservoir Telemetry Upgrades
5. Consider Renewal of Cyber Insurance Policy
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: February 18, 2021, 7:00 a.m.)
 - b. Check register dated January 20, 2021
 - c. Customer Statistics Report for December 2020
 - d. Graph of gallons sold/revenue through December 2020
 - e. Updates:
 - Tank Maintenance
 - Glasgow Pump Station Upgrades
 - Master Planning
 - f. Upcoming Items for Board Agenda
 - Newmark and Ash Street Pump Station Roof Replacement
 - Master Planning Contract
7. 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).