

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, January 21, 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 January 21, 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 (646) 749-3122 and use access code 326-905-781 to join the meeting.

1. Flag Salute
2. Approval of January 7, 2021 Regular Board meeting minutes
3. Public Comments
4. Consider Shorewood Pump Station and Reservoir Telemetry Upgrades
5. Consider Revisions of Water Board Rules and Regulations Section VIII – Water Main Extensions and Adoption of proposed Resolution No. 387
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: February 4, 2021, 7:00 a.m.)
 - b. Check register dated January 5, 2021
 - c. Pension Plan Graph for Employees hired prior to January 1, 2011 as of December 31, 2020
 - d. Updates:
 - McDaniel Street
 - Flanagan Pump Replacement Complete
 - Master Planning
 - e. Upcoming Items for Board Agenda
 - Ingersol Telemetry Upgrades
 - 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).